



# 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, September 18, 2019**  
**5409 Robert J. Mathews Parkway**  
**El Dorado Hills, CA 95762**  
**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. REPORTS
  1. Camerado Springs Middle School Student Representative: Crista Gomez Student Body President and Erin Gardner Student Body Vice President
  2. Association Reports:
    - BTA
    - CSEA

3. California Montessori Project Charter School Report: Kim Zawilski
4. Rising Sun Montessori Report: Karl Zierhut
5. Clarksville Charter School Report: Julie Hancock
6. Cottonwood Charter School Report: Jodi Beeson
7. Reports and Requests by Board Members
8. Enrollment Report: Jackie McHaney
9. Superintendent's Report: Dr. David Roth

## VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be acted 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- August 1, 2019-August 31, 2019
2. Minutes of the Regular Meeting August 14, 2019
3. Personnel Update
4. Receipt of Donation:
  - Mr. and Mrs. Beffa, Beffa Medical Group, \$500 to Oak Meadow
  - Brian and Margot St. Martin, \$300 to Oak Meadow
  - Fortuna BMC (Jack Smith), \$250 to Oak Meadow

## VIII. REVIEW/ACTION ITEMS

1. 2018-2019 District Goal and Objectives Progress Report  
*(David Roth, Ph.D., Superintendent)*
2. 2019-2020 District Goals and Objectives  
*(David Roth, Ph.D., Superintendent)*
3. Approve Resolution No. 19-22 Eliminating Classified Employee Services Effective November 22, 2019.  
*(Jackie McHaney, Assistant Superintendent)*
4. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP), Board By-Laws (BB)  
*(David Roth, Ph.D., Superintendent)*
  - AR5144.1 Suspension and Expulsion/Due Process
  - BP 5144.1 Suspension and Expulsion/Due Process
  - AR0460 Local Control and Accountability Plan
  - BP0460 Local Control and Accountability Plan
  - BP0450 Comprehensive Safety Plan
  - AR0450 Comprehensive Safety Plan
  - AR0420 School Plans/Site Councils

- BP0420 School Plans/Site Councils
- BP 4119.21 4219.21,4319.21 Professional Standards

IX. NEXT MEETING

**Wednesday, October 2, 2019; 7:00 p.m.**

X. ADJOURNMENT