



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT

DISTRICT VISION STATEMENT

Working together with families, the community, and a highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.

Wednesday, November 1, 2017

Valley View Elementary School; Library

Closed Session – 6:00 p.m.

Open Session – 7:00 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. ADJOURN TO CLOSED SESSION

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees Association (CSEA)

IV. RECONVENE IN OPEN SESSION & FLAG SALUTE

V. CLOSED SESSION ANNOUNCEMENTS

VI. ROLL CALL

VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. REPORTS

1. Reports and Requests by Board Members
2. Superintendent's Report: Dr. David Roth

X. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Approval of Minutes from Public Hearing/Regular Meeting Oct 18,2017
2. Overnight Field Trip Request from William Brooks Elementary School, 5th grade to Alliance Redwoods Conference Grounds, February 20-23, 2018.
3. Quarterly Report on Williams Uniform Complaints October 2017
4. Declaration of Surplus Items from Rolling Hills Middle School

XI. ACTION ITEM

1. Consider and Approve Resolution No. 17-18 Finding the Purchase and Construction of Tenant Improvements re: Real Property located at 5049 Robert J. Matthews Parkway, El Dorado Hills, California is exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.
(Brian McMahon, Director of Facilities)
2. Consider and Approve Resolution No. 17-19 Authorization To Purchase And Close Escrow On Real Property Located At 5049 Robert J. Matthews Parkway, El Dorado Hills, California to provide for permanent housing of the District's administrative offices and staff development center.
(Brian McMahon, Director of Facilities)
3. Consider and Approve Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect, for Performance of Architectural Services for the tenant improvements project required to construct the new District Office.
(Brian McMahon, Director of Facilities)
4. Authorization to Post Bidding Documents for the District Office Tenant Improvements Construction project.
(Brian McMahon, Director of Facilities)

XII. NEXT MEETINGS

Wednesday, November 15, 2017
Valley View Charter School-Library

* Special Meeting: November 29, 2017, or November 30, 2017

XIII. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at the District Office located at 1665 Blackstone Pkwy., El Dorado Hills, CA 95762 during normal business hours. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.