

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 14, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Joe Scroggins at 6:00 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed: Public employee employment; American River Charter School Certificated Salary Schedule and Benefit Cap Increase; Discussed Personnel Matters CSROP; Initial Collective Bargaining Proposal with BOMTA for 2014-15.

OPEN SESSION

The Open Session of the Board convened at 7:11 p.m.

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

PLEDGE OF ALLEGIANCE

The pledge was led by Dr. Robert Williams.

ADOPTION OF THE AGENDA
ACTION M-14-50

It was moved by Mr. DePue (asked to pull item 14.11), seconded by Mr. Burch and carried unanimously to adopt the agenda.

5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y

COMMUNICATIONS

Public Hearing

President Scroggins Opened the Public Hearing for the Education Protection Account-Prop 30 Funds – 7:12P.M.

Written Communications

Written Communications – Mrs. Knight was invited by Supervisor Veerkamp to attend a meeting with him. Dr. Williams and Mr. Burch will be attending the meeting.

Oral Communications

Steven Rohm commented about the bike path by Northside School. Board did comment that the District doesn't have anything to do with the bike path.

Ronnie Ebitson commented about neighbors next to the high school and how kind they were.

B.O.M.T.A. REPORT

Bill Sammons, President of BOMTA discussed Vergara Law suit.

C.S.E.A. REPORT

Wes Younger, President of CSEA, stated he attended a conference and how excited he is about the district implementing PBIS.

SUPERINTENDENT'S REPORT

Superintendent, Dr. Robert Williams (see handout)

INFORMATION AND
DISCUSSION

Williams Uniform Complaints
Procedures 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.

2014-15 Budget Update

Mrs. Manansala-Smith, Chief Fiscal Officer shared with the Board of Trustees the 2014-15 Budget updates.

2014-15 CalSTRS and CalPERS
Rate Increases

Mrs. Manansala-Smith, Chief Fiscal Officer shared with the Board of Trustees the rate increases for CalSTRS and CalPERS for 2014-15.

Board of Trustees Self-Evaluation

The Board of Trustees evaluated themselves in six areas: Contextual, Educational, Interpersonal, Analytical, Political and Strategic. They discussed how they would go over the results.

Mr. DePue suggested and with unanimous agreement decided that the current board could evaluate in two sections per future board meetings through November.

Initial Collective Bargaining

As required by Government Code Section 3547 The Black Oak Mine Unified School District submitted its collective bargaining proposal with BOMTA for information only.

NEW BUSINESS

Student Calendar Revision
ACTION M-14-51

It was moved by Mrs. Knight, seconded by Mr. Burch and carried unanimously to approve the four (4) Minimum Days for Teacher/Staff Collaboration revising the 2014-15 Student Calendar. 5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y

Education Protection Account
ACTION M-14-52

It was moved by Mrs. Knight, seconded by Mr. DePue and carried unanimously to approve the use of the Education Protection Account Funds for certificated teacher salaries and benefits. 5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y
Public Hearing – closed at 8:19PM.

Board of Trustees Procedural
Review
ACTION M-14-53

It was moved by Mrs. Knight, seconded by Mr. DePue and carried unanimously to set board Trainings, planned site visits, Special Board Meeting dates for 2014 and review and update Board Bylaws. 5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y

Special Meetings:
September 25th at Northside 6:00 PM
October 23rd at GSJSHS 6:00 PM
November no special meeting this month

CONSENT AGENDA
ACTION M-14-54

It was moved by Mr. Shurtz, seconded by Mr. DePue and carried unanimously to approve the consent agenda. 5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y

14.11 was pulled from consent agenda and voted on separately

Pulled Item 14.11

Mr. DePue made a motion to recommend a study on the American River Charter School regarding their salary schedule before ratifying proposal, and it was seconded by Mr. Shurtz and carried 1 to 4 to not approve the study of the American River Charter School salary schedule. 2 to 3 Scroggins N Knight N Burch Y DePue Y Shurtz N

Ms. Whittington gave the board a bit of information regarding how the Charter School Salary Schedule was originally set up.
Mrs. Knight moved to keep Item 14.11 as stated in the consent agenda and was seconded by Mr. Shurtz and carried to approve this agenda item. 3 to 2 Scroggins Y Knight Y Burch N DePue N Shurtz Y

2014-15 Consolidated Application
(ConApp)

Approved the 2014-15 Consolidated Application (ConApp) for funding.

Conflict of Interest Code Review

Approved the Conflict of Interest Code Review.

Consultant Service Agreement with
Sierra Child and Family Services

Approved the Consultant Service Agreement with Sierra Child and Family Services for the 2014-15 school year.

Board Resolution #2014-17
Authorizing Designated Agents

Adopted Board Resolution #2014-17 Authorizing Designated Agents to Act As Custodians of Agency Fund and Sign Bank Transactions and Documents On Behalf of the Black Oak Mine Unified School District.

Board Resolution #2014-18
Authorized Signatures for District
Warrants and Official Documents

Adopted Board Resolution #2014-18 Authorized Signatures for District Warrants and Official Documents

Certificated Personnel Action

Approved the employment of Andrea Celio, 1.0 FTE District Nurse and Tiffany Mitchell, .5 FTE Special Education Teacher for the 2014-15 school year.

Certificated Personnel Action for
American River Charter School

Approved the employment of Tiffany Mitchell, Teacher .2 FTE and Karen Bauman, .6 FTE Teacher for the 2014-15 school year.

American River Charter School
Classified Salary Schedule

Approved the classified salary schedule for the American River Charter School.

Letters of Resignation

Accepted the resignations from the following employees: Brenda Travers, Scott Gilliland, Paula Parrish, and Catherine Yoho, Teacher Assistant, American River Charter School.

Short-Term Employment Action

Approved the employment of Scott London as the Assistant Junior Varsity Football Coach at Golden Sierra Junior-Senior High School.

American River Charter School
Certificated Salary Schedule

Approved the certificated salary schedule and benefit cap increase for the American River Charter School.

2014-15 Single Plan for Student
Achievement

Approved the 2014-15 Single Plan for Student Achievement from Northside School and Golden Sierra Junior-Senior High School.

Minutes Regular Board Meeting

Approved the Board Meeting Minutes for the June 16, 2014 Regular Board Meeting.

Minutes Regular Board Meeting

Approved the Board Meeting Minutes for the June 19, 2014 Regular Board Meeting.

Purchase Orders, Warrants, Bids
and Quotes

Approved the 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.

Gifts

Accepted the gifts donated.

Obsolete Vehicle

Approved the recommendation to declare specified vehicle obsolete.

REPORTS OF THE BOARD

Mr. DePue stated that he talked with Mr. Matt Souza about the numerous awards that his students received at the State Fair. Mr. DePue wants to honor them at a future meeting.

Mr. Scroggins also stated that he was at the fair and saw all of the GSHS awards. Mr. Scroggins also talked about a memorial at GSHS for students who have passed away. Mr. Souza and his students may help with this memorial.

FUTURE MEETINGS

The next regular meeting of the Board is on September 11, 2014 at 7:00P.M. at the District Office.

ADJOURNMENT

The meeting was adjourned at 9:00P.M. (Board went back into closed session at 9:00P.M.)

Respectfully submitted,

Robert Williams, Ed.D.
Secretary to the Board

Joe Scroggins
President of the Board

Date