BUCKEYE UNION SCHOOL DISTRICT

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 their academic and personal success in a global society.

REGULAR MEETING OF THE BOARD OF TRUSTEES

BOARD AGENDA

Wednesday, November 4, 2026

Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

Board of Education meetings are held in person in the Boardroom located at
5049 Robert J. Mathews Parkway, El Dorado Hills, CA, 95762
(Please enter the Board Room from the rear of the building)

If you would like to *view* the meeting remotely, please register at this link in order to receive a meeting link to your email to join the webinar:
https://buckeyeusd.zoom.us/webinar/register/WN_2Te-MfL5SCGelEMc7OL4mg

BOARD OF TRUSTEES: Kirk Seal, Melissa Keyzer, Brenda Hanson-Smith, Ph.D., Jon Yoffie, Scott Masten, Ph.D.
Superintendent, David Roth, Ph.D. / Assistant Superintendent, Jacqueline McHaney

PUBLIC PARTICIPATION GUIDELINES

Public attendance is welcomed and encouraged. The district has taken the following steps in offering public comment:

1. **In-Person Public Comment**: Public comment may be offered in person during the board meeting.

2. **Written Public Comment**: Members of the public who are unable to attend and wish to address the Board can email the Board at *Board@BuckeyeUSD.org*. All correspondence will be shared with the entire Board as well as the Superintendent.

I. CALL TO ORDER

II. PUBLIC COMMENTS **Related to closed session agenda items only*

III. ADJOURN TO CLOSED SESSION

1. **DISCUSSION -** Conference with District Negotiators, Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney, in reference to negotiations with the Buckeye Teachers Association (BTA) - Pursuant to Government Code § 54957.6

2. **DISCUSSION -** Conference with District Negotiators, Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney, in reference to negotiations with the California School Employees Association (CSEA) - Pursuant to Government Code § 54957.6

3. **DISCUSSION -** Conference with District Negotiators, Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney, in reference to negotiations with the Certificated Site Management, Certificated District Office Management, Classified Management, Contracted Employees, and Confidential Employee Groups - Pursuant to Government Code § 54957.6

4. **DISCUSSION -** Confidential Student Matters - Pursuant to Education Code § 49060–49085 and § 35146

5. **DISCUSSION -** Confidential Personnel Matter, Classified Position - Pursuant to Government Code § 54957

IV. RECONVENE TO OPEN SESSION *(7:00 P.M.)*

V. CLOSED SESSION ANNOUNCEMENTS

VI. FLAG SALUTE

VII. ROLL CALL

VIII. APPROVAL OF AGENDA

IX. STUDENT PRESENTATIONS

1. Valley View Middle School Student Presentation
    - Students: Natalie Knerr, ASB President
      Anisha Dominic, 7th grade Vice President
      Jacob Gossett, Treasurer

2. Camerado Springs Middle School Student Presentation
    - Students: Aidyn Kramer, President
      Giacomo Accettura, Vice President

Following all presentations, the Board will accept Public Comments regarding any presentation(s).

X. PUBLIC COMMENTS **Related to non-agenda items only*

*This is the period for public comment on topics **not** on the agenda.*

Public comment is an opportunity for the Board to receive input from the community. We value your comments; however, the Board and staff do not respond to questions or engage in discussion with the public during public comment. If you would like a specific question answered or to discuss an issue, please contact the District Office (Kellee Sellwood at ksellwood@buckeyeusd.org) and the appropriate District representative will contact you.

*If you would like to comment on an item that **is** on the agenda, an opportunity will be provided when we address that item later in the meeting.*

If you plan to speak to an item during this meeting, we ask that you fill out a green public comment card. When making a comment, please come to the podium and introduce yourself. We appreciate hearing where you live.

Comments are limited to 3 minutes unless otherwise noted by the Board, and you may only speak once during each public comment period provided.

XI. STAFF PRESENTATIONS

1. Valley View Principal Presentation

   (Paul Stewart, Principal)

2. Curriculum and Instruction, Inservice Day Update

   (Rachelle Ball, Director of Curriculum and Instruction)

3. California Dashboard - District Presentation of State Dashboard Indicators

   (David Roth, Ph.D, Superintendent)

Following all presentations, the Board will accept Public Comments regarding any presentation(s).

XII. REPORTS

1. Superintendent's Report: David Roth, Ph.D.
2. Enrollment Report: Jackie McHaney
3. Association Reports:
   - Buckeye Teachers Association (BTA)
   - California School Employees Association (CSEA)
4. Fall Charter Quarterly Reports:
   - Cottonwood Charter School Report: Cindy Garcia, Superintendent, and Amy Frydenlund, Asst. Superintendent of Academics
5. Reports and Requests by Board Members

Following all reports, the Board will accept Public Comments regarding any report(s).

XIII. 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. Board Meeting Minutes - October 7, 2026
2. Personnel Update - November 4, 2026
3. Declaration of Surplus:
   - Rolling Hills Middle School: Chromebooks (10/16/2026)
   - Buckeye Elementary: Chromebooks, Monitors, Printers, iPad (10/26/26)
4. Investment Portfolio Report - Quarter Ending September 30, 2026
   - Memo from Treasurer-Tax Collector to Depositors to County Investment Pool
   - Memo from Treasury Quantitative Specialist to Treasurer-Tax Collector
   - El Dorado County Pooled Investment Portfolio Reports (summary)
   - El Dorado County Pooled Investment Portfolio Reports (detail)
5. Donations to School:
   - $500 Buckeye El - AD & Co Realtor
   - $500 Buckeye El - Anonymous Community Member
6. Williams Monitoring Report for Oak Meadow Elementary (10/12/2026)

The Board will accept Public Comment regarding any Consent Agenda item(s) prior to the Board's action.

XIV. PUBLIC HEARING(S)

Conduct of EACH Hearing:

a) Staff report and discussion;
b) Open Public Hearing;
c) Public Testimony/Comment;
d) Close the public hearing;
*e) **Board discussion and Vote***

1. **ACTION -** Consideration/Acceptance of the Annual and Five-Year Statutory Developer Fee Report and Approve *Resolution No. **#27-05*** for Fiscal Year 2025-2026 in Compliance with Government Code § 66006 and § 66001

(Jackie McHaney, Asst. Superintendent)

XV. DISCUSSION & ACTION ITEMS

Public Comment is welcomed prior to the Board's action on any of the following items or in response to any discussion item(s).

1. **ACTION -** Approve Government Financial Services Joint Powers Authority (GFSJPA) Membership Agreement, Resolution **#27-06**

(Jackie McHaney, Asst. Superintendent)

XVI. NEXT MEETING

- Regular Board Meeting
- Wednesday, November 18, 2026, at 7:00 p.m.
  @ Buckeye Union School District - via Zoom and in person

XVII. ADJOURNMENT

Any writings or documents that are public records and are provided to a majority of the governing Board regarding an open session item (or closed session statement threatening litigation) 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 requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date at (916) 985-2183 ext. 1012.

Parents/guardians may request that directory information or personal information of the student or parent/guardian, provided at the Board meeting, be redacted from the minutes. To request information be redacted, please contact the Superintendent at (916) 985-2183 ext. 1012.

BUCKEYE UNION SCHOOL DISTRICT - PROJECTED ENROLLMENT 2026-2027 as of 10-30-26

	Buckeye Elem.	Blue Oak Elem.	Valley View	William Brooks	Silva Valley	Oak Meadow	Mandarin	Rolling Hills	Camerado	TOTAL
TK	23	40	31	39	40	35	40			248
K	44	53	56	54	56	38	41			342
1st	58	54	78	55	48	42	41			376
2nd	41	56	78	68	55	55	19			372
3rd	50	56	76	76	68	56	27			409
4th	53	72	68	58	75	76	24			426
5th	52	77	79	68	66	64	23			429
6th			62				21	255	179	517
7th			73				12	258	160	503
8th			78				20	272	191	561
TOTAL	**321**	**408**	**679**	**418**	**408**	**366**	**268**	**785**	**530**	**4183**
Ending 25-26	327	456	716	380	428	405	227	742	538	4219
Difference	-6	-48	-37	38	-20	-39	41	43	-8	-36

NPS [Not Included in Above #'s]	**5**
COUNTY [Included in Above #'s]	**30**

ENROLLMENT HISTORY

School Year	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2016/17		4653	4680	4656	4658	4705	4729	4678	4674	4689	
2017/18	4837	4764	4769	4760	4764	4775	4786	4811	4811	4803	
2018/19	4744	4729	4759	4731	4730	4777	4721	4732	4732	4731	
2019/20	4650	4667	4662	4681	4678	4697	4700	4705	4707	4704	
2020/21	4619	4461	4254	4429	4445	4443	4439	4447	4458	4473	
2021/22		4366	4350	4361	4359	4352	4345	4350	N/A	**4354**	
2022/23		4271	4277	4287	4294	4301	4307	4312	4316	**4311**	4254
2023/24		4249	4248	4266	4271	4284	4279	4289	4290	**4297**	
2024/25		4172	4186	4192	4195	4196	4188	4188	4178	**4176**	
2025/26		4218	4220	4215	4221	4223	4224	4220	4224	4227	
2026/27		4171	4184	4188							

CMP Shingle Springs Enrollment Report

Principal: Sara Meece **Report Month:** November 2026 **Date of Report:** 10/28/26

CLASSROOMS

TEACHER'S NAME	CLASSROOM	GRADE LEVEL	CA CRED.	MONTESSORI CERTIFICATION	CURRENT ENROLLMENT
Mikayla Wentworth	Cherry	TK/K	CTC	3-6	20
Natasha Raffety	Plum	TK/K	CTC	3-6/6-9/MS	20
Charmaine Scott	Apple	K/1	CTC	3-6/6-9	25
Courtney Rose	Peach	TK/K	CTC	3-6	20
Laura Hauge	Cedar	K/1	CTC	3-6/6-9	26
Katie Curtin	Pine	K/1	CTC	3-6/6-9	26
Brittany Akinaka Brecklyn Petrinovich	Aspen	2/3	CTC Intern	6-9 6-9	30
Kelly Engelken	Wisteria	2/3	CTC	6-9	25
Ronda Ritchie	Laurel	2/3	CTC	6-9	26
Emily McDaniel	Willow	2/3	CTC	6-9	25
Molly Vardy	Olive	2/3	CTC	6-9	25
Shawna Rosario	Sycamore	4,5,6	CTC	6-12	27
Jeffrey Schulz	Palm	4,5,6	Intern	6-12 IP	26
Heather Perry	Juniper	4,5,6	CTC	6-12	28
Kalyca Sheppard	Fig	4,5,6	CTC	6-12/MS	33
Christina Sherrod	Elm	4,5,6	CTC	6-12	27
Hannah Lackey Laura Waugh	Magnolia	4,5,6	CTC CTC	6-12 6-12	35
Owen Carlson	Madrone- MS	7/8	CTC	6-12	24
Sam LuCarelli	Manzanita- MS	7/8	CTC	6-12	25
Melissa Lambert	Dogwood- MS	7/8	CTC	Secondary (MS)	24
Mostafa Tabatabainejad	Redbud-MS	7/8	CTC	Secondary (MS) IP	24
Budgeted Enrollment: 540			**Actual Enrollment: 541**		

ENROLLMENT/WAITLIST: 2026-2027

TK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
63	24	26	2	21	20	10	11	18	0	195

The Cottonwood School Enrollment Report 2026/27

Current Enrollment by County/Gradelevel as of 10/19/2026							
Grade Level	**Amador**	**Alpine**	**El Dorado**	**Placer**	**Sacramento**	**Yuba (MV)**	**Grand Total**
TK	2	1	48	84	167	0	302
KN	3	0	50	77	172	1	303
1	3	0	56	74	198	0	331
2	6	0	68	68	179	0	321
3	3	0	56	79	181	0	319
4	1	0	66	68	162	0	297
5	2	0	52	89	183	0	326
6	2	0	53	81	163	0	299
7	2	1	50	71	171	1	296
8	2	0	50	71	154	0	277
9	0	0	31	50	149	0	230
10	2	0	33	63	126	0	224
11	0	1	30	50	137	0	218
12	1	0	13	34	71	0	119
Grand Total	**29**	**3**	**656**	**959**	**2213**	**2**	**3862**

