

**BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
6540 WENTWORTH SPRINGS ROAD  
GEORGETOWN, CALIFORNIA**

**Black Oak Mine Unified School District will provide a safe learning environment that challenges all students to achieve academic excellence, develop their creative potential, and acquire marketable, career, technical, and personal skills.**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

<b>DATE:</b>	<b>April 10, 2014</b>
<b>TIME:</b>	<b>5:30 P.M. (Closed) 7:00 P.M. (Open)</b>
<b>LOCATION:</b>	<b>6540 Wentworth Springs Road Georgetown, CA</b>

Visitors are always welcome at meetings of the Board of Trustees and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item on the agenda is taken up, prior to action being taken by the Board, or under "Communications". Pursuant to Board Bylaw 9323, at the time of Oral Communications, the Board President will ascertain if there is a need for a time limit and will advise the public. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the Black Oak Mine Unified School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact the District Office at 333-8300 at least 48 hours in advance. The Board meetings are taped by the District Office and the tape recordings are destroyed after 30 days.

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**AGENDA**

- 1.0 CALL TO ORDER - OPEN SESSION -5:30 P.M.
- 2.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA
- 3.0 CLOSED SESSION TOPICS
  - The Board of Trustees will review matters pertaining to the following topics as necessary and will announce in public prior to going into Closed Session which topics will be considered in that Closed Session.
  - 3.1 Confidential Pupil Matter-Stipulated Expulsion Agreement-Student #1-13
  - 3.2 Confidential Pupil Matter-Stipulated Expulsion Agreement-Student #2-13
  - 3.3 Confidential Pupil Matter-Stipulated Expulsion Agreement-Student #3-13
  - 3.4 Public Employee Employment - Resignation, Nurse Specialist at Georgetown School
  - 3.5 Coordinator of Student Services Job Description & Salary Schedule
  - 3.6 Information Technology Technician - Job Description
  - 3.7 Short-Term Employment Action-Head Varsity Football Coach, Golden Sierra High School
  - 3.8 Conference with Dr. Robert Williams, District Labor Negotiator, Superintendent and Shelly King, Personnel Services Coordinator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Administration, Classified Management and Confidential Employees
  - 3.9 Public Employee Performance Evaluation - Superintendent
- 4.0 OPEN SESSION - 7:00 P.M.
  - The Board of Trustees will reconvene in open session.
- 5.0 DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLOSED SESSION

6.0 PLEDGE OF ALLEGIANCE

7.0 ADOPTION OF THE AGENDA

The Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one of the following occurs:

- 7.1 The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;
- 7.2 Upon a decision by a 2/3 vote of the Board members present at the meeting, or if less than 2/3 of the Board members are present, a unanimous vote of those present decides, that there is a need to act immediately and that the need to take action came to the District's attention after the agenda was posted; or
- 7.3 The item was on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

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8.0 COMMUNICATIONS – 7:05 P.M.

8.1 Written Communications

- 8.2 Oral Communications – Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda or are on the consent agenda. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3) This is also the time to address any items on the consent agenda.

9.0 RECOGNITIONS – 7:15 P. M.

Janet Harston and Drug Free Divide

10.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:30 P.M.

11.0 B.O.M.T.A. REPORT – 7:35 P.M.

12.0 C.S.E.A. REPORT – 7:40 P.M.

13.0 SUPERINTENDENT'S REPORT – 7:45P.M.

14.0 INFORMATION & DISCUSSION – 8:10 P.M.

14.1 Divide Ready By 5 (Page 1)

EXPLANATION: Monica Woodall will share with the Board of Trustees what Divide Ready by 5 is doing in our community.

14.2 Annual Drug Communities Support Program (Drug Free Divide) Update (Page 3)

EXPLANATION: Drew Woodall, Director of Educational Services, will give an annual update to the Board of Trustees on Drug Free Divide.

14.3 Williams Complaint Policy Quarterly Report (Pages 5-6)

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for the information of the Board of Trustees.

