



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

**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, June 12, 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. RECONVENE TO OPEN SESSION AND FLAG SALUTE**

**V. ROLL CALL**

**VI. APPROVAL OF AGENDA**

**VII. PUBLIC COMMENTS**

**VIII. PRESENTATIONS**

1. International Bachelorette Update: Amy Gargani

**VI. REPORTS**

1. California Montessori Project Report: Kim Zawilski

2. Rising Sun Montessori Charter School Report: Karl Zierhut
3. Clarksville Charter School Report: Julie Haycock
4. Cottonwood Charter School Report:
5. Reports and Requests by Board Members
6. Superintendent Report

## **VII. 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. Personal Report
2. Minutes of the Public Hearing/Regular Meeting May 15, 2019
3. Approval of Buckeye Elementary Overnight Field Trip to Alliance Redwoods, 10/14/19-10/16/19 for Gomez and Martin 5<sup>th</sup> grade classes.
4. Approval of Buckeye Elementary Overnight Field Trip to Coloma Outdoor Discovery School, 9/30/19-10/1/19 for Burns and Carter 4<sup>th</sup> grade classes.
5. Approval of Oak Meadow Elementary Overnight Field Trip to Alliance Redwoods 10/15/19-10/18/19 for Prahl, Hopps, and Brennan 5<sup>th</sup> grade classes.
6. Title III Federal Addendum for 2019-2020 LCAP.

## **VIII. PUBLIC HEARINGS**

1. Local Control and Accountability Plan (LCAP) for Buckeye Union School District

*(David Roth, Ph.D., Superintendent)*

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

*Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action*

2. Local Control and Accountability Plan (LCAP) for Charter Montessori, Valley View Campus

*(David Roth, Ph.D. Superintendent)*

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

*Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action*

3. Local Control and Accountability Plan (LCAP) for Buckeye Union Mandarin Immersion Charter School

*(David Roth, Ph.D. Superintendent)*

Per Education Code Section 52062(b) (1), the Governing Board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

*Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action*

4. 2019/2020 Proposed Budget

Per California Education Code section 42127, on or before July 1 of each year the Governing Board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2019/2020 proposed district budget.

*(Jackie McHaney, Assistant Superintendent)*

*Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing; d) Board discussion - no action*

## **IX. DISCUSSION/ACTION ITEMS**

1. Approve Resolution 19-12 Material Revision to The Cottonwood Charter School

*(Jackie McHaney, Assistant Superintendent)*

2. Approve Resolution 19-13 to Renew the Charter of the Valley View Charter Montessori School for a term of 5 years (July 1, 2019 - June 30, 2024)

*(Jackie McHaney, Assistant Superintendent)*

3. Approve/Ratify Approval of the El Dorado Schools Financing Authority MOU by and between the El Dorado Schools Financing Authority and its member districts Buckeye Union School District, Rescue Union School District, and El Dorado Union High School District and the Serranos Owners' Association.

*(Jackie McHaney, Assistant Superintendent)*

4. Approve Resolution 19-14 Eliminating Classified Employee Services Effective August 14, 2019

*(Jackie McHaney, Assistant Superintendent)*

5. Approve Resolution 19-15 Amendment One to Buckeye Union School District Employer Pan 403(b) Plan ("the Plan").

*(Jackie McHaney, Assistant Superintendent)*

6. Approve Resolution 19-16 Amendment One to the El Dorado County Office of Education Employer Paid 457(b) Plan ("the Plan")

*(Jackie McHaney, Assistant Superintendent)*

**IX. NEXT MEETING**

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

Wednesday, June 26, 2019, 7:00 P.M. District Office Board Room  
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

**X. 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.