November 2026 Board Report - Enrollment Update from Head of School

Rising Sun Montessori School Enrollment

Teacher's Name	Class Grade Levels	CA Credential	Montessori Certification	CPR/1st Aide/BBP/AED	Budgeted Numbers	Current	Variance	Waitlist
Sarah Shumate	TK/K Leo	CTC	Early Childhood and Lower Elementary	Yes	19	19	0	27
Susie Carrillo	TK/K Sunflower	CTC	Early Childhood and Lower Elementary	Yes	19	21	2	9
Mary Stout	K-1 Magellan	CTC	Lower Elementary	Yes	19	20	1	2
Esther Garcia	1-3 Andromeda	CTC -In progress	Early Childhood, Lower Elementary, Upper Elementary	Yes	21	23	2	0
Sarah Shelton	1-3 Seashell	CTC - In progress	Lower Elementary	Yes	21	23	2	2
Kelsey Zeigler	3-4 Pegasus	CTC	Lower Elementary	Yes	20	20	0	1
Hannah Giraudo	4-5 Phoenix	CTC	Upper Elementary - In Progress	Yes	20	17	-3	0
Cherlene Wright	7-8 Taurus	CTC - In progress		Yes	25	28	3	0
				Totals	164	171	7	41

ADA 96.53 (as of Census Date)
Chronic Absenteeism Rate 3.5%

Enrollment Update from Executive Director
Clarksville Charter School

Current Enrollment by County/Grade Level as of 10/26/26							
Grade Level	**Alpine**	**Amador**	**El Dorado**	**Placer**	**Sacramento**	**San Mateo**	**Grand Total**
TK	0	12	96	30	54	1	**193**
KN	2	26	122	30	73	1	**254**
1	1	23	127	28	79	0	**258**
2	1	35	126	26	55	0	**243**
3	0	26	126	26	52	0	**230**
4	0	18	100	32	47	0	**197**
5	0	27	131	37	63	0	**258**
6	0	9	93	30	47	0	**179**
7	0	20	83	28	54	0	**185**
8	0	19	93	26	50	0	**188**
9	1	12	66	18	42	0	**139**
10	0	18	65	25	27	0	**135**
11	1	10	60	16	36	0	**123**
12	1	4	48	22	22	0	**97**
Grand Total	**7**	**259**	**1336**	**374**	**701**	**2**	**2679**

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REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

Wednesday, October 7, 2026

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BOARD OF TRUSTEES: Kirk Seal, Melissa Keyzer, Brenda Hanson-Smith, Ph.D., Jon Yoffie, Scott Masten, Ph.D.
Superintendent, David Roth, Ph.D. / Assistant Superintendent, Jacqueline McHaney

PUBLIC PARTICIPATION GUIDELINES

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2. **Written Public Comment**: Members of the public who are unable to attend and wish to address the Board can email the Board at *Board@BuckeyeUSD.org*. All correspondence will be shared with the entire Board as well as the Superintendent.

I. CALL TO ORDER

Board President Seal called the meeting to order at 6:00 p.m.

II. PUBLIC COMMENTS **Related to closed session agenda items only*

None

III. ADJOURN TO CLOSED SESSION

1. **DISCUSSION -** Conference with District Negotiators, Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney, in reference to negotiations with the Buckeye Teachers Association (BTA) - Pursuant to Government Code § 54957.6

2. **DISCUSSION -** Conference with District Negotiators, Superintendent David Roth, Ph.D., and Assistant Superintendent Jackie McHaney, in reference to negotiations with the California School Employees Association (CSEA) - Pursuant to Government Code § 54957.6

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4. **DISCUSSION -** Confidential Student Matters - Pursuant to Education Code § 49060–49085 and § 35146

5. **DISCUSSION -** Confidential Personnel Matter, Certificated Employee - Pursuant to Government Code § 54957

Board Member Hanson-Smith moved to adjourn to Closed Session at 6:00 p.m.
Board Member Masten seconded the motion.
Motion carried 5-0.

Board Member Masten moved to adjourn Closed Session at 6:58 p.m., to reconvene in Open Session at 7:00 p.m.
Board Member Keyzer seconded the motion.
Motion carried 5-0.

IV. RECONVENE TO OPEN SESSION *(7:00 P.M.)*

Board President Seal reconvened the meeting to Open Session at 7:00 p.m.

V. CLOSED SESSION ANNOUNCEMENTS

There were no announcements from Closed Session.

VI. FLAG SALUTE

Rolling Hills Middle School student, Owen, led the flag salute.

VII. ROLL CALL

Present: Kirk Seal, Board President
Melissa Keyzer, Board Clerk
Brenda Hanson-Smith, Ph.D., Board Member
Jon Yoffie, Board Member
Scott Masten, Ph.D., Board Member

VIII. APPROVAL OF AGENDA

Board Member Hanson-Smith moved to approve the Agenda, as presented.

Board Member Keyzer seconded the motion.

Board Discussion: None.

Public Comment: None

Motion carried 5-0.

IX. STUDENT PRESENTATIONS

1. Rolling Hills Middle School Student Presentation
    - Students: ~~Olivia Bell, Vice President~~
      Hazel Tran, Secretary
      Owen Takahashi, President
    - Hazel, Secretary, and Owen, President (last name unknown), reported on Rolling Hills Middle School activity highlights including the student council leadership field trip to Sacramento State, school spirit days, September 11 remembrance rally, sixth-grade after-school party, fundraising activities, Bengal Ninja Warrior celebration, student clubs, and upcoming activities including the dunk tank fundraiser, Boo Bash, Learn Something New, and Red Ribbon Week. Students reported that the school's fundraiser raised $36,111, exceeding its original goal, with 38% student participation. They discussed how the funds support student activities, clubs, school improvements, and other student programs.
    - Board members congratulated the students on their fundraising success, discussed the use of student funds, and complimented their leadership and public speaking skills.

Following all presentations, the Board will accept Public Comments regarding any presentation(s).

X. PUBLIC COMMENTS **Related to non-agenda items only*

The Board has received public comment via written correspondence from the following individual(s) since the previous regular board meeting:

1. Joel Hancocks (email 9/18/26)
2. Kevin Olson (email 9/23/26 (two), email 9/24/26)
3. CDE Charter Schools Division (email 9/24/26)

The following individual(s) provided in-person public comment:

1. Hazel Tran, Student

Public comment closed at approximately 7:16 p.m.

XI. STAFF PRESENTATIONS

1. Rolling Hills Middle School Principal Presentation

Debbie Bowers, Principal, presented the above-linked presentation to the Board, which included information on Rolling Hills Middle School's mission, vision, schoolwide theme of "Explore More, Learn More, Be More," enrollment and demographics, student achievement, chronic absenteeism, suspension rates, student leadership, school activities, clubs, athletics, and community partnerships.

Ms. Bowers reviewed English Language Arts, mathematics, and science assessment results, noting areas of improvement and continued instructional focus. She highlighted positive growth in science achievement associated with the implementation of Amplify curriculum and hands-on science instruction. She reported that chronic absenteeism was approximately 8.6% at the end of the previous school year and approximately 5.7% at the time of the presentation. She also reported a decrease in the suspension rate to approximately 2.6%.

Ms. Bowers highlighted the school's Learn Something New program, Farm to Fork activities, Unified Physical Education and Focus Buddies programs, Rotary involvement, student leadership, athletics, academic competitions, and extracurricular opportunities. She recognized student participation and staff efforts to promote academic achievement, school connectedness, and a positive campus culture.

Board Discussion:

Board members expressed appreciation for the school's programs, student leadership opportunities, and community partnerships. Discussion included the Farm to Fork program, student media opportunities, and the continued development of school activities.

(Debbie Bowers, Principal)

Following all presentations, the Board will accept Public Comments regarding any presentation(s).

XII. REPORTS

1. Superintendent's Report: David Roth, Ph.D.
    - Highlighted upcoming school harvest carnivals and the countywide elementary cross-country finals.
    - Reported on ongoing visits with school PTA and PTO organizations to answer questions and share District updates, along with the start of Superintendent Coffee meetings.
    - Highlighted the upcoming Districtwide in-service day, including recognition of employees receiving service pins and ten-year certificates, as well as recognition of newly hired employees.
    - Reported that professional development opportunities during the in-service day will include discussion of anti-bullying efforts, continued training on recently adopted English Language Arts curriculum, standards-aligned mathematics goals, physical education, and instructional support for students with disabilities.
2. Enrollment Report: Jackie McHaney
    - Ms. McHaney reported that there are currently 4,184 students enrolled in the District, an increase of 13 students from the previous report.
3. Association Reports:
    - Buckeye Teachers Association (BTA)
        i. Amy Gargani, representative from BTA, provided a written report stating that BTA and the District met for productive negotiations the previous evening. BTA expressed appreciation for working from a common understanding and looks forward to continuing negotiations in the coming weeks.
    - California School Employees Association (CSEA) - None
4. Reports and Requests by Board Members
    - Board Member Yoffie reported that the November 2026 Board election is uncontested, as the number of candidates does not exceed the number of available seats. He noted that he and Board Member Hanson-Smith filed for reelection, Board Member Masten will be leaving the Board, and Jennifer Yoder will join the Board following the election.

Following all reports, the Board will accept Public Comments regarding any report(s).

XIII. 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. Board Meeting Minutes - September 16, 2026
2. Ratify the Filing of Notice of Completion for the Buckeye Elementary School Kindergarten Playground Project
3. Approval of Overnight Field Trip(s) for 2026/2027:
    - Valley View, Sly Park Outdoor Education (November 2-6, 2026)
4. Donations to School:
    - $500 Valley View - Lindsey & Nora Scott-Hurban
    - $250 BUMI - Todd Robinson
    - $250 BUMI - Aurelia Saboowala
    - $250 Oak Meadow - Cayenne Toh & Family
    - $250 Oak Meadow - Cox Family
    - $250 BUMI - Brennan Robinson Family
    - $250 BUMI - Coates Family
    - $275 Oak Meadow - Loung Family
    - $300 BUMI - David Hsiung
    - $300 BUMI - Janine & Nathan Chronister
    - $300 BUMI - Evan Chen's Family
    - $400 BUMI - Team Chou Cheung
    - $400 BUMI - Ju Yu Yen
    - $400 BUMI - Oflahrity Family
    - $400 Oak Meadow - Brown Family
    - $500 BUMI - Jenny McGinnis
    - $500 Oak Meadow - Orme Family
    - $500 BUMI - Jingcheng Zhang's Family
    - $600 BUMI - Cindy Arroyo
    - $1,000 BUMI - Gervais Family
    - $1,000 Oak Meadow - Amanda Berns
    - $1,500 BUMI - Singh Family
5. Summary Warrants (2026-2027): September 1-30, 2026 *(report linked)*

The Board will accept Public Comment regarding any Consent Agenda item(s) prior to the Board's action.

Board Member Keyzer moved to approve the Consent Agenda, as presented.

Board Member Masten seconded the motion.

Board Discussion:

A Board member expressed appreciation for the generous donations received from District families and community members and acknowledged their continued support of District schools and programs.

Public Comment: None

Motion carried 5-0.

XIV. DISCUSSION & ACTION ITEMS

Public Comment is welcomed prior to the Board's action on any of the following items or in response to any discussion item(s).

1. **ACTION -** Approval of Suggested Revisions to Buckeye Union Board Policies/Regulations/Bylaws/Exhibits (*first reading*) - CSBA Policy Updates

   January 2026 Update
   1. BP 0450 - Comprehensive Safety Plan
   2. AR 0450 - Comprehensive Safety Plan
   3. BP 1340 - Access to District Records
   4. AR 1340 - Access to District Records
   5. BP 5125.1 - Release of Directory Information
   6. AR 5125.1 - Release of Directory Information

   February 2026 Update
   7. AR 3440 - Inventories

   ~~8. BP 4119.21/4219.21/4319.21 - Professional Standards~~
   ~~9. E 4119.21/4219.21/4319.21- Professional Standards~~
   ~~10. BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions~~

   Ms. McHaney reminded the Board that CSBA periodically publishes suggested changes to school district policies to bring them into alignment with changes in the law. She explained that the proposed revisions included updates related to comprehensive school safety plans, access to District records, release of directory information, and inventory requirements.

   Ms. McHaney clarified that three policies included in the February 2026 update (Professional Standards and Maintaining Appropriate Adult-Student Interactions) had already been reviewed and adopted by the Board in June 2026 and were inadvertently included again. She requested that these three items be removed from consideration.

Ms. McHaney explained that the Board could approve the remaining policies on the first reading or request that they return for a second reading at a subsequent meeting.

Board Member Yoffie moved to approve the suggested revisions to Buckeye Union Board Policies/Regulations/Bylaws/Exhibits, excluding the previously adopted policies identified as Items 8, 9, and 10, as presented.