14.4 Prop 39: California Clean Energy Jobs Act Information Update (Pages 7-8)

EXPLANATION: Mark Koontz, Director of Facilities, Maintenance, Operations & Transportation, will give an update to the Board of Trustees on Prop 39: California Clean Energy Jobs Act plan for Black Oak Mine Unified School District.

14.5 Board Policy 6163.1 Library Media Centers (Pages 9-15)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 6163.1 Library Media Centers.

14.6 Board Bylaw 9220 Governing Board Elections (Pages 17-22 )

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Bylaw 9220 Governing Board Elections to reflect the new law (AB 241, 2012).

14.7 Board Vacancy Process Review (Pages 23-25 )

EXPLANATION: The board of Trustees will review and plan for the process of filling the Board of Trustees vacancy for Trustees Area I.

15.0 OLD BUSINESS – 8:35 P. M.

15.1 Board Policy 5131.2 Bullying (Pages 27-31)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Policy 5131.2 Bullying.

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15.2 Board Policy 3460 Financial Reports and Accountability (Pages 33-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Policy 3460 Financial Reports and Accountability.

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15.3 Board Policy 5145.3 Nondiscrimination-Harassment (Pages 41-45)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Policy 5145.3 Nondiscrimination-Harassment.

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16.0 CONSENT AGENDA – 8:50 P.M.

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16.1 2014-15 El Dorado County Office of Education Services Agreement (Pages 47-49)

RECOMMENDATION: It is recommended that the Board of Trustees approve the El Dorado County Office of Education Services Agreement with the Black Oak Mine Unified School District.

16.2 Stipulated Expulsion Contract (Page 51 )

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Stipulated Expulsion Contract for Student #1-13 with placement at Divide High School.

16.3 Stipulated Expulsion Contract (Page 53)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Stipulated Expulsion Contract for Student #2-13 with placement at Charter Community School in Placerville.

16.4 Stipulated Expulsion Contract (Page 55)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Stipulated Expulsion Contract for Student #3-13 with placement at Independent Study-Black Oak Mine Unified School District.

16.5 Public Employee Employment-Resignation (Page 57)

RECOMMENDATION: It is recommended that the Board of Trustees accept the resignation from Cidney Cunningham, Nurse Specialist at Georgetown School.

16.6 Short-Term Employment Action (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Short-Term Employment Action to employ Jeremy Nordby as the Head Varsity Football Coach for Golden Sierra High School.

16.7 Coordinator of Student Services Job Description (Pages 61-63)

RECOMMENDATION: It is recommended that the Board of Trustees approve the job description and salary schedule for the Coordinator of Student Services.

16.8 Information Technology Technician Job Description (Pages 65-66)

RECOMMENDATION: It is recommended that the Board of Trustees approve the job description for the Information Technology Technician.

16.9 Black Oak Mine Administrative Employees (Pages 67-72)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the compensation proposal for administrative employees retroactive to January 1, 2014.

16.10 Black Oak Mine Classified Management & Confidential Employees (Pages 73-78)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the compensation proposal for classified management and confidential employees retroactive to January 1, 2014.

16.11 Minutes Regular Board Meeting (Pages 79-82)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the regular Board Meeting on March 13, 2014.

16.12 Purchase Orders, Warrants, Bids and Quotes (Page 83)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4084-4095 dated March 6 to 26, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch number 4043 dated March 6, 2014, for the ROP Fund, for a total of \$369,959.11 be approved.

16.13 Field Trip (Pages 85-86)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight Field Trip for American River Charter School.

17.0 REPORTS OF THE BOARD OF TRUSTEES – 9:05 P.M.

18.0 FUTURE MEETINGS

Special meeting of the Board –Budget Study Session, is Thursday, May 1, 2014 at 7:00 P.M.  
Regular meeting of the Board is Thursday, May 22, 2014 at 7:00 P.M.

19.0 CLOSED SESSION

The Board will continue review of matters specified under agenda item 3.0 as required.

20.0 ADJOURNMENT