

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, October 17, 2018 District Office Board Room 5049 Robert J. Mathews Parkway El Dorado Hills, CA 95762

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/DISCUSSION
 - 1. Rolling Hills Middle School Student Representative: Toaila Mahe and Anavi Deshmukh
 - 2. Bengal Ninja Warrior Presentation

(Debbie Bowers, Principal Rolling Hills & Eileen Griffin, President Friends of Rolling Hills)

AED Presentation

(Brian McCahon, Director of Facilities)

4. 2018 Smarter Balance Assessment Results

(Dr. David Roth, Superintendent)

VII. REPORTS

- 1. Budget Update: Jackie McHaney
- 2. Association Reports: BTA/CSEA
- 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

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 Regular Meeting/Public Hearing October 3, 2018
- Personnel Update
- 4. Approval of Service Contract: Fagen, Friedman & Fulfrost LLP 7/1/18-6/30/19
- 5. Declaration of Surplus Items: Oak Meadow Elementary
- 6. Approval of Overnight Field trip to Coloma Outdoor Discovery School for William Brooks Elementary School, January 23-25,2019, Teachers: Norquist, Crowson, Rollman, and Harnden

IX. REVIEW/ACTION ITEMS

1. Adopt Resolution No. 18-25: Teaching Assignments Credential Authorization

Education Code Sections 44256(b) and 44258.2 allow, by resolution of the Governing Board, the holder of a Multiple Subject/Standard Teaching Credential (44256(b)) or Single Subject Teaching Credential (44258.2) to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed 12-semester units, or 6 upper division or graduate semester units, in the subject, to be taught.

(Jackie McHaney, Asst. Superintendent)

2. Progress Report on 2017/2018 District Goals & Objectives and Proposal of 2018/2019 Goals and Objectives.

The District is focused on five major strategic goal statements which are annually reviewed and updated to identify objectives that are of particular focus within each goal. These goals ultimately drive practices in each school and set the direction for budget expenditures by the District.

(Dr. David Roth, Superintendent)

X. **NEXT MEETING**

~ Wednesday, November 14, 2018, 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 an open session item on this Agenda will be made available for public inspection in the District Office located at 5049 Robert J. Mathew 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.