Board Member Hanson-Smith seconded the motion.

Board Discussion:

Board members discussed whether the proposed policies should be approved on the first reading or returned for a second reading to allow additional review and public consideration. Members noted that the revisions were relatively minor and primarily involved updates to dates, statutory references, and existing language. While members acknowledged the value of allowing additional time for review, they expressed support for approving the revisions at this meeting.

Public Comment: None

Motion carried 5-0.

(Jackie McHaney, Asst. Superintendent)

XV. NEXT MEETING

- Regular Board Meeting
- Wednesday, October 21, 2026, at 7:00 p.m.
  @ Buckeye Union School District - via Zoom and in person

XVI. ADJOURNMENT

Board Member Masten moved to adjourn.
Board Member Keyzer seconded the motion.
Motion carried 5-0.

Board President Seal adjourned the meeting at 7:39 p.m.

Approval Date:_____

By: _____ By: _____
Melissa Keyzer, Clerk David Roth, Ph.D., Secretary

Any writings or documents that are public records and are provided to a majority of the governing Board regarding an open session item (or closed session statement threatening litigation) 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 requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date at (916) 985-2183 ext. 1012.

Parents/guardians may request that directory information or personal information of the student or parent/guardian, provided at the Board meeting, be redacted from the minutes. To request information be redacted, please contact the Superintendent at (916) 985-2183 ext. 1012.

BUCKEYE UNION SCHOOL DISTRICT

PERSONNEL UPDATE

November 4, 2026

I. NEW HIRES

A. CERTIFICATED STAFF

Laura Stetson	Special Education Teacher Location: Silva Valley Elementary School Effective Date: October 19, 2026

B. ADMINISTRATIVE STAFF

None

C. CLASSIFIED STAFF

Melody Hendricks	Teacher Associate Location: William Brooks Elementary School Schedule: 3 hours per day (Wednesdays only) Effective Date: September 23, 2026
Eric Jaggi	Playground Monitor Location: Rolling Hills Middle School Schedule: 3 hours per day (2.75 hours on Wednesdays) Effective Date: September 21, 2026
Carmelina Lucchese	Crossing Guard Location: Silva Valley Elementary School Schedule: 1 hour per day Effective Date: October 13, 2026
Ryan Moyer	Head Custodian Location: Rolling Hills Middle School Schedule: 8 hours per day Effective Date: November 2, 2026
Kellie Purcell	Teacher Associate, Special Education Location: William Brooks Elementary School Schedule: 6 hours per day Effective Date: September 16, 2026

Morgan Rasmussen	Playground Monitor Location: Valley View Charter Montessori School Schedule: 5 hours per day (4.25 hours on Wednesdays) Effective Date: September 25, 2026
Ceres Tabangcura	Teacher Associate, Special Education Location: Oak Meadow Elementary School Schedule: 6 hours per day (5 hours on Wednesdays) Effective Date: September 15, 2026

D. CLASSIFIED MANAGEMENT

Nathan Morris	Supervisor, Maintenance & Operations Location: District Office Effective Date: November 2, 2026

E. CONFIDENTIAL STAFF

None

II. CHANGES IN EMPLOYMENT STATUS

A. CERTIFICATED STAFF

None

B. ADMINISTRATIVE STAFF

None

C. CLASSIFIED STAFF

Shawn Bachman	Previous Assignment: Playground Monitor Location: Oak Meadow Elementary School Schedule: 4 hours per day (3.5 hours on Wednesdays) New Assignment: Playground Monitor - 4 hours per day (3.5 hours on Wednesdays) and Custodian - 4 hours per day Location: Oak Meadow Elementary School Effective Date: October 7, 2026
Kaitlyn Copley	Previous Assignment: Playground Monitor Location: Camerado Springs Middle School Schedule: 2.5 hours per day

	New Assignment: Playground Monitor Location: Oak Meadow Elementary School Schedule: 4 hours per day (3.5 hours on Wednesdays) Effective Date: November 9, 2026
Natalie Ingram	Previous Assignment: Teacher Associate - 3.5 hours per day (2.75 on Wednesdays) and Playground Monitor - 0.5 hours per day Location: Buckeye Elementary School
	New Assignment: Teacher Associate - 3.5 hours per day (2.75 on Wednesdays) and Teacher Associate - 0.75 hours per day (Monday-Thursday) and Playground Monitor - 0.5 hours per day Location: Buckeye Elementary School Effective Date: September 8, 2026
Kathryn Kulaga	Previous Assignment: Teacher Associate, Special Education Location: William Brooks Elementary School Schedule: 6 hours per day (5 hours on Wednesdays)
	New Assignment: Teacher Associate, Special Education Location: Rolling Hills Middle School Schedule: 6 hours per day (5 hours on Wednesdays) Effective Date: September 14, 2026
Astarra Laughlin	Previous Assignment: Bus Driver Department: Transportation Schedule: 5.5 hours per day
	New Assignment: Bus Driver Department: Transportation Schedule: 5.25 hours per day Effective Date: October 6, 2026
Ceres Tabangcura	Previous Assignment: Teacher Associate (OH) Location: Oak Meadow Elementary School Schedule: 6 hours per day (5 hours on Wednesdays)

New Assignment: Teacher Associate (OH)
Location: Buckeye Elementary School
Schedule: 6 hours per day (5 hours on Wednesdays)
Effective Date: October 26, 2026

Nga Tran — Previous Assignment: Cafeteria Assistant
Location: Oak Meadow Elementary School
Schedule: 4.75 hours per day

New Assignment: Cafeteria Assistant
Location: Oak Meadow Elementary School
Schedule: 5.25 hours per day

Christina Uhren — Previous Assignment: Cafeteria Assistant (Floater)
Location: District Office
Schedule: 3 hours per day

New Assignment: Cafeteria Assistant
Location: Rolling Hills Middle School
Schedule: 3 hours per day
Effective Date: September 14, 2026

D. CLASSIFIED MANAGEMENT

None

E. CONFIDENTIAL STAFF

None

III. LEAVES OF ABSENCE

A. CERTIFICATED STAFF

None

B. ADMINISTRATIVE STAFF

None

C. CLASSIFIED STAFF

None

D. CLASSIFIED MANAGEMENT

None

E. CONFIDENTIAL STAFF

None

IV. RESIGNATIONS / RETIREMENTS

A. CERTIFICATED STAFF

None

B. ADMINISTRATIVE STAFF

None

C. CLASSIFIED STAFF

Mya Canady	Position: Registered Behavior Technician Location: District Office Resignation Effective Date: December 18, 2026
Christine Carpintero	Position: Assistant Accountant Location: District Office Resignation Effective Date: November 6, 2026
Jennifer Deatherage	Position: Teacher Associate, Special Education Location: Camerado Springs Middle School Resignation Effective Date: November 6, 2026
Deysi Martenez	Position: Custodian/Groundskeeper Location: Oak Meadow Elementary School Resignation Effective Date: October 22, 2026
Tera Matulich	Position: Playground Monitor Location: Camerado Springs Middle School Resignation Effective Date: October 5, 2026
Whitney Merten	Position: Playground Monitor Location: Oak Meadow Elementary School Resignation Effective Date: October 30, 2026
Anthony Wicks	Position: Head Custodian Location: Rolling Hills Middle School Resignation Effective Date: December 31, 2026

Samantha Wicks	Position: Playground Monitor Location: Rolling Hills Middle School Resignation Effective Date: September 25, 2026

D. CLASSIFIED MANAGEMENT

James Bergenholtz	Position: Supervisor, Maintenance & Operations Retirement Effective Date: December 25, 2026

E. CONFIDENTIAL STAFF

Karen Crofut	Position: Administrative Assistant - Human Resources Location: District Office Retirement Effective Date: December 30, 2026

V. EMPLOYEE RELEASES

None

Date:
9-16-2026

Buckeye Surplus Form
School: Rolling Hills

Doug Phillips

Your Name:
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	Library storage	Dell Chromebook	1313515	7L85N94	Motherboard failure
2	Library storage	Dell Chromebook	1309152	8WT1393	damaged beyond repair
3	Library storage	Dell Chromebook	1309410	2J10983	damaged beyond repair
4	Library storage	Dell Chromebook	1309385	4D80983	Motherboard failure
5	Library storage	Dell Chromebook	1308175	1NQ8PV2	Motherboard failure
6	Library storage	Dell Chromebook	1313545	FX23P94	damaged beyond repair
7	Library storage	Dell Chromebook	1305496	h1yb7l2	damaged beyond repair
8	Library storage	Dell Chromebook	1305586	jyxb7l2	damaged beyond repair
9	Library storage	Dell Chromebook	1305500	1pw97l2	damaged beyond repair
10	Library storage	Dell Chromebook	1305085	3bw97l2	damaged beyond repair
11	Library storage	Dell Chromebook	1309291	D6VZ883	damaged beyond repair
12	Library storage	Dell Chromebook	1313011	CS6S244	damaged beyond repair
13	Library storage	Dell Chromebook	1309269	4yyz883	damaged beyond repair
14	Library storage	Dell Chromebook	1312872	FC7S244	Motherboard failure
15	Library storage	Dell Chromebook	1305514	gml87l2	Motherboard failure
16	Library storage	Dell Chromebook	1309365	2ZP1393	damaged beyond repair
17	Library storage	Dell Chromebook	1309097	FDVZ883	damaged beyond repair
18	Library storage	Dell Chromebook	1312845	BP6V244	damaged beyond repair
19	Library storage	Dell Chromebook	1305448	1tv97l2	damaged beyond repair
20	Library storage	Dell Chromebook	1309222	CH10983	damaged beyond repair
21	Library storage	Dell Chromebook	1309434	G3JH983	damaged beyond repair
22	Library storage	Dell Chromebook	1308863	5n9dc73	damaged beyond repair
23	Library storage	Dell Chromebook	1312900	9HQS244	damaged beyond repair
24	Library storage	Dell Chromebook	1308611	HF4H983	damaged beyond repair
25	Library storage	Dell Chromebook	1309101	7NM1393	damaged beyond repair
26	Library storage	Dell Chromebook	1313018	13QS244	damaged beyond repair
27	Library storage	Dell Chromebook	1312898	8YPS244	Motherboard failure
28	Library storage	Dell Chromebook	1313088	8NTN244	damaged beyond repair
29	Library storage	Dell Chromebook	1311383	J6K8L24	Motherboard failure
30	Library storage	Dell Chromebook	1313075	7YVS244	Motherboard failure
31	Library storage	Dell Chromebook	1313476	HNG6N94	damaged beyond repair

Administrator's Signature of Approval: D Bowers

Date: 10/16/26

Date:
9-16-2026

Buckeye Surplus Form
School: Rolling Hills

Doug Phillips

Your Name:
Doug Phillips

32	Library storage	Dell Chromebook	1313543	D8P2P94	Motherboard failure
33	Library storage	Dell Chromebook	1309322	95VZ883	damaged beyond repair
34	Library storage	Dell Chromebook	1305097	b8w97l2	damaged beyond repair
35	Library storage	Dell Chromebook	1308873	7msp173	damaged beyond repair
36	Library storage	Dell Chromebook	1308828	jp7l173	damaged beyond repair
37	Library storage	Dell Chromebook	1308181	57KCPV2	damaged beyond repair
38	Library storage	Dell Chromebook	1308182	BSJ6PV2	damaged beyond repair
39	Library storage	Dell Chromebook	1309300	FY2W293	damaged beyond repair

