

**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

DATE:	August 14, 2014
TIME:	6:00 P.M. (Closed) 7:00 P.M. (Open)
LOCATION:	6540 Wentworth Springs Road Georgetown, CA

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.

AGENDA

- 1.0 CALL TO ORDER - OPEN SESSION - 6:00 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 Public Employee Employment - Certificated Staff (Pages 61-62)
 - 3.2 Public Employee Employment - American River Charter School-Certificated Staff (Pages 63-64)
 - 3.3 Public Employee Employment - Letters of Resignation (Page 67)
 - 3.4 Short-Term Employment, Coach (Page 69)
 - 3.5 American River Charter School Certificated Salary and Benefit Increase (Pages 71-72)
 - 3.6 Discussion Concerning Personnel Matters Pursuant to Gov. Code 54957-CSROP
 - 3.7 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
- 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.

M _____ S _____ V _____

8.0 COMMUNICATIONS – 7:05 P.M.

8.1 Public Hearing-Education Protection Account-Prop 30 Funds (Page 1)

8.2 Written Communications

8.3 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 B.O.M.T.A. REPORT – 7:15 P.M.

10.0 C.S.E.A. REPORT – 7:20 P.M.

11.0 SUPERINTENDENT'S REPORT – 7:25 P.M.

12.0 INFORMATION & DISCUSSION – 7:35 P.M.

12.1 Williams Uniform Complaints Procedures Policy Quarterly Report (Pages 3-4)

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

12.2 2014-15 Budget Update (Pages 5-11)

EXPLANATION: Roslynne Manansala-Smith, Chief Fiscal Officer, will share with the Board of Trustees the 2014-15 Budget Update.

12.3 2014-15 CalSTRS and CalPERS Rate Increases (Pages 13-17)

EXPLANATION: Roslynne Manansala-Smith, Chief Fiscal Officer, will share with the Board of Trustees the rate increases for CalSTRS and CalPERS.

12.4 Board of Trustees Self-Evaluation (Pages 19-26)

EXPLANATION: The Board of Trustees has evaluated themselves in six areas: Contextual, Educational, Interpersonal, Analytical, Political, and Strategic.

12.5 Initial Collective Bargaining (Pages 27-28)

EXPLANATION: As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposal. The Black Oak Mine Unified School District with BOMTA's collective bargaining proposal is submitted for information only.

13.0 NEW BUSINESS – 8:00 P.M.

13.1 Student Calendar Revision (Pages 29-30)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the four (4) minimum days for Teacher/Staff Collaboration amending the 2014-15 Student Calendar for Northside, Georgetown, Otter Creek and American River Charter School.

M _____ S _____ V _____

13.2 Education Protection Account (Pages 31-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the use of the Education Protection Account funds for certificated teacher salaries and benefits.

M _____ S _____ V _____

13.3 Board of Trustees Procedural Review (Page 35)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to set possible Board trainings, set planned site visit dates, set Special Board Meeting dates for 2014 and review and update as needed the Board Bylaws.

M _____ S _____ V _____

14.0 CONSENT AGENDA – 8:40 P.M.

M _____ S _____ V _____

14.1 2014-15 Consolidated Application (ConApp) (Pages 37-39)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the 2014-15 Consolidated Application (ConApp) for funding.

14.2 Conflict of Interest Code Review (Pages 41-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Bylaw 9270 Conflict of Interest as their Conflict of Interest policy.

14.3 Consultant Service Agreement with Sierra Child and Family Services (Pages 51-54)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consultant Service Agreement with Sierra Child and Family Services for the 2014-15 school year.

14.4 Board Resolution #2014-17 Authorizing Designated Agents to Act As Custodians of Agency Fund and to Sign Bank Transactions and Documents On Behalf of the Black Oak Mine Unified School District (Pages 55-57)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-17 Authorizing Designated Agents to Act As Custodians of Agency Fund and to Sign Bank Transactions and Documents On Behalf of the Black Oak Mine Unified School District.

- 14.5 Board Resolution #2014-18 Authorized Signatures for District Warrants and Official Documents (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-18 Authorized Signatures for District Warrants and Official Documents.

- 14.6 Certificated Personnel Action (Pages 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Andrea Celio 1.0 FTE District Nurse and Tiffany Mitchell .5 FTE Special Education Teacher for the 2014-15 school year.

- 14.7 Certificated Personnel Action-American River Charter School (Pages 63-64)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Tiffany Mitchell .2 FTE Teacher and Karen Bauman .6 FTE Teacher at American River Charter School for the 2014-15 school year.

- 14.8 American River Charter School Classified Salary Schedule (Pages 65-66)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the classified salary schedule for the American River Charter School.

- 14.9 Letters of Resignation (Page 67)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the letters of resignation from Brenda Travers, District Psychologist, Scott Gilliland, Teacher at Golden Sierra Junior-Senior High School, Paula Parrish, Special Ed Teacher and Catherine Yoho, Teachers Assistant at American River Charter School.

- 14.10 Short-Term Employment Action (Pages 69-70)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the short-term employment of Scott London as the Assistant Junior Varsity Football Coach at Golden Sierra Junior-Senior High School.

- 14.11 American River Charter School Certificated Salary Schedule (Pages 71-72)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the certificated salary schedule and benefit cap increase for the American River Charter School for the 2014-15 school year.

- 14.12 2014-15 Single Plan for Student Achievement (Page 73)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Single Plan for Student Achievement for the 2014-15 school year for Northside School and Golden Sierra Junior-Senior High School.

14.13 Minutes Regular Board Meeting (Page 75)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Minutes from the June 16, 2014 Board Meeting.

14.14 Minutes Regular Board Meeting (Pages 77-80)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Minutes from the June 19, 2014 Board Meeting.

14.15 Purchase Orders, Warrants, Bids and Quotes (Page 81)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4117-4130 dated June 6 through June 30, 2014 and 2014-15 fiscal year Batch numbers 5001-5005 dated July 7 through July 30, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch numbers 4060 and 4064 dated June 6 and June 30, 2014 and Batch number 5001 dated July 7, 2015 for ROP Fund, for a total of 1,052,771.06, be approved.

14.16 Gifts (Pages 83-85)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated.

14.17 Obsolete Vehicle (Page 87)

RECOMMENDATION: It is recommended that the Board of Trustees declare specified vehicle obsolete.

15.0 REPORTS OF THE BOARD OF TRUSTEES – 9:00 P.M.

16.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, September 11, 2014 at 7:00 P.M.

17.0 CLOSED SESSION

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

18.0 ADJOURNMENT