



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, June 24, 2020

Virtual Zoom Board Meeting Via Zoom

In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with the State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board.

Please login to Zoom and continue to watch and listen to the meeting. Your call/entry will be muted upon joining the meeting. When you hear the Agenda Item VII. (Public Comments), and Action Items X.1-13 called, and you wish to comment please raise your hand on the controls and await your opportunity to speak. When you are notified your call will be unmuted and you may speak for three minutes. While speaking, please reduce any background noise to ensure that your comments can be heard.

Zoom Login for Board Meeting- Please Register in advance for this meeting:

When: June 24, 2020 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://zoom.us/meeting/register/tJUvcO-hrzgiGdXrnyjW9Va_J4kFrW5EWC_x

After registering, you will receive a confirmation email containing information about joining the meeting.

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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. Superintendent Evaluation

IV. RECONVENE TO OPEN SESSION AND FLAG SALUTE

V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. PUBLIC COMMENTS

VIII. REPORTS

1. Reports and Requests by Board Members
2. Superintendent's Report: David Roth, Ph.D.

IX. 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 Hearings June 10, 2020
3. Personnel Update
4. Approve 2020/2021 Master Contract with Growing Healthy Children
5. Approve 2020/2021 Master Contract with Mary Gwaltney
6. Approve 2020/2021 Master Contract with It takes a Village
7. Approve 2020/2021 Master Contract with New Horizons Child & Family Services
8. Approve 2020/2021 Master Contract with School Steps
9. Approve 2020/2021 Master Contract Sierra Child & Family Services
10. Approve 2020/2021 Master Contract with Vista Child Therapy
11. Approve 2020/2021 Master Contract with Placer Learning Center
12. Approve 2020/2021 Master Contract with Summit View
13. Approve 2020/2021 Master Contract with Capitol Academy
14. Approve 2020/2021 Master Contract with Northern California Prep

15. Approve 2020/2021 Master Contract with Point Quest
16. Approve 2020/2021 Master Contract with CCHAT
17. Approve 2020/2021 Master Contract with American River Speech
18. Approve 2020/2021 Contract with Big West Distribution
19. Approve 2020/2021 Contract with Francis Distributing
20. Approve 2020/2021 Contract with Mission Linen Supply
21. Approve 2020/2021 Contract with Gold Star Foods
22. Approve 2020/2021 Contract with Schoolworks

X. DISCUSSION/ACTION ITEMS

1. Buckeye Union School District School Reopening Plan
(David Roth, Ph.D., Superintendent)
2. Buckeye Union School District Distance Learning Plan
(Patty Randolph, Director of Curriculum and Instruction)
3. COVID-19 Middle School Block Schedule Implementation
(David Roth, Ph.D., Superintendent)
4. COVID-19 Operations Written Report for Buckeye Union School District
(David Roth, Ph.D., Superintendent)
5. COVID-19 Operations Written Report for Valley View Charter Montessori
(David Roth, Ph.D., Superintendent)
6. COVID-19 Operations Written Report for Buckeye Mandarin Immersion Charter
(David Roth, Ph.D., Superintendent)
7. Adopt Resolution No. 20-18: Determination of Use of Education Protection Account Funds for 2020/2021
(Jackie McHaney, Asst. Superintendent)
8. 2020/2021 Budget Adoption
(Jackie McHaney, Asst. Superintendent)
9. Approve Material Revision to the Cottonwood School Charter Petition
(Jackie McHaney, Asst. Superintendent)
10. Adopt Resolution No. 20-19: Apportioning the Special Tax as Provided Therein for the Buckeye Union School District Community Facilities District No. 2007-1 (Valley View)
(Brian McCahon, Director of Facilities)

11. Authorization to Accept Bids and Enter into Contract with the Lowest Responsible and Responsive Bidder for the Valley View Charter Montessori Rental Classroom and Associated Sitework Project

(Brian McCahon, Director of Facilities)

12. Statement of School Availability

(Brian McCahon, Director of Facilities)

13. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR)

(David Roth, Ph.D., Superintendent)

- AR5125.1 Release of Directory Information

XI. **NEXT MEETING**

- There are no meetings scheduled in July 2020
- Wednesday, August 12, 2020 VIA Zoom or T.B.A.

XII. **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. 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.