Administrator's Signature of Approval: DBowers

Date: 10/16/26

Date: 10/22/2026

Buckeye Surplus Form

School: Buckeye Elementary

Your Name:
Mark Yumul

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus	
1	n/a	Dell Optiplex 960	3737	D0QCPJ1	Over 17 years old	
2	n/a	Dell Optiplex 960	3736	G0QCPJ1	Over 17 years old	
3	n/a	Dell Optiplex 960	3734	F0QCPJ1	Over 17 years old	
4	n/a	Dell Optiplex 960	3735	H0QCPJ1	Over 17 years old	
5	n/a	Dell Optiplex 5060	1307656	FQJ31T2	Over 7 years old	
6	n/a	Dell Optiplex 7060	n/a	4PMJ7M2	Over 8 years old	
7	n/a	Dell Monitor 1908fpf	n/a	CN0F028J728728AE086L	No longer in use anymore	
8	n/a	Dell Monitor P2213f	n/a	CN0FP04F7287233BC8PM	No longer in use anymore	
9	n/a	Dell Monitor 1908fpf	n/a	CN0F028J728728AE08ML	No longer in use anymore	
10	n/a	Dell Monitor 1908fpf	n/a	CN0FP18271618786GD6H	No longer in use anymore	
11	n/a	Dell Monitor 1908fpf	n/a	CN0FP18271618786GD64	No longer in use anymore	
12	n/a	HP LaserJet P1505n	n/a	VND3C03689	Over 18 years old no longer in use	
13	n/a	HP LaserJet P1505n	n/a	VND3C03766	Over 18 years old no longer in use	
14	n/a	HP LaserJet P1505n	n/a	VND3H15741	Over 18 years old no longer in use	
15	n/a	HP LaserJet P1505n	n/a	VND3H15744	Over 18 years old no longer in use	
16	n/a	Dell Monitor E173FPf	7254	CN0D54287287256L0MDS	Over 18 years old no longer in use	
17	n/a	Dell Chromebook 3100 2-in-1	1307718	JLJY373	Broken type-c port on motherboard	
18	n/a	Dell Chromebook 3110	1311355	CL3DGW3	Broken type-c port on motherboard	
19	n/a	Dell Chromebook 5190	1307638	bpcq7l2	Broken type-c port on motherboard	

Administrator's Signature of Approval:

Date:

Date: 10/22/2026

Buckeye Surplus Form

School: Buckeye Elementary

Your Name:
Mark Yumul

20	n/a	Dell Chromebook 3120	1312378	F73FX34	Broken type-c port on motherboard	
21	n/a	Dell Chromebook 3100 2-in-1	1307726	C69Y273	Broken type-c port on motherboard	
22	n/a	Apple iPad 32 GB	7288	DMPGDFBDDFHY	Broken display and no longer being used anymore	
23	n/a	Dell Chromebook 11	1304123	B1ZLK82	10 year old chromebook and no longer being used	
24	n/a	Dell Chromebook 11	1304539	4JNJ8B2	10 year old chromebook and no longer being used	
25	n/a	Dell Chromebook 11	1304083	DYYLK82	10 year old chromebook and no longer being used	
26	n/a	Dell Latitude 5480	1304655	hv6d5h2	9 years old and still running on windows 10	
27	n/a	Dell Latitude 5480	1304649	ft6d5h2	9 years old and still running on windows 10	
28	n/a	Dell Latitude 5480	1304652	js9d5h2	9 years old and still running on windows 10	
29	n/a	Dell Latitude 5480	1304695	5xjf5h2	9 years old and still running on windows 10	
30	n/a	Dell Latitude 5480	1304647	9l3g5h2	9 years old and still running on windows 10	
31	n/a	Dell Latitude 5480	1304657	1f8g5h2	9 years old and still running on windows 10	
32	n/a	Dell Latitude 5480	1310176	1y6d5h2	9 years old and still running on windows 10	
33	n/a	HP LaserJet Pro 400 M401n	3758	CZ195A	14 years old and no longer prints anymore.	

Administrator's Signature of Approval:

Date: 10-22-25

EL DORADO COUNTY

TREASURER – TAX COLLECTOR
SEAN M. COPPOLA, CTP
360 Fair Lane, Placerville, CA 95667
(530) 621-5800 | taxcollector@edcgov.us

Date: October 13, 2026

To: Depositors to County Investment Pool

From: Sean M. Coppola, Treasurer-Tax Collector

RE: El Dorado County Investment Portfolio Report – Quarter Ending September 30, 2026

Treasury adheres to investment portfolio reporting requirements per Government Code 53646, attached herewith is the investment report for the quarter ending September 30, 2026.

Market values for securities held in third-party custody are provided by the safekeeper. Certificates of Deposit Account Registry Service (CDARS), Money Market Accounts, CAMP, CalTRUST and CalFIT funds are marked at face value.

I certify that this report accurately reflects all the County investments and is in conformance with the adopted County Investment Policy. Furthermore, I certify to the best of my knowledge, sufficient investment liquidity to meet the pool's expenditure requirements for the next six months and anticipated revenues are available to meet the County's budgeted expenditures.

Certified by County Treasury

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Summary
September 30, 2026

EL DORADO COUNTY
TREASURY
360 FAIR LANE
PLACERVILLE, CA 95667
(530)621-5805

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360
Treasury Securities - Coupon	322,000,000.00	307,106,980.00	313,770,591.07	31.81	1096	678	3.689
Certificates of Deposit - Bank	2,000,000.00	2,000,000.00	2,000,000.00	0.20	1826	1056	4.093
Federal Agency Issues - Coupon	279,617,000.00	275,437,392.03	279,570,579.47	28.34	1593	654	3.893
CAMP	21,750,000.00	21,750,000.00	21,750,000.00	2.20	1	1	3.916
CalTRUST	65,500,000.00	65,500,000.00	65,500,000.00	6.64	1	1	3.906
CALFIT	10,000,000.00	10,000,000.00	10,000,000.00	1.01	1	1	3.896
Municipal Bond	46,070,000.00	43,266,658.55	44,120,974.18	4.47	1394	704	4.099
Medium Term Note	183,002,000.00	177,286,635.58	182,335,170.71	18.48	1500	994	4.292
Supranational Obligations	25,000,000.00	24,297,450.00	24,887,493.07	2.52	1762	780	3.952
Money Market Account	42,545,000.00	42,545,000.00	42,545,000.00	4.31	1	1	3.822
Investments	**997,484,000.00**	**969,190,116.16**	**986,479,808.50**	**100.00%**	**1188**	**638**	**3.911**

Total Earnings	September 30 Period Ending	Fiscal Year To Date
Current Year	3,104,640.50	9,789,854.81
Average Daily Balance	**943,196,836.50**	**982,764,882.36**
Effective Rate of Return	**4.00%**	**3.95%**

SEAN M. COPPOLA, TREASURER/TAX COLLECTOR

Reporting Period 09/01/2026 - 09/30/2026

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
September 30, 2026

EL DORADO COUNTY
TREASURY
360 FAIR LANE
PLACERVILLE, CA 95667
(530)621-5805

Cusip	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Treasury Securities - Coupon												
912810FB9	001-271115-1	TREAS		11/22/2022	6,000,000.00	6,096,360.00	6,130,537.47	6.125	Aaa	3.971	410	11/15/2027
912810FA1	001-270815-1	TREAS		11/22/2022	6,000,000.00	6,090,120.00	6,113,501.56	6.375	Aaa	3.969	318	08/15/2027
91282CKV2	001-270615-1	TREAS		12/04/2024	10,000,000.00	10,012,700.00	10,033,064.73	4.625	Aaa	4.125	257	06/15/2027
91282CKZ3	001-270715-1	TREAS		12/04/2024	10,000,000.00	9,989,600.00	10,019,292.69	4.375	Aaa	4.112	287	07/15/2027
91282CLL3	001-270915-1	TREAS		12/09/2024	10,000,000.00	9,885,900.00	9,934,070.10	3.375	Aaa	4.110	349	09/15/2027
91282CKV2	001-270615-2	TREAS		12/09/2024	10,000,000.00	10,012,700.00	10,033,463.54	4.625	Aaa	4.120	257	06/15/2027
91282CKR1	001-270515-1	TREAS		02/13/2025	10,000,000.00	10,004,200.00	10,007,311.97	4.500	Aaa	3.720	226	05/15/2027
91282CME8	001-261231-1	TREAS		04/08/2025	20,000,000.00	20,001,400.00	20,024,747.82	4.250	Aaa	3.729	91	12/31/2026
91282CES6	001-290531-1	TREAS		04/09/2025	20,000,000.00	18,900,800.00	19,469,448.12	2.750	Aaa	3.836	973	05/31/2029
9128286T2	001-290515-1	TREAS		04/16/2025	20,000,000.00	18,739,000.00	19,265,390.10	2.375	Aaa	3.904	957	05/15/2029
91282CAE1	001-300815-1	TREAS		08/15/2025	15,000,000.00	12,686,700.00	13,358,395.66	0.625	Aaa	3.751	1414	08/15/2030
912828ZQ6	001-300515-1	TREAS		10/08/2025	20,000,000.00	17,104,000.00	17,986,015.62	0.625	Aa1	3.672	1322	05/15/2030
912828ZQ6	001-300515-2	TREAS		11/24/2025	20,000,000.00	17,104,000.00	18,024,184.78	0.625	Aa1	3.602	1322	05/15/2030
91282CFC0	001-290731-1	TREAS		12/02/2025	15,000,000.00	14,073,000.00	14,618,648.66	2.625	Aa1	3.590	1034	07/31/2029
91282CMF5	001-280115-1	TREAS		12/03/2025	20,000,000.00	19,871,800.00	20,181,842.25	4.250	Aa1	3.511	471	01/15/2028
91282CND9	001-280515-1	TREAS		02/24/2026	20,000,000.00	19,665,600.00	20,100,369.91	3.750	Aa1	3.424	592	05/15/2028
9128284N7	001-280515-2	TREAS		02/26/2026	20,000,000.00	19,393,800.00	19,831,922.13	2.875	Aa1	3.416	592	05/15/2028
91282CBZ3	001-280430-1	TREAS		03/03/2026	20,000,000.00	18,922,600.00	19,333,826.44	1.250	Aa1	3.456	577	04/30/2028
91282CPS4	001-271231-1	TREAS		03/25/2026	20,000,000.00	19,674,200.00	19,870,400.00	3.375	Aa1	3.915	456	12/31/2027
91282CCV1	001-280831-1	TREAS		04/07/2026	10,000,000.00	9,322,300.00	9,511,117.45	1.125	Aa1	3.823	700	08/31/2028
91282CNU1	001-280815-1	TREAS		04/07/2026	20,000,000.00	19,556,200.00	19,923,040.07	3.625	Aa1	3.840	684	08/15/2028
		Subtotal and Average	**313,673,124.26**		**322,000,000.00**	**307,106,980.00**	**313,770,591.07**			**3.740**	**678**	
Certificates of Deposit - Bank												
1029557035	019-290801-1	RCBK		08/22/2024	2,000,000.00	2,000,000.00	2,000,000.00	4.150		4.150	1056	08/22/2029
		Subtotal and Average	**2,000,000.00**		**2,000,000.00**	**2,000,000.00**	**2,000,000.00**			**4.150**	**1056**	
Federal Agency Issues - Coupon												
3133EN3H1	030-271129-1	FFCB		11/29/2022	11,000,000.00	10,914,750.00	10,994,278.04	4.000	AAA	4.050	424	11/29/2027
3133EPDP7	030-280321-1	FFCB		03/21/2023	7,000,000.00	6,888,770.00	6,992,064.72	3.625	Aaa	3.710	537	03/21/2028
3133EPEE1	030-270329-1	FFCB		03/29/2023	7,000,000.00	6,982,780.00	6,999,017.91	4.000	Aaa	4.031	179	03/29/2027

