



# BUCKEYE UNION SCHOOL DISTRICT

## 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, August 15, 2018**  
**Buckeye Union School District Board Room**  
**5409 Robert J. Mathews Parkway**  
**El Dorado Hills, CA 95762**

**Grand Opening Celebration: 5:30-6:45 p.m.**  
**No Closed Session**  
**Open Session: 7:00 p.m.**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. REPORTS
  1. California Montessori Project School Report: Kim Zawilski
  2. Rising Sun Montessori Charter School Report: Karl Zierhut
  3. Association Reports: BTA & CSEA
  4. Reports and Requests by Board Members
  5. Superintendent's Report: David Roth, Ph.D.
  6. Enrollment Report: Jackie McHaney
  7. Budget Update: Jackie McHaney

## 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. Summary Report of Warrants
2. Minutes of the Regular Meeting June 29, 2018
3. Personnel Update
4. Declaration of Surplus Items: Silva Valley, Rolling Hills
5. Investment Portfolio Report: Quarter Ended June 30, 2018
6. Overnight Field Trip Request from William Brooks Elementary, Alliance Redwoods, October 16-19, 2018.
7. Overnight Field Trip Request from Oak Meadow Elementary, Coloma Outdoor Discovery School, March 20-22, 2019
8. Schoolwork 2018/2019 Service Contract

## VIII. PRESENTATIONS

1. Update on Summer Projects

*Brian McCahon, Director of Facilities*

## IX. ACTION

1. Consider for Approval Resolution No. 18-20 : Eliminating Classified Employee Services Effective October 17, 2018

*(Jackie McHaney, Ph.D.)*

2. First Reading of the Following California School Board Association (CSBA) recommended Board Policy (BP), Administrative Regulations (AR), and Exhibit (E).

BP 3541.1 Transportation for School Related Trips

AR 3541.1 Transportation for School Related Trips

E 3541.1 Transportation for School Related Trips

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

## X. NEXT MEETING

Wednesday, September 5, 2018

## 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 1665 Blackstone Pkwy, El Dorado Hills, CA 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.