



## **AGENDA**

### **PUBLIC HEARING/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, September 4, 2019**  
**Room: District Office Board Room**

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. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in reference to negotiations with the Buckeye Teachers' Association (BTA)
  2. Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957)
- IV. RECONVENE TO OPEN SESSION & FLAG SALUTE
- V. CLOSED SESSION ANNOUNCEMENTS
- VI. ROLL CALL
- VII. APPROVAL OF AGENDA

VIII. PUBLIC COMMENTS

IX. SUPERINTENDENT'S REPORT

X. REPORTS AND REQUESTS FROM BOARD MEMBERS

XII. 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 items(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Summary of Warrants July 2019
2. Overnight Field Trip Approval- Silva Valley, 4<sup>th</sup> Grade to Coloma Outdoor Discovery School, October 2-4, 2019. Teachers: Ross, Sigrist, Locher.
3. Overnight Field Trip Approval- Silva Valley, 5<sup>th</sup> grade to Sly Park Environmental Education Center, November 12-15, 2019. Teachers: Soetaert and Alameda.
4. Overnight Field Trip Approval-Blue Oak, 5<sup>th</sup> Grade to Alliance Redwoods, November 18-20, 2019. Teachers: Broman, Matley, and Hoover.
5. Overnight Field Trip Approval-William Brooks, 4<sup>th</sup> Grade to Coloma Outdoor Discovery School, January 22-24, 2020. Teachers Olsen, Thurmond, and Crowson.
6. Gifts to Schools
  - Sabra Compton donation to Oak Meadow Adopt a Class \$400
  - Eric and Maria Ramos donation to Oak Meadow Adopt a Class \$500
  - Ryan and Lisa Gregerson donation to Oak Meadow Adopt a Class \$400
  - Tianlong Chen donation to Oak Meadow Adopt a Class \$250

XIII. PRESENTATIONS

1. I-Day Update  
*(Patty Randolph, Director of Curriculum)*
2. IB Update  
*(Amy Gargani, IB Program Coordinator)*
3. 2019 Smarter Balance Assessment Results  
*(Dr. David Roth, Ph.D., Superintendent)*

IX. PUBLIC HEARINGS/ACTION ITEMS

1. Consideration/Approval of Receipt of the Initial Proposal from the Buckeye Teachers' Association (BTA) for 2019/2020 Contract Openers for Negotiations between the BTA and the Buckeye Union School District

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

*(Jackie McHaney, Asst. Superintendent)*

2. Consideration/Adoption of the Response/Initial Proposal of the Buckeye Union School District to the BTA's Initial Proposal for the 2019/2020 Contract Reopeners for Negotiations between the Buckeye Union School District and BTA

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

*(Jackie McHaney, Asst. Superintendent)*

3. Consideration/Adoption of Resolution No. 19-19 Ensuring Sufficiency of Textbooks and Instructional Materials Prior to the End of the 2019/2020 School Year.

*(Dr. David Roth, Superintendent)*

*In order to comply with the requirements of Education Code 60119, a public hearing will be held on or before the eighth week of school to provide information regarding sufficient standard-aligned textbooks or instructional materials consistent with the cycle and content of the curriculum for all students in the Buckeye Union School District.*

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

## X. ACTION ITEMS

1. Adopt Resolution No. 19-20: 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. 2018/2019 Unaudited Actuals Financial Report & 2019/2020 Revised Budget

*(Jackie McHaney, Asst. Superintendent)*

3. Resolution No. 19-21: The 2018/2019 Appropriations Limit Recalculation and the 2019/2020 Estimated Appropriations Limit Calculation (Gann Limit)

*(Jackie McHaney, Asst. Superintendent)*

4. First Reading of the Following California School Boards Association (CSBA) recommended Administrative Regulations (AR) Board Policies (BP)

*(Dr. David Roth, Superintendent)*

- AR 5136 Gangs
- BP 5136 Gangs
- AR1312.3 Uniform Complaint Procedure
- BP1312.3 Uniform Complaint Procedure
- AR1312.4 Williams Uniform Complaint Procedure
- E 1312.4 Williams Uniform Complaint Procedure
- BP4030 Non Discrimination in Employment
- AR4030 Non Discrimination in Employment

X. NEXT MEETING

Wednesday, September 18, 2019  
7:00 p.m., District Office Board Room

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 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.