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
September 30, 2026

Cusip	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Federal Agency Issues - Coupon												
3133EPCG8	030-271201-1	FFCB		03/28/2023	7,000,000.00	6,954,990.00	7,025,644.21	4.125	Aaa	3.780	426	12/01/2027
3133EPFU4	030-280412-1	FFCB		04/12/2023	7,000,000.00	6,866,720.00	6,988,043.30	3.500	Aaa	3.623	559	04/12/2028
3133EPJP1	030-270512-1	FFCB		05/12/2023	7,000,000.00	6,963,320.00	6,995,842.44	3.625	Aaa	3.737	223	05/12/2027
3133EPME2	030-280608-1	FFCB		06/08/2023	7,000,000.00	6,897,940.00	6,998,394.82	3.875	Aaa	3.890	616	06/08/2028
3133EPME2	030-280608-2	FFCB		06/08/2023	3,000,000.00	2,956,260.00	2,999,767.32	3.875	Aaa	3.880	616	06/08/2028
3133ERKX8	030-290712-1	FFCB		07/12/2024	7,000,000.00	6,863,360.00	7,000,000.00	4.250	Aaa	4.250	1015	07/12/2029
3133ERMB4	030-270723-1	FFCB		07/23/2024	10,000,000.00	9,973,700.00	9,995,238.78	4.250	Aaa	4.313	295	07/23/2027
3133ERSL6	030-270910-1	FFCB		09/10/2024	10,000,000.00	9,939,800.00	10,000,000.00	3.860	Aaa	3.860	344	09/10/2027
3133ETBR7	030-280703-1	FFCB		04/03/2025	10,000,000.00	9,848,400.00	9,994,399.30	4.000	Aaa	4.036	641	07/03/2028
3133ETCX3	030-290611-1	FFCB		04/10/2025	20,000,000.00	19,414,600.00	20,000,000.00	3.900	Aaa	3.901	984	06/11/2029
3133ETA98	030-280103-1	FFCB		11/20/2025	9,667,000.00	9,532,532.03	9,659,498.00	3.500	Aa1	3.565	459	01/03/2028
3133ET7L5	030-280114-1	FFCB		02/02/2026	5,000,000.00	4,919,350.00	4,990,337.68	3.375	Aa1	3.531	470	01/14/2028
3130AQ2B8	029-261222-1	FHLB		12/22/2021	6,000,000.00	5,982,780.00	6,000,000.00	3.000	Aaa	1.888	82	12/22/2026
3130ARKL4	029-270421-1	FHLB		04/21/2022	5,000,000.00	4,997,650.00	5,000,000.00	4.250	Aaa	3.650	202	04/21/2027
3130ARMM0	029-270428-1	FHLB		04/28/2022	15,000,000.00	14,895,300.00	15,000,000.00	3.250	Aaa	3.250	209	04/28/2027
3130ARQ79	029-270429-1	FHLB		04/29/2022	5,000,000.00	4,961,350.00	5,000,000.00	3.125	Aaa	3.125	210	04/29/2027
3130ARKL4	029-270421-2	FHLB		04/21/2022	5,000,000.00	4,997,650.00	5,000,000.00	4.250	Aaa	4.250	202	04/21/2027
3130ATUS4	029-271210-1	FHLB		12/29/2022	10,000,000.00	9,940,100.00	10,020,739.42	4.250	Aaa	4.054	435	12/10/2027
3130AVQS4	029-270709-1	FHLB		04/20/2023	10,000,000.00	9,937,200.00	10,000,000.00	3.710	Aaa	3.711	281	07/09/2027
3130AVBC5	029-270312-1	FHLB		04/21/2023	10,000,000.00	10,007,300.00	10,020,869.09	4.500	Aaa	3.990	162	03/12/2027
3130B0N21	029-280928-1	FHLB		03/28/2024	7,000,000.00	6,943,300.00	7,000,000.00	4.705	Aaa	4.705	728	09/28/2028
3130B0W39	029-290126-1	FHLB		04/26/2024	10,000,000.00	9,914,100.00	10,000,000.00	5.030	Aaa	5.032	848	01/26/2029
3130B26Z3	029-290806-1	FHLB		08/06/2024	10,000,000.00	9,888,400.00	10,000,000.00	4.625	Aaa	4.625	1040	08/06/2029
3130B2W92	029-290813-1	FHLB		09/26/2024	10,000,000.00	9,668,500.00	10,000,000.00	3.840	Aaa	3.841	1047	08/13/2029
3130B8QV7	029-301115-1	FHLB		11/26/2025	5,200,000.00	4,963,140.00	5,200,000.00	3.750	Aa1	3.750	1506	11/15/2030
3130B8SP8	029-300605-1	FHLB		12/05/2025	10,000,000.00	9,505,600.00	10,000,000.00	3.670	Aa1	3.670	1343	06/05/2030
3130BA4N4	029-310328-1	FHLB		03/30/2026	5,000,000.00	4,891,600.00	5,000,000.00	4.600	Aa1	4.600	1639	03/28/2031
3130BA7F8	029-310409-1	FHLB		04/09/2026	5,000,000.00	4,835,600.00	5,000,000.00	4.500	Aa1	4.500	1651	04/09/2031
3130BABB2	029-291015-1	FHLB		04/15/2026	3,750,000.00	3,665,250.00	3,750,000.00	4.250	Aa1	4.250	1110	10/15/2029
3134HAA52	032-290820-1	FHLMC		11/22/2024	10,000,000.00	9,717,400.00	10,000,000.00	4.410	AAA	4.410	1054	08/20/2029
3134HAK77	032-290605-1	FHLMC		12/05/2024	10,000,000.00	9,807,900.00	9,946,444.44	4.150	AAA	4.372	978	06/05/2029

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
September 30, 2026

Cusip	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
		Subtotal and Average	**279,571,204.64**		**279,617,000.00**	**275,437,392.03**	**279,570,579.47**			**3.947**	**654**	
CAMP												
011-000000-1	011-000000-1	CAMP		07/01/2026	21,750,000.00	21,750,000.00	21,750,000.00	3.970		3.970	1	
		Subtotal and Average	**21,641,666.67**		**21,750,000.00**	**21,750,000.00**	**21,750,000.00**			**3.970**	**1**	
CalTRUST												
20100029390	024-000000-1	CALTRL		07/01/2026	65,500,000.00	65,500,000.00	65,500,000.00	3.960		3.960	1	
		Subtotal and Average	**23,366,666.67**		**65,500,000.00**	**65,500,000.00**	**65,500,000.00**			**3.960**	**1**	
CALFIT												
010-000000-1	010-000000-1	CALFIT		08/27/2026	10,000,000.00	10,000,000.00	10,000,000.00	3.950		3.950	1	
		Subtotal and Average	**10,000,000.00**		**10,000,000.00**	**10,000,000.00**	**10,000,000.00**			**3.950**	**1**	
Municipal Bond												
13077DMQ2	181-291101-1	CASHGR		12/22/2025	4,550,000.00	4,089,449.00	4,286,275.91	1.690	Aa2	3.725	1127	11/01/2029
15722TJS1	115-270801-1	CBTHGR		05/24/2024	2,740,000.00	2,666,348.80	2,666,220.66	1.287	Aa2	4.810	304	08/01/2027
15722TJT9	115-280801-1	CBTHGR		08/21/2024	4,325,000.00	4,069,825.00	4,147,880.29	1.517	Aa2	3.951	670	08/01/2028
190335KM0	145-290801-1	CSTHGR		09/25/2024	1,000,000.00	930,490.00	971,882.82	2.588	Aa1	3.680	1035	08/01/2029
725894MY2	165-280801-1	PCTSCD		06/06/2025	1,125,000.00	1,058,332.50	1,077,015.53	1.550	Aa2	4.051	670	08/01/2028
76886PJS3	175-290801-1	RIVHGR		06/06/2025	1,000,000.00	912,080.00	938,568.03	1.785	Aa1	4.168	1035	08/01/2029
798170AK2	170-270801-1	SJSDEV		03/20/2023	3,755,000.00	3,708,024.95	3,719,139.87	3.226	AA3	4.500	304	08/01/2027
91412HGF4	196-270515-1	UC		04/11/2023	7,000,000.00	6,860,490.00	6,896,888.58	1.316	Aa2	3.900	226	05/15/2027
91412HGF4	196-270515-2	UC		05/17/2024	6,000,000.00	5,880,420.00	5,883,939.74	1.316	Aa2	4.684	226	05/15/2027
91412HGG2	196-300515-1	UC		02/24/2026	3,870,000.00	3,420,693.00	3,611,073.44	1.614	Aa2	3.622	1322	05/15/2030
91412HGG2	196-300515-2	UC		03/12/2026	3,640,000.00	3,217,396.00	3,361,712.00	1.614	Aa2	3.922	1322	05/15/2030
918608US7	197-310801-1	VACSCD		09/11/2026	3,000,000.00	2,568,580.00	2,626,048.75	1.839	Aa2	4.811	1765	08/01/2031
987388GP4	150-270801-1	YOSHGR		06/06/2025	1,565,000.00	1,524,654.30	1,534,364.37	1.570	Aa2	4.046	304	08/01/2027
987388GQ2	150-280801-1	YOSHGR		06/10/2025	2,500,000.00	2,359,875.00	2,399,964.19	1.832	Aa2	4.183	670	08/01/2028
		Subtotal and Average	**43,205,438.82**		**46,070,000.00**	**43,266,658.55**	**44,120,974.18**			**4.156**	**704**	
Medium Term Note												
023135BC9	406-270822-1	AMZN		07/11/2024	7,000,000.00	6,905,430.00	6,911,803.75	3.150	A1	4.684	325	08/22/2027
023135EC6	406-310709-2	AMZN		07/30/2026	5,000,000.00	4,848,800.00	4,965,811.02	4.800	A1	5.030	1742	07/09/2031

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
September 30, 2026

Cusip	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Medium Term Note												
023135EC6	406-310709-1	AMZN		07/30/2026	5,000,000.00	4,848,800.00	4,965,811.02	4.800	A1	5.030	1742	07/09/2031
06055JNG0	006-300715-1	BAC		08/26/2025	10,000,000.00	9,367,400.00	9,941,841.96	4.150	A1	4.323	1383	07/15/2030
05565EDC6	465-300811-1	BMW		08/18/2025	8,500,000.00	8,129,315.00	8,492,422.06	4.500	Aa2	4.526	1410	08/11/2030
09711CAQ7	006-300114-1	BOFA		11/25/2025	10,000,000.00	9,530,500.00	10,000,000.00	4.100	A1	4.101	1201	01/14/2030
38151G6Q9	419-300709-1	GS		12/09/2025	10,000,000.00	9,533,400.00	10,000,000.00	3.900	A1	3.901	1377	07/09/2030
38151G6Q9	419-300709-2	GS		12/09/2025	8,000,000.00	7,626,720.00	8,000,000.00	3.900	A1	3.901	1377	07/09/2030
38151GAS0	419-280627-1	GS		03/27/2026	10,000,000.00	9,913,800.00	10,000,000.00	4.280	A1	4.283	635	06/27/2028
437076BY7	415-290615-1	HD		04/08/2025	8,162,000.00	7,686,889.98	7,881,357.19	2.950	A2	4.353	988	06/15/2029
24422EWK1	430-270915-1	JDEERE		11/30/2022	6,000,000.00	5,964,660.00	5,981,537.67	4.150	A1	4.510	349	09/15/2027
24422EXB0	430-280714-1	JDEERE		12/28/2023	10,000,000.00	9,974,100.00	10,095,388.81	4.950	A1	4.355	652	07/14/2028
24422EXV6	430-270715-1	JDEERE		11/01/2024	10,000,000.00	9,957,300.00	9,987,462.01	4.200	A1	4.370	287	07/15/2027
24422EYE3	430-300605-1	JDEERE		08/14/2025	5,000,000.00	4,846,550.00	5,059,163.14	4.550	A1	4.190	1343	06/05/2030
24422EYE3	430-300605-2	JDEERE		11/18/2025	6,000,000.00	5,815,860.00	6,082,206.08	4.550	A1	4.137	1343	06/05/2030
233851CU6	410-270106-1	MBGGR		04/03/2025	10,000,000.00	9,971,900.00	9,973,511.06	3.450	A2	4.502	97	01/06/2027
30303M8B1	425-270815-1	META		10/11/2022	10,000,000.00	9,892,200.00	9,895,033.26	3.500	A1	4.864	318	08/15/2027
64952WFR9	442-310109-1	NYLIFE		01/09/2026	10,000,000.00	9,479,300.00	10,000,000.00	4.250	Aa1	4.250	1561	01/09/2031
64952WFP3	442-280725-1	NYLIFE		04/08/2026	10,000,000.00	9,816,800.00	9,977,303.75	4.150	Aa1	4.280	663	07/25/2028
713448GH5	460-300723-1	PEP		08/14/2025	10,000,000.00	9,689,200.00	10,044,923.55	4.300	A1	4.168	1391	07/23/2030
89236TPN9	069-310128-1	TOYCC		02/13/2026	2,340,000.00	2,211,510.60	2,337,958.89	4.170	A1	4.192	1580	01/28/2031
95004HBA5	457-310203-1	WFC		02/03/2026	7,000,000.00	6,595,750.00	7,000,000.00	4.230	Aa2	4.230	1586	02/03/2031
931142ES8	456-280922-1	WMT		07/11/2024	5,000,000.00	4,680,450.00	4,741,635.49	1.500	Aa2	4.393	722	09/22/2028
		Subtotal and Average	**182,313,572.31**		**183,002,000.00**	**177,286,635.58**	**182,335,170.71**			**4.351**	**994**	
Supranational Obligations												
45818WED4	610-270610-1	IADB		11/08/2022	5,000,000.00	4,927,050.00	4,952,061.47	2.980	Aaa	4.530	252	06/10/2027
459058GE7	710-271122-1	IBRD		11/30/2022	10,000,000.00	9,740,600.00	9,844,017.24	2.500	Aaa	4.021	417	11/22/2027
459058KU6	710-300725-1	IBRD		10/08/2025	10,000,000.00	9,629,800.00	10,091,414.36	4.000	Aaa	3.735	1393	07/25/2030
		Subtotal and Average	**24,880,163.14**		**25,000,000.00**	**24,297,450.00**	**24,887,493.07**			**4.006**	**780**	
Money Market Account												
8003014936	025-000000-1	EASTWE		06/29/2011	16,020,000.00	16,020,000.00	16,020,000.00	3.900		3.900	1	
2505873	244-000000-1	FIVE		11/02/2016	1,025,000.00	1,025,000.00	1,025,000.00	3.863		3.863	1	

EL DORADO COUNTY TREASURY
Portfolio Management
Portfolio Details - Investments
September 30, 2026

Cusip	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Money Market Account												
0811105962	019-000000-1	RCBK		06/25/2015	25,500,000.00	25,500,000.00	25,500,000.00	3.860		3.860	1	
		Subtotal and Average	**42,545,000.00**		**42,545,000.00**	**42,545,000.00**	**42,545,000.00**			**3.875**	**1**	
		Total and Average	**943,196,836.50**		**997,484,000.00**	**969,190,116.16**	**986,479,808.50**			**3.966**	**638**	

BUCKEYE UNION SCHOOL DISTRICT

RECEIPT OF DONATION

Name of Donor: AD & Co Realty

Value: $ 500.00

School Stamp:
BUCKEYE ELEMENTARY SCHOOL
4561 Buckeye Road
Shingle Springs, CA 95682

Description of the Donation:
(if cash or check, show the exact amount; if other than cash or check, include a detailed description of each item, including serial number)

Check 3705024925

Purpose of the Donation:
(if the donation is for a club or organization, indicate the name of the club or organization. Retain this form as a record of the donation)

School Support

If the donation is for the district, either for the use of the school or for another district program, forward the cash, check, or other item to the district business office with this form. Explain below whether the donation is for the school site or a specific district program.

