



AGENDA

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 20, 2020
7:00 p.m Via Zoom**

Board Meeting Information

Statement Regarding Teleconferencing of Tonight's Board Meeting

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All Board Members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via the link provided in the publicly posted Board Meeting Agenda.

The public has access to the Buckeye Board of Trustees meeting through Zoom Teleconferencing. Callers will be muted upon joining the meeting.

During tonight's meeting, comments may be made in regards to Item V., Public Comments, and/or in regards to action items contained within Item IX.1.-5. When you wish to comment, please click the Participants Control at the bottom of your screen and then select Raise Your Hand Feature. The moderator will unmute you when it is your turn to speak. You may speak for up to three minutes. While speaking, please reduce any background noise to ensure that your comments can be heard.

Thank you for joining our Board Meeting.

**Zoom Login for Board meeting email Coleen at
cschwietert@buckeyeusd.org**

Open Session - 7:00 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

When you hear the Agenda Item V. (Public Comments) called and you wish to comment please raise your hand feature on the controls and await your opportunity to speak.

VI. PRESENTATIONS/DISCUSSION ITEMS

1. Camerado Springs Middle School: Principal Doug Shupe
 - Classified Employee of the Year: Leslie Berghuis
2. William Brooks Elementary: Amy Theberge
 - Classified Employee of the Year: Don Rohland
 - Certificated Employee of the Year: Jenny Ghio

VII. REPORTS

1. Budget Update Report
2. Enrollment Report
3. Association Reports
 - Buckeye Teachers Association (BTA)
 - California Schools Employee Association (CSEA)
4. California Montessori Project School Report: Kim Zawilski
5. Rising Sun Montessori Charter School Report: Karl Zierhut
6. Clarksville Charter School Report: Jennell Sherman
7. Cottonwood Charter School Report: Julie Haycock
8. Reports and Requests by Board Members
9. 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, May 6, 2020
3. Personnel Update

4. Investment Portfolio Report-Quarter Ending March 31, 2020
5. Leave of Absence Request for Ashley Sandman

IX. ACTION ITEMS

1. Approve Buckeye Union School District 2020-2021 Emergency Budget Stabilization Plan

(David Roth, Ph.D., Superintendent)

2. Approve Resolution No.20-15, Eliminating Classified Employee Services Effective July 31, 2020

(Jackie McHaney, Assistant Superintendent)

3. Approve Declaration of Need for Fully Qualified Educators for 2020/2021

(Jackie McHaney, Assistant Superintendent)

4. Designation of Applicant's Agent Resolution for Non-State Agencies

(Jackie McHaney, Assistant Superintendent)

5. Adopt Resolution No.20-16: Declaring an Election be Held in its Jurisdiction in Consolidation with Other Districts Requesting Election Services

(Dr. David Roth, Superintendent)

Elective offices of the District to be filled at the Election on November 3, 2020: 2 Full 4-year terms to expire 12/06/2024.

X. NEXT MEETING

Wednesday, June 10, 2020, 7:00 P.M. District Office Board Room
Via Zoom Meeting

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.