



## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT

#### 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, January 15, 2020**

**Room: District Office Board Room**

**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)
- IV. RECONVENE INTO OPEN SESSION & FLAG SALUTE
- V. ROLL CALL
- VI. APPROVAL OF AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
  1. 2018/2019 Audit Report  
*(Jen Hall, Crowe, Horrath LLP)*
  2. California School Dashboard - State and Local Indicators Report  
*(David Roth, Ph.D., Superintendent)*

## 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: Janell Sherman
6. Cottonwood Charter School Report: Julie Haycock
7. Reports and Requests by Board Members
8. Enrollment Report: Jackie McHaney
9. Superintendent's Report: Dr. David Roth

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## 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 Regular Meeting, December 18, 2019
3. Personnel Update
4. Donation to School: Intel Volunteer Grant Program-\$1200.00 to Camerado Springs Middle School
5. 2019/2020 School Accountability Report Cards: Blue Oak Elementary, Charter Montessori Valley View Campus, Buckeye Elementary, Mandarin Immersion Charter School, Oak Meadow Elementary, Silva Valley Elementary, William Brooks Elementary, Camerado Springs Middle School and Rolling Hills Middle School

## XI. REVIEW & ACTION ITEMS

1. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2019  
*(Jackie McHaney, Asst. Superintendent)*
2. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)
  - AR 1330 Use of School Facilities
  - AR 5113 Absences and Excuses
  - AR 5113.1 Chronic Absence and Truancy

## XII. NEXT MEETING

- Wednesday, February 5, 2020, at 7:00 p.m.

### 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 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.