Buckeye Elementary

Received at (i.e. school site): Kevin Cobb

Received by (principal or other administrator): [signature]

Signature: [signature] Date: 12-14-20

Upon site submission of this form to the district office, donations of all values will be recognized by the Board at a future regularly scheduled board meeting.

BUCKEYE UNION SCHOOL DISTRICT

RECEIPT OF DONATION

Name of Donor: Anonymous Community Member

Value: $ 500.00

School Stamp:
BUCKEYE ELEMENTARY SCHOOL
4561 Buckeye Road
Shingle Springs, CA 95682

Description of the Donation:
(if cash or check, show the exact amount; if other than cash or check, include a detailed description of each item, including serial number)

A community member has been donating $100.00 a month to Buckeye.

Purpose of the Donation:
(if the donation is for a club or organization, indicate the name of the club or organization. Retain this form as a record of the donation)

To assist families in need for field trip costs

If the donation is for the district, either for the use of the school or for another district program, forward the cash, check, or other item to the district business office with this form. Explain below whether the donation is for the school site or a specific district program.

Buckeye Elementary

Received at (i.e. school site): Buckeye Elementary

Received by (principal or other administrator): Kevin Cadotte

Signature: [signature] Date: 2-14-26

Upon site submission of this form to the district office, donations of all values will be recognized by the Board at a future regularly scheduled board meeting.

October 12, 2026

Buckeye Union School District
Dr. David Roth, Superintendent
PO Box 4768
El Dorado Hills, CA 95762

Dear Dr. Roth,

In accordance with the *Williams Settlement* and California Education Code (EC) Section 1240, the El Dorado County Office of Education (EDCOE) is required to visit schools identified within our county, review specific areas of compliance, and report the results of these visits. Please share this report at a public meeting as required by the Williams Settlement legislation.

California EC Section 1240 requires that EDCOE staff visit schools identified as Comprehensive Support and Improvement (CSI), Additional Targeted Support and Improvement (ATSI), or schools where 15 percent or more of the teachers hold a permit, certificate, or other authorization that is a lesser certification than a preliminary or clear California teaching credential. These visits are conducted for the purpose of:

- **Instructional Materials:** Ensuring that students have access to sufficient instructional materials in core subject areas (English Language Arts, English Language Development, Mathematics, History–Social Science, and Science) and, as appropriate, in science laboratory equipment, world languages, and health education, as defined in EC Section 60119.
- **Facilities:** Assessing compliance with facilities maintenance using the Facilities Inspection Tool (FIT) to determine if there are any conditions that pose an emergency or urgent threat to the health or safety of pupils or staff, as defined in EC Section 17592.72, and evaluating the overall safety, cleanliness, and adequacy of school facilities in accordance with EC Sections 17014, 17032.5, 17070.75, and 17089.
- **Uniform Complaint Procedures:** Verifying that the Williams Uniform Complaint Procedures are posted in every classroom and that complaint forms are available in English and other languages as required by the California Department of Education.
- **School Accountability Report Card (SARC):** Confirming that the school has provided accurate data for the annual SARC related to instructional materials and facilities maintenance.

The following table summarizes the aggregate findings from the 2026–27 school year site visits conducted at Buckeye Union School District School District schools:

School	Principal	Date of Visit	Sufficient Instructional Materials	UCP Posted in all classrooms	Accurate Published 2025-26 SARC	School Facilities Overall Rating
Oak Meadow Elementary	Amy Pirkl	9/23/2026	Yes	Yes	Yes	Exemplary

The El Dorado County Office of Education appreciates the collaboration and responsiveness of the Buckeye Union School District School District throughout this review process. EDCOE remains committed to supporting the district's ongoing efforts to implement the Williams Settlement requirements and to ensure equitable access to quality instructional materials and safe, well-maintained learning environments for all students.

Sincerely,

Dr. Ed Manansala,
El Dorado County Superintendent of Schools

cc: Buckeye Union School District Board
El Dorado County Board of Education
Amy Pirkl, Principal

CP:ek

BUCKEYE UNION SCHOOL DISTRICT

NOTICE OF PUBLIC HEARING

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 their academic and personal success in a global society.

The Buckeye Union School District hereby gives notice that a Public Hearing will be held as follows:

1. **ACTION -** Consideration/Acceptance of the Annual and Five-Year Statutory Developer Fee Report and Approve *Resolution No. **#27-05*** for Fiscal Year 2025-2026 in Compliance with Government Code § 66006 and § 66001

Hearing Date:	**Wednesday, November 4, 2026**
Time:	**7:00 p.m.**
Location:	**Via Zoom Link and in-person (see below)**

- **If you would like to attend the meeting in-person, please join us at:**
  Buckeye Union School District - Board Room
  5049 Robert J. Mathews Parkway, El Dorado Hills, CA, 95762
  Please enter Board Room from the rear of the building

- **If you would like to *view* the meeting remotely, please register at this link in order to receive a meeting link to your email to join the webinar:**
  https://buckeyeusd.zoom.us/webinar/register/WN_2Te-MfL5SCGelEMc7OL4mg

Members of the public who wish to address the Board of Trustees must be present *in person* at the Board Meeting.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XIV.1.

PUBLIC HEARING/ACTION ITEM:
Consideration/Acceptance of the Annual and Five-Year Statutory Developer Fee Report and Approve *Resolution No. **#27-05*** for Fiscal Year 2025-2026 in Compliance with Government Code § 66006 and § 66001

SITUATION:
Government Code sections 66001(d) and 66006(b) require that within 180 days of the close of each fiscal year, school districts that collect school facilities fees ("developer fees") make available to the public certain information regarding the collection and expenditure of developer fees collected under Education Code section 17620 et seq. and Government Code section 65995 et seq. In accordance with Government Code section 66006(a), the District collects and deposits developer fees (including interest earned) into its Fund 25, Capital Facilities Fund ("Fund"). The Fund is maintained as a separate account so that the collection and use of these fees are accounted for apart from the rest of the District's funds.

Each year the Board is required to review certain requisite information regarding Fund 25 contained in the District's Annual Developer Fee Report and Five-Year Findings (together, "Report"). The proposed Annual Report provides the District's accounting of the Fund for the fiscal year ending June 30, 2026, by providing the information set forth in Government Code section 66006(b)(1). In connection with the Annual Report, the proposed Five-Year Findings provide information with respect to that portion of the Fund remaining unexpended at the end of the fiscal year, in accordance with Government Code section 66001(d).

PLAN:
The plan is to hold a Public Hearing to review and consider the Annual Report. Staff recommends that the Board adopt and approve the proposed Annual Report regarding the District's Fund 25 - Developer Fees for fiscal year 2025-2026.

FISCAL IMPACT:
There are no direct fiscal impacts for adoption of the Resolution and the corresponding Annual Developer Fee Report and Five-Year Findings. However, if the District does not adopt the statutorily required Annual Developer Fee Report and Five-Year Findings, the District may be statutorily mandated to refund the relevant monies in Fund 25.

LONG RANGE GOAL:
District Goal #2: Maintain Fiscal Integrity & Accountability of the District

SUPERINTENDENT'S RECOMMENDATION:
The Superintendent recommends that the Board accept the Annual Developer Fee Report and Five-Year Statutory School Facility Fees Report and approve Resolution #27-05 for fiscal year 2025-2026 as presented.

BEFORE THE GOVERNING BOARD OF THE
BUCKEYE UNION SCHOOL DISTRICT

ADOPTION OF RESOLUTION APPROVING ANNUAL AND FIVE-YEAR STATUTORY SCHOOL FACILITY FEES REPORT FOR FISCAL YEAR 2025-2026 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS §66006 AND §66001

RESOLUTION NO. 27-05

WHEREAS, the Buckeye Union School District ("District") has received and expended Reportable Fees in connection with school facilities ("School Facilities") of the District for new development and these funds have been deposited in a capital facilities account as provided by Section 66006 (a) of the Government Code; and

WHEREAS, in accordance with Section 66006 (a) of the Government Code, the District has established and maintained a separate capital facilities account and maintained such capital facilities account in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Section 66006 (b)(1) of the Government Code provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year information in the form of a Reportable Fees Report (See, Attachment "A"); and

WHEREAS, Section 66001 (d) of the Government Code provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted; and

WHEREAS, when findings are required by Section 66001 (d) of the Government Code, they shall be made in connection with the information required by Section 66006 of the Government Code; and

WHEREAS, Section 66006 (b)(2) of the Government Code requires the Governing Board of the District ("Board") to review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared for District entitled BUCKEYE UNION SCHOOL DISTRICT STATUTORY SCHOOL FACILITIES FEES REPORT FOR FISCAL YEAR 2025-2026 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001 not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. That pursuant to Government Code Sections 66001 (d) and 66006 (b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Governing Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006 (b)(1) as is required by Government Code Section 66006 (b)(2):

(a) A brief description of the type of Reportable Fees in the account.

(b) The amount of the Reportable Fee.

(c) The beginning and ending Balance of the account and interest earned.

(d) The amount of Reportable Fees collected.

(e) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project including the total percentage of the cost of the Project that was funded with Reportable Fees.

(f) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.

(g) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date which the loan will be repaid, and the rate of interest that the account will receive on the loan. (h) The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings as required by Government Code Section 66001 (d):

(1) Identification of the purpose to which the Reportable Fees are to be put.

(2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.

(3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District, and designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Governing Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws.

Section 6. That the Governing Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Governing Board of the District hereby determines that the District is in compliance with Government Code Section 66000 et seq. relative to receipt, deposit, investment, expenditure, or refund of Reportable Fees received and expended relative to School Facilities for new development.

Section 8. The District Superintendent or the Superintendent's designee is further authorized to take any further actions necessary to carry out the intent of this Resolution.

Section 9. In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared to be unconstitutional.

Passed and Adopted by roll call vote this November 4, 2026, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
Kirk Seal
President, Governing Board

ATTEST:

I, Clerk of the Governing Board of the Buckeye Union School District of El Dorado County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at the regular meeting thereof at the time and place of vote stated, which resolution is on file and of record in the office of said Board.

_____
Dated

_____
Melissa Keyzer
Clerk, Governing Board

ATTACHMENT “A”

BUCKEYE UNION SCHOOL DISTRICT STATUTORY SCHOOL FACILITY FEES REPORT FOR FISCAL YEAR 2025-2026 AND FIVE-YEAR ANNUAL ACCOUNTING

Government Code Sections 66006 and 66001 provide that the District shall make available to the public certain information and adopt described findings relative to statutory school facility fees (“Statutory School Fees”) collected pursuant to Education Code Sections 17620 et. seq. and Government Code Sections 65995 et. seq. (“Level 1 fees, “Level 2 fees,” and “Level 3 fees,” collectively, “Statutory School Facility Fees” and as to Level 2 and Level 3 fees, “Alternative School Facility Fees.”) The foregoing for this purpose is also referred to as reportable fees (“Reportable Fees”). The described information and findings relate to Reportable Fees received, expended or to be expended in connection with school facilities (“School Facilities”) to accommodate additional students from new development if funded or partially funded with Reportable Fees. The Reportable Fees do not include letters of credit, bonds, or other instruments to secure payment of Reportable Fees at a future date. The Reportable Fees have not been levied, collected or imposed for general revenue purposes. The following is information and the proposed findings the District proposes to review and adopt in accordance with Government Code Sections 66006 and 66001.

