



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, January 16, 2019
Room: District Office Board Room

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. PRESENTATIONS
 1. Curriculum Update: Patty Randolph
 2. Blackboard Parent App Demonstration
- VII. 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
 6. Reports and Requests by Board Members
 7. Enrollment Report: Jackie McHaney
 8. Superintendent's Report: Dr. David Roth

VIII. 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, December 12, 2018
3. Minutes of the Regular Meeting, December 12, 2018
4. Personnel Update
5. 2018/2019 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 and Rolling Hills Middle

IX. REVIEW & ACTION ITEMS

1. Authorization to Grant Public Service Easement and Temporary Construction Easement to the El Dorado County Department of Transportation at the Blue Oak Elementary School
(Brian McCahon, Director of Facilities)
2. Board Acceptance of the Annual Audit Report for the Year Ending June 30, 2018
(Jackie McHaney, Asst. Superintendent)
3. Accept the Measure K Bond Building Fund Annual Performance Audit Report for the Year Ending June 30, 2018
(Jackie McHaney, Asst. Superintendent)

X. NEXT MEETING

- Wednesday, February 6, 2019; 7:00 p.m.

XI. 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.