



## **AGENDA**

### **PUBLIC HEARINGS/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, April 3, 2019**

**Room: District Office Board Room**

**5049 Robert J. Mathews Parkway, El Dorado Hills, CA 95762**

**(Park and Enter Board Room in back of building)**

**No Closed Session**

**Open Session - 7:00 p.m.**

- I. FLAG SALUTE**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PRESENTATION**

1. Rolling Hills Student Representative: Tolia and Mahe
2. Oak Meadow Elementary School: Principal Tracy Linyard
  - Classified Employee of the Year – Lorilei McCusker
  - Certificated Employee of the Year- Jennifer Currie
3. Rolling Hills Middle School: Principal Debra Bowers
  - Classified Employee of the Year – Paul Minton
  - Certificated Employee of the Year- Jenny Ghio
4. Introduction of Silva Valley Elementary Appointed Principal  
Brandon Beadle  
*(David Roth, Ph.D., Superintendent)*
5. Introduction of William Brooks Elementary Appointed Principal  
Amy Theberge  
*(David Roth, Ph.D., Superintendent)*
6. I-day Update  
*(Patty Randolph, Director of Curriculum)*

## **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 Report: Karl Zierhut
6. Clarksville Charter Montessori 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. Minutes of the Regular Meeting March 6, 2019, and March 20, 2019
3. Personnel Update
4. Declaration of Surplus Items-Rolling Hills
5. Approval of Overnight Field Yosemite Trip-Valley View Charter School
6. IB Program Coordinator Job Description

## **VIII. PUBLIC HEARINGS**

1. Charter Renewal of the California Montessori Project Shingle Springs Campus Charter School

*(Jackie McHaney, Asst. Superintendent)*

The Board received the renewal petition from the California Montessori Project Shingle Springs Campus on March 7, 2019, and will receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

*(Jackie McHaney, Asst. Superintendent)*

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

2. Charter Renewal of the Valley View Charter Montessori School

The Board received the renewal petition request from the Valley View Charter Montessori School on March 26, 2019, and will receive public comments to consider the level of support for the petition by teachers employed by the Buckeye Union School District, other employees of the District, parents and community members.

*(Jackie McHaney, Asst. Superintendent)*

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

**IX. DISCUSSION/ACTION ITEMS**

1. Approval of Resolution No. 19-06: Closure of Fund 21

*(Jackie McHaney, Asst. Superintendent)*

2. Approval of Resolution No. 19-07: Closure of Fund 31

*(Jackie McHaney, Asst. Superintendent)*

3. Adopt Resolution No. 19-08: California Day of the Principal, May 1, 2019

*(Jackie McHaney, Asst. Superintendent)*

4. Adopt Resolution No. 19-09: California Day of the Teacher, May 7, 2019

*(Jackie McHaney, Asst. Superintendent)*

5. Adopt Resolution No. 19-10: Classified School Employees Week, May 19-25, 2019

*(Jackie McHaney, Asst. Superintendent)*

6. Revised Job Shares/Reduced Workloads/50% Leave of Absences

*(Jackie McHaney, Asst. Superintendent)*

**XIII. NEXT MEETING**

**Park and Enter Board Room from the Back of the Building.**

Wednesday, May 1, 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.