I. ANNUAL REPORT

In accordance with Government Code Sections 66006(b)(1) and (2), the District provides the following information for fiscal year 2025-2026:

A. DESCRIPTION OF THE TYPE OF REPORTABLE FEES IN THE ACCOUNTS OF THE DISTRICT:

The Reportable Fees consist of Statutory School Fees

B. AMOUNT OF REPORTABLE FEES:

The Reportable Fee amounts for fiscal year 2025-2026 were $1.95 per square foot of assessable space for residential development that is constructed within the School District. The commercial/industrial Reportable Fee amount was $.31 per square foot of covered and enclosed space constructed within the District. These Reportable Fee amounts were previously adopted on behalf of the District by the Governing Board of the District. The Reportable Fee amounts only partially mitigate the impacts to the District caused by new residential development because the Reportable Fees do not adequately fund the school facility needs resulting from additional development within the District. The amounts of the

Reportable Fees are essential to fund interim and permanent School and support Facilities to accommodate students from additional development within the District.

C. BEGINNING/ENDING BALANCE OF ACCOUNTS; REVENUES & EXPENDITURES:

Attachment A

Buckeye Union School District
School Facility Fees Annual Accounting and Reporting
per Government Code Sections 66001-66008

For The Fiscal Year Ending June 30, 2026

Beginning Balance as of July 1, 2025		***$6,243,105***
Revenue		
Mitigation/Developer Fees	$754,120	
Interest Earnings	$258,220	
Fair Market Value Adjustment of Cash (GASB 31)	($39,812)	
Total Revenue		***$972,528***
Total Funds Available		***$7,215,633***
Expenditures		
EDCOE Liability Transfers	$22,964	
Misc Expenses-GFS, Other	$2,320	
Software to track current and future growth	$11,700	
Administrative Expenses	$116,862	
Includes salaries/benefits/housing for facility dept.		
Total Expenditures		***$153,846***
Ending Balance as of June 30, 2026		***$7,061,787***

For The Fiscal Year Ending June 30, 2025

	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
Beginning Fund Balance	$2,315,768	$2,971,772	$4,437,272	$5,128,657	$5,804,712
Revenue	$777,376	$1,622,922	$836,037	$813,087	$572,843
Expenditures	$121,372	$157,422	$144,652	$137,032	$134,450
Ending Fund Balance	$2,971,772	$4,437,272	$5,128,657	$5,804,712	$6,243,105

D. IDENTIFICATION OF INCOMPLETE PROJECTS:

Modular Buildings for use during construction projects; increasing District's permanent facilities capacity and eliminating use of portable temporary structures to house students generated by

and/or offset impacts of new development; increased capacity of support facilities such as libraries, gyms, special education facilities; cafeteria, transportation, et cetera.as part of our existing facility and curriculum standards at our schools, new development's impact must not materially or adversely affect the continuance of these standards.

E. DESCRIPTION OF INTERFUND TRANSFERS OR LOANS MADE FROM THE ACCOUNT:

None.

F. THE AMOUNT OF REFUNDS MADE OR REVENUES ALLOCATED FOR OTHER PURPOSES IF THE ADMINISTRATIVE COSTS OF REFUNDING UNEXPENDED REVENUES EXCEED THE AMOUNT TO BE REFUNDED:

No refund of school facilities fees is required as the District has not collected sufficient funds to complete the financing of necessary public improvements to accommodate students generated from new development.

In accordance with Government Code Section 66006 (b)(2), the foregoing Information including the proposed five (5) year findings set forth below will be made available to the public at least fifteen (15) days prior to consideration of the Reportable Fees Report. The Governing Board of the District will review such annual information and proposed five-year findings at its next regular meeting occurring at least fifteen (15) days subsequent to the availability of this Reportable Fee Report.

II. PROPOSED FIVE-YEAR FINDINGS

In accordance with Government Code Section 66001, the District provides the following information with respect to that portion of the account or sub-account(s) remaining unexpended, whether committed or uncommitted.

A. IDENTIFICATION OF THE PURPOSE TO WHICH THE REPORTABLE FEES ARE TO BE PUT:

The purpose of the Reportable Fees imposed and collected on new residential, commercial and industrial development within the District is to fund additional School and support Facilities required to serve the students of the District generated by this new development within the District. According to Education Code Section 17620-17626, the Reportable Fees will be used to pay for the construction and/or acquisition of additional School and support Facilities, remodeling existing School Facilities to add additional classrooms and technology, as well as acquiring and installing additional portable classrooms, SFNA studies, justification studies, and 3% for administration costs.

B. DEMONSTRATION OF A REASONABLE RELATIONSHIP BETWEEN THE REPORTABLE FEES AND THE PURPOSES FOR WHICH THEY ARE CHARGED: The Buckeye Union School District Fee Justification Study ("Fee Justification Study") dated October 2018 (2018 Report), prepared by Schoolworks, Inc. demonstrates the roughly proportional, reasonable relationship between the new residential, commercial and industrial development upon which fees are charged and the need for additional school facilities. This report is on file with the district's Facilities Department. Additional students will be generated from new development within the District and the District does not have existing capacity in its schools to accommodate these new students in facilities that meet District standards. The fees charged on new development will be used to fund school facilities necessary to serve the students generated from new development and/or off-set the new development's impacts. The fees do not exceed the costs of providing school facilities for new students as demonstrated in the Fee Justification Study.

C. IDENTIFICATION OF ALL SOURCES AND AMOUNTS OF FUNDING ANTICIPATED TO COMPLETE FINANCING OF THE SCHOOL FACILITIES IDENTIFIED BY THE DISTRICT FOR FISCAL YEAR 2025-2026:

The table below will identify the purpose to which the fee is to be put; demonstrate a reasonable relationship between the fee and the purpose for which it is charged; identify all sources and amounts of funding anticipated to complete financing in incomplete improvements identified in paragraph (2) of subdivision (a) and designate the approximate dates on which the funding referred to in subparagraph (c) is expected to be deposited into the appropriate account or fund.

Potential Projects	Relationship to Developer Fee	Funding Source	Estimated	Date of Deposit of Fee
Modular Buildings for temporary housing during construction	Provide facilities for student population	Fund 25	$300,000	Upon Receipt
Increased Capacity of Permanent Teaching Stations and Support Facilities	Provide facilities for student population	Fund 25	$500,000	Upon Receipt

Any members of the public desiring more detailed information regarding developer fees may contact the Business Office. Please refer to the October 2018 Developer Fee Justification Study (2018 Report) for further explanation on the fees charged.

BUCKEYE UNION SCHOOL DISTRICT

AGENDA ITEM #: XV.1.

ACTION: Approve Government Financial Services Joint Powers Authority (GFSJPA) Membership Agreement, Resolution **#27-06**

SITUATION:

State law authorizes two or more public agencies to establish a JPA for the purpose of jointly exercising common powers. JPAs provide public agencies with the means to provide services more efficiently and in a cost- effective manner. Public agencies have formed JPAs to provide information technology, procurement services and insurance and risk management, among other things. The District has previously contracted with Government Financial Services (GFS) for public finance work prior to Government Financial Services forming the JPA business model, and would now like to join GFS JPA for technical assistance and support with various fiscal matters including general fiscal and debt financing issues, financial modeling and implementation of bonds, post-bond sale compliance and the required continuing disclosure reports, among other financial work.

The GFS JPA comprises approximately 65 school districts and county offices of education. In addition, the Schools Insurance Authority (SIA) (a JPA the District belongs to) is a member. The term of the Agreement is for three (3) years, but after the first three (3) years, an agency can withdraw from membership by providing six (6) months notice. The annual membership fee is $5,000, which is credited each year against fees incurred for services. Once the $5,000 is exhausted, any additional services needed are billed out at the lower JPA membership rates, which is approximately 15-20% less than general market rates.

Staff recommends that the Board authorize membership in the Government Financial Services Joint Powers Authority.

PLAN:

To have the Board review and approve the Resolution No. 27-06, authorizing membership in the Government Financial Services Joint Powers Authority and authorizing execution of the Joint Powers Authority Agreement.

FISCAL IMPACT:

Annual Membership Fee $5,000: which is credited each year against fees incurred for services.

LONG RANGE GOAL:

District Goal #2: Maintain Fiscal Integrity & Accountability of the District

SUPERINTENDENT'S RECOMMENDATION:

The Superintendent recommends approval of the Government Financial Services Joint Powers Authority (GFSJPA) Membership Agreement, Resolution **#27-06.**

BEFORE THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT
Resolution No. 27-06

A RESOLUTION OF THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT ADOPTING AND APPROVING THE JOINT POWERS AUTHORITY AGREEMENT AND JOINING GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY

WHEREAS, the Government Financial Services Joint Powers Authority (hereinafter referred to as the "JPA") is a joint powers authority duly organized under Title I, Division 7, Chapter 5, Article 1 (Section 6500, et seq.) of the Government Code of the State of California, which authorizes the joint exercise by two or more public agencies of any power common to them; and

WHEREAS, the JPA was formed on July 1, 2022 with the purpose of assisting the JPA member agencies and other public agencies with their financial matters; and

WHEREAS, there is a need by public agencies for specialized expertise to support financial operations including, but not limited to, planning and implementing financings, developing financial strategies guided by established best practices, and providing quantitative analysis for the ultimate purpose of providing fiscal benefits to the agencies and to the taxpayers which support them; and

WHEREAS, public agencies may utilize financing to accomplish the acquisition of real property and real property interests, the development, improvement and repair of real property, and the leasing and/or purchasing of equipment; and

WHEREAS, financial analysis and implementation of financing transactions for such periodic endeavors often requires the labor and expertise of specially trained and experienced public finance experts; and

WHEREAS, such financial activities and decisions can be guided by established best practices with the goals of being supported by appropriate quantitative analysis while also reflecting transparency, efficiency, and the importance of the public trust with respect to taxpayer funds; and

WHEREAS, each of the member agencies individually have the authority to perform and procure the services contemplated by the JPA; and

WHEREAS, the Governing Board of the Buckeye Union School District, has determined that entering into a joint powers agreement to make financial services available in the future and to assist with financial activities through a joint effort with the other public agencies is in the Buckeye Union School District's best interests.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Governing Board approves membership in the Government Financial Services Joint Powers Authority and instructs its duly authorized agent to execute the Joint Powers Authority Agreement.

2. The Governing Board approves the payment of $5,000 as its annual membership fee to the JPA.

Passed and Adopted by roll call vote this November 4, 2026 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
Kirk Seal
President, Governing Board

ATTEST:

I, Melissa Keyzer, Clerk of the Governing Board of the Buckeye Union School District of El Dorado County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at the regular meeting thereof at the time and place of vote stated, which resolution is on file and of record in the office of said Board.

_____
Dated

_____
Melissa Keyzer
Clerk, Governing Board

AGREEMENT OF THE GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY

Table of Contents

Article 1 Creation of the Joint Powers Entity

Article 2 Purpose of the Authority

Article 3 Powers of the Authority

Article 4 Functions of the Authority

Article 5 Term of the Agreement

Article 6 Bylaws

Article 7 Membership

Article 8 Board of Directors

Article 9 Executive Committee

Article 10 Accountability of Funds

Article 11 Termination of Agreement

Article 12 Disposition of Property and Funds

Article 13 Investment of Surplus Funds

Article 14 Amendments

Article 15 Severability

Article 16 Liability and Indemnifications

Article 17 Filing with Secretary of State

THIS AGREEMENT ("Agreement") is entered into pursuant to the provisions of Title I, Division 7, Chapter 5, Article 1 (Sections 6500 et seq.) of the California Government Code ("Government Code"), relating to the joint exercise of powers between the signatory public agencies for the purpose of operating an agency known as **GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY**.

RECITALS:

WHEREAS, the Government Code permits two (2) or more public agencies to join or exercise any power common to them.

WHEREAS, the signatories have determined that there is a need by public agencies for expertise in financial matters including, but not limited to, planning, and implementing financings and best practices in their financial strategies.

