



## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

#### **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, March 20, 2019**  
**Buckeye Union 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. REPORTS

1. Association Reports
  - Buckeye Teacher Association (BTA)
  - California School Employees Association (CSEA)
2. Budget Update: Jackie McHaney
3. Enrollment Report: Jackie McHaney
4. California Montessori Project Charter School Report: Kim Zawilski
5. Rising Sun Montessori Charter School Report: Karl Zierhut
6. Clarksville Charter School Report: Julie Haycock
7. Reports and Requests by Board Members
8. Superintendent's Report: Dr. David Roth

VI. PUBLIC COMMENTS

## 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. Personnel Update

## VIII. DISCUSSION/ACTION ITEMS

1. Authorize Camerado Springs Middle School and Valley View Charter Montessori to submit application for International Baccalaureate Middle Years Program candidacy status approval.

*(David Roth, Superintendent)*

2. Adoption of the Positive Certification of Fiscal Year 2018/2019 Second Interim Report for the Period Ending January 31, 2019, and Approval of Budget Revisions

*(Jackie McHaney, Asst. Superintendent)*

3. Approval of Temporary Athletic Team Coach Certification

*(Jackie McHaney, Asst. Superintendent)*

4. Certificated Employee Request for Leave of Absence

*(Jackie McHaney, Asst. Superintendent)*

5. Authorization to Award Contract for RFP 2019-1 Access Point Proposal E-Rate Year 22 (2019/2020)

*(Brian McCahon, Director of Facilities)*

6. Approval of Resolution No. 19-05: Eliminating Classified Employee Services Effective June 30, 2019

*(Jackie McHaney, Asst. Superintendent)*

## VIII. NEXT MEETING

Wednesday, April 3, 2019, 7:00 P.M. District Office Board Room  
5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

## IX. 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.*