



AGENDA

PUBLIC HEARING/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, February 20, 2019
Room: District Office Board Room
(Please enter from back of building)

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. Public Employee Discipline/Dismissal/Release (Govt .Code Section 54957): Resolution No. 19-01
 2. Public Employee Discipline/Dismissal/Release (Govt. Code Section 54957): Resolution No. 19-02
- IV. CLOSED SESSION ANNOUNCEMENTS
- V. RECONVENE TO OPEN SESSION & FLAG SALUTE
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA
- VIII. PUBLIC COMMENTS

IX. PRESENTATION

1. Rolling Hills Middle School Student Representative:
2. Oak Meadow Elementary School: Principal Tracy Linyard
 - Classified Employee of the Year -
 - Certificated Employee of the Year-

X. 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

XI. CONSENT AGENDA

All matters 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 2/6/19
3. Personnel Update
4. Quarterly Investment Portfolio Report Ended December 31, 2018

XII. PUBLIC HEARING

1. Consideration of Material Revision to the Rising Sun Montessori Charter School Petition

Conduct of Hearing; a) Staff report and discussion; b) Public Testimony; c) Close the Public Hearing; d) Board discussion and vote

XIII. REVIEW & ACTION ITEMS

1. Approve Resolution 19-03, Material Revision to the Rising Sun Montessori Charter School Petition

(Jackie McHaney, Asst. Superintendent)

2. Job Shares/Reduce Workloads/50% Leave of Absence

(Jackie McHaney, Asst. Superintendent)

3. 2019 CSBA Delegate Assembly Election, Sub Region 6-C

(David Roth, Ph.D., Superintendent)

XIV. NEXT MEETING

Wednesday, March 7, 2018

SAVE the DATE: EDCSBA Annual Award Dinner Monday, March 5, 2018

XV. 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.