WHEREAS, each of the member agencies individually have the authority to perform and procure the services contemplated by the Joint Powers Authority.

WHEREAS, the intent of the Joint Powers Authority is to follow the law and be ethical.

WHEREAS, each signatory has determined that it is economically practical and for its public benefit and in its interest to do so.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF ALL OF THE MUTUAL BENEFITS, COVENANTS AND AGREEMENTS CONTAINED IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

ARTICLE 1
CREATION OF THE JOINT POWERS AUTHORITY
A Joint Powers Authority, separate and apart from the public agencies that are party to this Agreement, is hereby created and designated as the GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY (the "Authority").

ARTICLE 2
PURPOSE OF THE AUTHORITY
The Authority is established primarily to assist the parties to this Agreement (the "Members") and other public agencies with their financial matters including, but not limited to, planning, and implementing financings and best practices in their financial strategies, as described further in Article 4, for the ultimate purpose of providing fiscal benefits to the Members and to the taxpayers which support them. Notwithstanding the above terms, the Authority my engage in any legal act.

ARTICLE 3
POWERS OF THE AUTHORITY
The Authority, acting through its Board of Directors ("Board"), shall have the power and authority to exercise any power common to the public agencies which are parties to this

Agreement, provided that the same is in furtherance of the functions and objectives of this Agreement, including, but not limited to the following powers:

A. To make and enter into contracts.
B. To employ agents and employees.
C. To enter into contracts, including purchase agreements.
D. To acquire, hold and/or dispose of real and personal property.
E. To construct, manage, maintain, or operate any building, works or improvements.
F. To incur debts, liabilities, and obligations.
G. To sue and be sued in the name of the Authority.
H. To receive gifts, contributions and donations of property, funds, services, or other forms of assistance from members, firms, persons, corporations, associations, and any other governmental entity in accordance with existing laws.
I. To invest surplus funds as permitted by law.
J. To receive, collect, and disburse moneys.
K. To carry out all provisions of this Agreement.
L. To retain experts and consultants to assist the Authority in the performance of the duties specified below in Article 4.
M. To employ or retain legal counsel to advise on matters relating to the operation of the Authority.
N. To exercise other reasonable and necessary powers in furtherance or support of any purpose of the Authority or power granted by the Joint Powers Law, this Agreement, or the Bylaws of the Authority, as adopted by the Board.

Pursuant to Section 6509 of the Government Code, the exercise of the powers of the Authority shall be subject to the same restrictions upon the manner of exercising its powers as imposed upon one (1) of the contracting parties, namely the Kern County Superintendent of Schools.

ARTICLE 4
FUNCTIONS OF THE AUTHORITY

As necessary to fulfill its purposes, the Authority may provide, perform, assist, consult, train, or teach on any of the following functions, including but not limited to:

4.1. Financial Planning Projects:

A. Financial modeling.
B. Tax base analysis.
C. Demographic analysis.
D. New development impact mitigation.
E. Financial and capital improvements planning.
F. Ballot measures and election planning.
G. Third party reviews and specialized debt analysis.
H. Financial transactions, including but not limited to:
    i. General obligation bonds.
    ii. Certificates of participation (“COPs”).
    iii. Lease-purchase financings.

iv. Mello-Roos Community Facilities District ("CFD") financing.
v. Lease revenue bonds.
vi. Tax and revenue anticipation notes ("TRANs").
vii. Limited obligation improvement/assessment bonds.
viii. State and Federal loan programs.

4.2. Assistance & Support with Specialized Projects:

A. Assessment, community facilities, and school facilities improvement districts.
B. Special taxes (including parcel taxes and Mello-Roos taxes).
C. Community engagement.
D. Citizens' Bond Oversight Committee training and consulting.
E. Fraud prevention and examination.
F. Financial review and analysis.
G. Public employee workforce housing.
H. Property purchase, sale, and lease planning and negotiations.
I. Energy project pro formas and feasibility studies.

4.3 Administration and Compliance Efforts:

A. Post-bond sale compliance.
B. Annual continuing disclosure reports (to Electronic Municipal Market Access "EMMA").
C. Annual debt transparency reports (to the California Debt and Investment Advisory Commission "CDIAC").
D. Significant event monitoring and disclosure reports.
E. Development of debt policies and arbitrage and rebate regulation compliance procedures.
F. Coordination regarding investment of proceeds.
G. Pension and Other Post-Employment Benefits trust analysis and coordination.
H. Long-term capital project budgeting and debt monitoring.
I. Credit rating monitoring and oversight.
J. Analysis and implementation of refinancing opportunities.
K. Assistance with debt prepayment, redemption, and termination procedures.

4.4 Other Services: The Authority may perform such other functions as may be necessary or appropriate to carry out the Agreement, including provision of services to non-members, so long as such other functions so performed are not prohibited by any provision of law and are not otherwise inconsistent with this Agreement or the Bylaws.

ARTICLE 5
TERM OF THE AGREEMENT

This Agreement shall become effective at the later of July 1, 2022, or at 12:01 a.m. on the day following the date on which two (2) eligible Public Agencies approve this Agreement, as evidenced by signature to this Agreement and, for those public agencies that require it, adoption of an authorizing governing board resolution.

This Agreement shall be ongoing and continue in effect until lawfully terminated as provided herein and in the Bylaws.

ARTICLE 6
BYLAWS

The operations of the Authority shall be carried out pursuant to the Bylaws as adopted and from time to time amended by the Board of Directors.

ARTICLE 7
MEMBERSHIP

7.1 Definition: Membership shall be limited to public agencies, as that term is defined in Government Code Section 6500, who satisfy any further requirements specified in the Bylaws and have been admitted to membership. Each Member shall be entitled to the rights and privileges of and subject to the obligations of membership as provided in this Agreement and the Bylaws. Members may withdraw or be expelled from the Authority as specified in the Bylaws.

7.2 Membership Classes: There shall be two (2) classes of membership. Founding Members shall have permanent seats on the Board and shall consist of those members who: (1) Joined the Authority as Founding Members by July 1, 2022; or (2) Selected by other Founding Members to replace a Founding Member who has left the Authority. The Replacement Founding Member shall also have a permanent seat on the Board. There shall be no more than seven (7) Founding Members. All other members shall be Regular Members. Certain Members will be asked to join the Board for a stated term, as further stated below. Whenever the Authority refers to "Members" (without specifying whether Founding or Regular), the term applies to all classes of members.

7.3 Application for Membership: Any public agency may apply to be a Member by submitting an application to the Authority. If approved, a Member must pay an annual membership fee . A Regular Member may participate in all activities and programs of the Authority but shall not have voting rights unless selected by the Board to serve on the Board.

ARTICLE 8
BOARD OF DIRECTORS

8.1 Subject to the provisions and limitations of Government Code Section 6500 and following and any other applicable laws, and subject to any limitations in this Agreement or the Bylaws, the Authority's activities and affairs shall be managed, and all corporate powers shall be exercised, by or under direction of the Board of Directors.

8.2 Number of Board Members: The Board shall be comprised of one (1) Representative from each of the Founding Members. In addition to the Representative appointed by each Member to represent such Member, an Alternate is to be designated by the Member, who may vote only in the absence of the Representative. There will be a maximum of seven (7) Founding members. The Board shall have the responsibility to oversee all functions of the

Authority. The Board may delegate to an Executive Committee, certain day-to-day operations of the Authority, save the following, which may not be delegated:

A. Approval of financial transactions outside the ordinary course of operations.
B. Expulsion of a Member from the Authority.
C. Termination or suspension of the rights of a Member in default.
D. Approval of the dissolution of the Authority.
E. Approval to amend this Agreement (by two-thirds vote).

8.3 At-Large Board Members: The Board may appoint from the Regular Members, up to four (4) At-Large Board Members, who each shall serve as a Board Member for a period of three (3) years. The At-Large Board Members may serve up to two (2) consecutive terms. At-Large Board Members shall have a Representative and an Alternate who serves in the place of the Representative, as required. Both the Representative and the Alternate shall be designated by the Member.

8.4 Executive Committee: When the number of Board Members exceeds ten (10), the Board may delegate the day-to-day operations of the Authority to an Executive Committee whose functions and authority are further set forth in Article 9, below.

8.5 Members of the Board of Directors shall serve as unpaid volunteers; however, the Members of the Board of Directors may receive such reimbursement of expenses as the Board may establish by resolution to be just and reasonable as to the Authority.

ARTICLE 9
EXECUTIVE COMMITTEE

9.1 The Executive Committee shall be comprised of at least three (3) members of the Board of Directors as determined in the Bylaws.

9.2 The Executive Committee, unless limited by a resolution of the Board, shall have, and may exercise all the authority of the Board in the management of the regular business and affairs of the Authority; provided, however, that the Executive Committee shall not have the Authority of the Board in reference to those matters enumerated in Article 8 as reserved for the Board of Directors. The Executive Committee shall provide a meeting summary to the full Board, including all resolutions, at the next regularly scheduled Board meeting unless already reported out at a special meeting.

9.3 The Executive Committee shall make regular reports to the Board as to its activities. Members of the Executive Committee shall serve a term of two (2) years and may have their terms renewed by a majority vote of the Board.

ARTICLE 10
ACCOUNTABILITY OF FUNDS
The Authority shall ensure strict accountability of all funds and report of all receipts and disbursements. The Authority shall provide in its Bylaws for the assignment of responsibility for financial operations and accountability (e.g., auditing).

ARTICLE 11
TERMINATION OF AGREEMENT
11.1 Termination of this Agreement may be initiated upon either a) two-thirds vote of all Members or b) the withdrawal or removal from membership of all Members pursuant to the Bylaws, in either case an "Act of Dissolution."

11.2 In the event of an Act of Dissolution, this Agreement, the Bylaws, and the Authority shall continue to exist until such time as the disposition of all claims and payment or provision for obligations, distribution of assets, and all other functions necessary to wind up the affairs of the Authority have been completed, at which time the Agreement shall terminate.

11.3 "Obligations" shall include, but not be limited to, all payments required by law, together with any reserves established for the purpose of paying liabilities, together with any other legal obligations incurred by the Authority pursuant to this Agreement.

ARTICLE 12
DISPOSITION OF PROPERTY AND FUNDS
In the event of termination of the Agreement, the assets net of any liabilities of the Authority shall be distributed and apportioned among the current Members, in proportion to the fees paid by each Member since the formation of the Authority, consistent with Government Code Section 6512.

In the event a Member withdraws from membership in the Authority prior to an Act of Dissolution, that Member's interest in the property and funds of the Authority shall be determined as set forth in the Bylaws.

ARTICLE 13
INVESTMENT OF SURPLUS FUNDS
The Authority shall have the power to cause to be invested in compliance with Section 6509.5 of the Government Code such surplus funds as are not necessary for the immediate operation of the Authority in such investments as permitted by law.

ARTICLE 14
AMENDMENTS
The Board may agree to amend this Agreement with a two-thirds vote of the sitting members of the Board. Such amendments shall be binding upon all Members of the Authority. Failure of a Member to abide by an amendment may result in involuntary termination of such Member as provided in the Bylaws.

ARTICLE 15
SEVERABILITY
Should any portion, term, condition, or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any laws of the State of California including Government Code Section 6502, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions shall not be affected thereby.

ARTICLE 16
LIABILITY AND INDEMNIFICATION
16.1 Any and all debts, liabilities and obligations incurred by or imposed upon the Authority shall be the debts, liabilities, and obligations solely of the Authority and no debt, liability or obligation shall thereby be imposed on any party (or the collective parties) to the Agreement. Notwithstanding the foregoing, each Member shall be liable for its pro rata share of those obligations imposed by Government Code Section 6508.1, relating to employee retirement benefits. The tort liability and immunities of the members of the Board or any committee appointed thereby, and all officers and employees of the Authority, shall be governed by Government Code section 810, et seq.

16.2 The Authority shall insure itself to the extent deemed necessary by the Board against loss, liability and claims arising out of or connected with this Agreement.

ARTICLE 17
FILING WITH THE SECRETARY OF STATE
A notice satisfying the requirements of Section 6503.5 of the Government Code shall be filed with the Office of the Secretary of State and Office of the State Controller no later than thirty (30) days following the date this Agreement becomes effective.

This Agreement may be executed in counterpart originals. Facsimile shall be deemed originals.

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS JOINT EXERCISE OF POWERS AGREEMENT FOR THE OPERATION OF THE GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY BY THEIR AUTHORIZED OFFICERS AS SET FORTH BELOW AND IN COUNTERPART:

Date:_____
Member: _____
By :_____
Designated Representative