

AGENDA

PUBLIC HEARING/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, December 13, 2017
Room Library: Valley View Elementary School

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. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
 2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the California School Employees' Association (CSEA)
- IV. RECONVENE IN OPEN SESSION & FLAG SALUTE
- V. ROLL CALL
- VI. APPROVAL OF AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
 1. Rolling Hills Middle School Student Representative: Avery Call
 2. Transportation: Employee of the Year- Royal (Al) Flynn
 3. Blue Oak Single Plan for Student Achievement
 4. Buckeye Elementary Single Plan for Student Achievement
 5. Camerado Springs Middle School Single Plan for Student Achievement
 6. Rolling Hills Middle School Single Plan for Student Achievement
 7. School Works Demographics Study: Ken Reynolds

IX. REPORTS

1. Budget Update: Jackie McHaney
2. Association Reports: BTA/CSEA
3. California Montessori Project Charter School Report: Kim Zawilski
4. Rising Sun Montessori Charter School Report: Karl Zierhut
5. Clarksville Charter School Report: Julie Haycock
5. Reports and Requests by Board Members
6. Enrollment Report: Jackie McHaney
7. 2017/18 Inter-district Transfer Attendance Report: Dr. David Roth
8. Superintendent's Report: Dr. David Roth

X. 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 Special Meeting November 28, 2017
3. Personnel Update
4. 2017/2018 Single Plans for Student Achievement: Blue Oak Elementary, Buckeye Elementary, Camerado Springs Middle School, and Rolling Hills Middle School.
5. 2017/2018 School Safety Plans for Blue Oak Elementary, Buckeye Elementary, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle, Rolling Hills Middle Schools, and Valley View Charter Montessori School.

XI. PUBLIC HEARINGS

1. Charter Petition for the Cottonwood School

The District received a charter school petition from the Cottonwood School on November 15, 2017, and will receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

(Assistant Superintendent, Jackie McHaney)

Conduct of Hearing: a) Staff report and discussion; b) Public Testimony; c) Close the public hearing

XII. REVIEW & ACTION ITEMS

1. Adoption of the Positive Certification of Fiscal Year 2017/2018 First Interim Report for the Period Ending October 31, 2017, and Approval of Budget Revisions

(Jackie McHaney, Asst. Superintendent)

2. Receive and File Community Facilities District (CFD) No. 2007-1 Fiscal Year 2017/2018 Annual Report
(Brian McCahon, Director of Facilities)
3. Consider and Approve Architectural Services Agreement between Buckeye Union School District and Kirk S. Brainerd, Architect for Performance of Architectural Services for the Valley View Charter Montessori Classroom Building Addition Project.
(Brian McCahon, Director of Facilities)
4. Organization of the Board: Election of Officers, 2018 Calendar Dates, Time and Place of Board Meetings, Appointments to Committees
(Dr. David Roth, Superintendent)
5. 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
(Jackie McHaney, Asst. Superintendent)
6. Establish the First Day of School for the 2018/19 School Year
(Dr. David Roth, Superintendent)
7. Call for Nomination for CSBA Delegate Assembly
(Dr. David Roth, Superintendent)

XIII. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the governing board regarding a 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 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.