



## **AGENDA**

### **PUBLIC HEARING/REGULAR MEETING OF THE BOARD OF TRUSTEES**

#### **DISTRICT VISION STATEMENT**

Working together with families, the community, and 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, May 15, 2019**

**Room: District Office Board Room  
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762  
(Park and Enter Board Room in back of building)**

**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. Superintendent Evaluation

**IV. CLOSED SESSION ANNOUNCEMENTS**

**V. RECONVENE TO OPEN SESSION & FLAG SALUTE**

**VI. ROLL CALL**

**VII. APPROVAL OF AGENDA**

**VIII. PUBLIC COMMENTS**

**IX. PRESENTATIONS/DISCUSSION ITEMS**

1. Camerado Springs Middle School Student Representatives- Tyler Guthmiller and Sophia Fite

2. Camerado Springs Middle School: Principal Doug Shupe
  - Certificated Employee of the Year: Anne Carney
  - Certificated Employee of the Year: Don Cohran
  - Classified Employee of the Year: Amy Case
3. Introduction of Director of Fiscal Services Mike Henkel
4. Review Draft Memorandum of Understanding between the El Dorado Schools Financing Authority and its member school districts, Buckeye Union School District, Rescue Union School District and the El Dorado Union High School District and the Serrano El Dorado Owners' Association regarding establishment of an end date regarding Community Facilities District No. 1 authorized and administered by the El Dorado Schools Financing Authority.

## **VI. PUBLIC HEARING**

1. Material Revision to The Cottonwood School approved on November 15, 2017, to serve students in TK through 12th grade, for a term of five (5) years commencing on July 1, 2018, and ending on June 30, 2023.

The Board received a request for a Material Revision to The Cottonwood School in April 2019 requesting a Material Revision to the Charter approved on November 15, 2018, to allow the school to serve students in transitional kindergarten through twelfth grade. The Board will receive public comments to consider the level of support for the Material Revision by Teachers employed by the Buckeye Union School District, other Employees of the District, Parents, and Community Members.

*Conduct of Hearing a) Staff report and discussion; b) Public Testimony; c) Board Discussion and Vote d)Close the public hearing*

## **VII. REPORTS**

1. Budget Report
2. Association Reports
  - BTA
  - CSEA
3. California Montessori Project School Report: Kim Zawilski
4. Rising Sun Montessori Charter School Report: Karl Zierhut
5. Clarksville Charter School Report: Julie Haycock
6. Reports and Requests by Board Members
7. Superintendent Report

## VIII. 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. Summary of Warrants
2. Minutes of the Regular Meeting April 3, 2019, and May 1, 2019
3. Personnel Update
4. Investment Portfolio Report-Quarter Ending March 31, 2019
5. Behavior Technician Position
6. Approval of Overnight Field Trip to Alliance Redwoods Conference Grounds. October 15-18, 2019 for William Brooks Elementary School. Nordquist, Allison, Keilar, and Miller.
7. Approval of Overnight Field Trip to Coloma Outdoor Discovery Center. March 31-April 2, 2020 for Oak Meadow Elementary School. Lopez, Lewandowski, Currie, and Savage.

## IX. ACTION ITEMS

1. Approve Declaration of Need for Fully Qualified Educators for 2019/2020  
*(Jackie McHaney, Assistant Superintendent)*
2. Certification by the Board of Trustees of the Verified Signatures of the Board Members and of the Persons Authorized to Sign Orders in Its Name  
*(David Roth, Ph.D. Superintendent)*
3. Resolution 19-11 to Approve the Petition to Renew the Charter of The California Montessori Project-Shingle Springs Campus Charter School  
*(Jackie McHaney, Assistant Superintendent)*

## X. NEXT MEETING

**Park and enter Board Room from the back of the building.**

Wednesday, June 12, 2019, 7:00 P.M. District Office Board Room  
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

## XI. 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 in the District Office located at 5049 Robert J. Mathews Parkway, 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.**