



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, November 14, 2018

Board Room at District Office
5049 Robert J. Mathews Parkway, El Dorado Hills

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. ANTICIPATED LITIGATION - CONFERENCE WITH COUNSEL
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). [Number of Potential Cases: One]

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

V. **CLOSED SESSION ANNOUNCEMENTS**

VI. **ROLL CALL**

VII. **APPROVAL OF AGENDA**

VIII. **PUBLIC COMMENTS**

IX. **PRESENTATIONS**

1. Camerado Springs Middle School Student Representative: Tyler Guthmiller and Sophia Fite

2. Employee Recognition: Buckeye Union Elementary School
Certificated Employee: Trina Carter
Classified Employee: Brian Pebbles
3. 2018 Chinese Bridge Delegation Trip
(Patty Randolph, Director of Curriculum and Tracy Linyard, Principal, Oak Meadow Elementary)
4. Silva Valley Elementary 2018/2019 Single Plan for Student Achievement
(Kathy Holliman, Principal, Silva Valley Elementary)
5. William Brooks Elementary 2018/2019 Single Plan for Student Achievement
(Jonathan Lee, Principal, William Brooks Elementary)
6. Oak Meadow Elementary 2018/2019 Single Plan for Student Achievement
(Tracy Linyard, Principal, Oak Meadow Elementary)
7. Rolling Hills Middle School 2018/2019 Single Plan for Student Achievement
(Debbie Bowes, Principal, Rolling Hills Middle School)

X. **REPORTS**

1. Budget Update: Jackie McHaney
2. Enrollment Report: Jackie McHaney
3. Association Reports: BTA/CSEA
4. California Montessori Project Charter School Report: Kim Zawilski
5. Rising Sun Montessori Charter School Report: Karl Zierhut
6. Clarksville Charter School: Julie Haycock
7. Reports and Requests by Board Members
8. Superintendent's Report: Dr. David Roth

XI. **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 October 17, 2018
3. 2018/2019 Single Plans for Student Achievement: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
4. 2018/2019 Safety Plans: Silva Valley Elementary, William Brooks, Oak Meadow, and Rolling Hills Middle School
5. Personnel Update
6. Quarterly Investment Portfolio Report: Quarter Ended September 30, 2018
7. Adopt 2018/2019 District Goals and Objectives
8. Declaration of Surplus Items- Oak Meadow
9. Gifts to Schools
 - Anandi Raman & T.J. Creath- \$250.00
10. Quarterly Report on Williams Uniform Complaints- October 2018

XII. REVIEW & ACTION ITEMS

1. Authorization for the Superintendent to Issue a Statement Regarding An Update On Negotiations Between the El Dorado Schools Financing Authority, of which Buckeye USD is a member, and the Serrano HOA Re: CFD-1.
(David Roth, Ph.D., Superintendent)
2. Presentation Re: Prepayment of 2007 Certificates of Participation
*(Jackie McHaney, Assistant Superintendent
Matthew Kolker & Rich Malone - Government Financial Strategies)*
3. Consider and Approve Resolution No. 18-26 Authorizing the Redemption of Certificates of Participation of the District; Approving the Form of and Authorizing Execution and Delivery of a Termination Agreement; and Authorizing Certain Other Actions in Connection Therewith (CFD No. 1 - 2007 Certificates of Participation)
(Jackie McHaney, Assistant Superintendent)
4. Consider and Approve Resolution No. 18-27 Rendering Local Zoning Ordinances Inapplicable to the Cottonwood School Classroom Facilities
(Jackie McHaney, Assistant Superintendent)
5. California Dashboard - Local Indicators Report
(David Roth, Ph.D., Superintendent)
6. Establish Date of the Annual Organizational Meeting
(David Roth, Ph.D., Superintendent)

According to Education Code Section 35143, the governing board of each school district shall hold an annual organizational meeting, and unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to December 7, 2018.
7. Departing Board Member Appreciation
(David Roth, Ph.D., Superintendent)

XIII. NEXT MEETING

- **Regular Board Meeting:** Wednesday, December 12, 2018; 7:00 p.m.

XIV. 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 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.