



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, June 27, 2018

Room K-1: Valley View Elementary School

Closed Session – 6:00 p.m.

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. Association Reports: BTA & CSEA
 - 2. Rising Sun Montessori Report
 - 3. Reports and Requests by Board Members
 - 4. Superintendent's Report: Dr. David Roth
 - 5. Rising Sun Montessori Report

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/Public Hearings June 13,2018
3. Personnel Update
- 4.

VIII. DISCUSSION/ACTION ITEMS

1. Approve Local Control and Accountability Plan (LCAP) for Buckeye Union School District
(Dr. David Roth, Superintendent)
2. Approve Local Control and Accountability Plan (LCAP) for Charter Montessori, Valley View Campus
(Dr. David Roth, Superintendent)
3. Approve Local Control and Accountability Plan (LCAP) for Mandrain Immersion Program
4. 2018/2019 Budget Adoption
(Jackie McHaney, Asst. Superintendent)
5. Resolution No.: Determination of Use of Education Protection Account Funds for 2018/2019
(Jackie McHaney, Asst. Superintendent)
6. Adopt Resolution No. : Apportioning the Special Tax as Provided Therein for the Buckeye Union School District Community Facilities District No. 2007-1 (Valley View)
(Brian McCahon, Director of Facilities)
7. Statement of School Availability
(Brian McCahon, Director of Facilities)
8. 2018/2019 Addendum to Superintendent, Administrative Services Contract
(Jackie McHaney, Asst. Superintendent)

9. 2018/2019 Addendum to Assistant Superintendent, Administrative Services Contract

Dr. David Roth, Superintendent)

10. Adopt Resoulution No. 18- : Declaring an Election be Held in its Jursidication in Consolidation with other Districts Reqesting Election Services
Elective offices of the District to be filled at the Election on November 6, 2018: 3 Full 4-year terms to Expire on 12/02/2022

(Dr. David Roth, Superintendent)

IX. NEXT MEETING

- There are no meetings scheduled in July
- Wednesday, August 15, 2018, Board Room at District Office

X. 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 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.