

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
April 10, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Vice President Scroggins at 5:30 P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: Joe Scroggins, Darcy Knight, Jeff Shurtz and Dr. Robert Williams, Superintendent. Steve DePue was absent.

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed Confidential Pupil Matter-Stipulated Expulsion Agreement-Student #1-13, Student #2-13, and Student #3-13; Public Employee Employment: Classified Resignation-Nurse Specialist at Georgetown School; Coordinator of Student Services Job Description and Salary Schedule; Information Technology Technician Job Description, Short-Term Employment Action-Head Varsity Football Coach at Golden Sierra High School, Conferenced with Robert Williams, Superintendent and Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Administration, Classified Management, and Confidential Employee. Public Employee Performance Evaluation - Superintendent

OPEN SESSION

The Open Session of the Board reconvened at 7:00 P.M.

Present: Board members, Members of the audience (including staff/community)

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Shurtz.

ADOPTION OF THE AGENDA
ACTION M-14-25

It was moved by Ms. Knight, seconded by Mr. Shurtz and carried unanimously to adopt the agenda.

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue Absent

COMMUNICATIONS

Written Communications

Ms. Knight received several written communications. She appreciated them for understanding the position of the board and the tough decisions that have been made. Mr. Scroggins also thanked everyone for their communication.

Oral Communications

Wes Younger, Vice President of CSEA thanked the board from all the members for their decision to give the salary increase and insurance cap increase.

Recognitions

Mr. Bose gave recognition to Janet Harston from Otter Creek.

Mr. Woodall gave recognition to the Drug Free Divide Staff, Carolyn Barla, Kim Taylor, and Lucy Oliveira.

STUDENT REPORT

MacKenzie Clark, Student Rep., gave report on activities happening at the sites.

B.O.M.T.A. REPORT

Bill Sammons, BOMTA President thanked the board for approving the salary increase and benefit cap increase. He also shared concerns regarding schedule changes for staff collaboration for next year. Ms. Knight asked Mr. Sammons to clarify a few things that were stated in his report. Dr. Williams also commented about the concerns that Mr. Sammons stated. Dr. Williams reassured the board and Mr. Sammons that the district is looking at all of the issues that Mr. Sammons has brought to the boards attention.

C.S.E.A. REPORT

Ronnie Ebitson, CSEA President, thanked the board and Dr. Williams for settling in negotiations.

SUPERINTENDEN'S REPORT

Dr. Robert Williams reported on: the district writing assessment that was done in December. He said students will have another assessment in May to allow teachers to compare the results from December. He also stated that the May results will be used to

establish anchor papers for future use. He talked about the computer lab at Georgetown being worked on to furnish and get computers. He also gave a report on our current and proposed internet connection with cost comparison with two different providers.

INFORMATION & DISCUSSION

Divide Ready By 5

Monica Woodall shared with the Board of Trustees what Divide Ready by 5 is doing for students and families in the community.

Annual Drug Free Divide Update

Drew Woodall, Carolyn Barla, Lucy Oliveira shared with the Board of Trustees an update on what Drug Free Divide is doing for students and in the community.

Williams Complain Policy Quarterly Report

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

Prop 39: California Clean Energy Jobs Act Information Update

Mark Koontz, Director of FMOT gave an update to the Board of Trustees on Prop 39 and the plans for Black Oak Mine Unified School District.

Board Policy 6163.1 Library Media Centers

The Board of Trustees will consider the revisions and updates to Board Policy 6163.1

Board Bylaw 9220 Governing Board Elections

The Board of Trustees will consider the revisions and updates to Board Bylaw 9220 Governing Board Elections

Board Vacancy Process Review

The Board of Trustees will review and plan the process of filling the Board of Trustees vacancy for Trustees Area I

OLD BUSINESS

Board Policy 5131.2 Bullying ACTION M-14-26

It was moved by Ms. Knight, seconded by Mr. Shurtz, and carried unanimously that the Board of Trustees approve the revised Board Policy 5131.2 Bullying.

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue Absent

Board Policy 3460 Financial Reports and Accountability ACTION M-14-27

It was moved by Mr. Shurtz, seconded by Ms. Knight and carried unanimously that the Board of Trustees approve the revised Board Policy 3460 Financial Reports and Accountability.

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue Absent

Board Policy 5145.3 Nondiscrimination-Harassment ACTION M-14-28

It was moved by Mr. Shurtz, seconded by Ms. Knight, and carried unanimously that the Board of Trustees approve the revised Board Policy 5145.3 Nondiscrimination-Harassment.

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue Absent

CONSENT AGENDA

ACTION M-14-29

It was moved by Ms. Knight, seconded by Mr. Shurtz, and carried unanimously to approve the consent agenda.

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue Absent

2014-15 El Dorado County Office of Education Services Agreement

Approved the El Dorado County Office of Education Service Agreement with Black Oak Mine Unified School District

Student #1-13 Stipulated Expulsion Contract

Accepted the Stipulated Expulsion Contract Agreement for Student #1-13

Student #2-13 Stipulated Expulsion Contract

Accepted the Stipulated Expulsion Contract Agreement for Student #2-13

Student #3-13 Stipulated Expulsion Contract

Accepted the Stipulated Expulsion Contract Agreement for Student #3-13

Public Employee Employment- Resignation

Approved the resignation from Sidney Cunningham, Nurse Specialist at Georgetown School

Short-Term Employment Action	Approved the Short-Term Employment Action to employ Jeremy Nordby as the Head Varsity Coach at Golden Sierra High School
Coordinator of Student Services Job Description and Salary Schedule	Approved the job description and salary schedule for the Coordinator of Student Services
Information Technology Technician Job Description	Approved the job description for the Information Technology Technician
Black Oak Mine Administrative Employees	Approved the compensation proposal for Administrative employees retroactive to January 1, 2014
Black Oak Mine Classified Management and Confidential Employees	Approved the compensation proposal for Classified Management and Confidential employees retroactive to January 1, 2014
Minutes Regular Meeting March 13, 2014	Approved the Minutes for the regular Board Meeting on March 13, 2014
Purchase Orders, Warrants, Bids and Quotes	Approved the Purchase orders, warrants, bids and quotes for the 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 Numbers 4043 dated March 6, 2014, for the R.O.P. fund for a total of \$369,959.11
Field Trip	Approved the overnight Field Trip for American River Charter School to Marin Headlands/San Francisco

REPORTS OF THE BOARD

Mr. Shurtz talked about being asked to coach little league. Ms. Knight commented on her delightful evening at the Charter School talent show. She also shared that Mr. Scroggins attended the talent show as well.

FUTURE MEETINGS

Budget Study Session of the Board is Thursday, May 1, 2014 at the District Office @ 7:00 P.M. The next regular meeting, Thursday, May 22, 2014 @ 7:00 P. M.

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 9:04 P.M.

Respectfully submitted,

Robert Williams, Ed.D.
Secretary of the Board

Joe Scroggins
Vice President of the Board

Date