



## **AGENDA**

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

#### **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, May 6, 2020**

#### **Virtual Zoom Meeting**

#### **Closed Session-No Closed Session Board Meeting Information**

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, the Board is asking that you email [cschwietert@buckeyeusd.org](mailto:cschwietert@buckeyeusd.org) for a login for Zoom to participate or attend the meeting.

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 IV. (Public Comments) called and you wish to comment please answer yes 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 - email Coleen at [cschwietert@buckeyeusd.org](mailto:cschwietert@buckeyeusd.org)**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS

## V. PRESENTATIONS

1. Silva Valley Employees of the Year: Brandon Beadle
  - Classified Employee of the Year: Tara Nakano
  - Certificated Employee of the Year: Amber Ross
2. Rolling Hills Employees of the Year: Debbie Bowers
  - Classified Employee of the Year: Bryan Ferretti
  - Certificated Employee of the Year: Jeremiah Massey
  - Cerificated Employee of the Year: Don Hayward

## VI. REPORTS

1. Reports and Requests by Board Members
2. Superintendent Report: Superintendent David Roth, Ph.D.
3. Covid-19 Update: Superintendent David Roth, Ph.D.
4. Budget/LCAP Update: Assistant Superintendent, Jackie McHaney

## 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. Declaration of Surplus –Rolling Hills
2. Summary of Warrants- March 2020
3. Minutes of Regular Meeting April 1,2020
4. Agreement for Legal Services with Fagen, Friedman, and Fulfrost

## VIII. ACTION ITEMS

1. Authorization to Accept Bids and Enter Into Contract with the Lowest Responsible and Responsive Bidder for the New Lunch Area Project at Valley View Charter Montessori

*(Brian McCahon, Director of Facilities)*

2. Authorization to Enter Into Contract for Services with Kirk S. Brainerd (Architect) to Prepare Construction Documents, and Project Construction Administration Services for the Valley View Charter Montessori Rental Classroom and Associated Site Work Project.

*(Brian McCahon, Director of Facilities)*

3. Authorization to Sign Lease Agreement with Mobile Modular for the Lease of a DSA Approved Classroom as a Component of the Valley View Charter Montessori Rental Classroom and Associated Site Work Project.

*(Brian McCahon, Director of Facilities)*

4. Approve Resolution No. 20-14 Eliminating Classified Employee Services Effective July 15, 2020

*(Jackie McHaney, Asst. Superintendent)*

#### IV. NEXT MEETING

Wednesday, May 20, 2020, 7:00 P.M.  
Virtual Zoom Meeting

#### X. 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 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.**