

**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:	December 11, 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 SWEARING IN OF NEW OFFICERS
- 3.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA
- 4.0 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.

 - 4.1 Public Employee Employment - Certificated Employment, Teacher at Northside (Pages 73-74)
 - 4.2 Public Employee Employment - Classified Resignation (Page 75)
 - 4.3 Conference with Robert Williams, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 5.0 OPEN SESSION - 7:00 P.M.

The Board of Trustees will reconvene in open session.
- 6.0 DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLOSED SESSION
- 7.0 PLEDGE OF ALLEGIANCE
- 8.0 ORGANIZATIONAL ACTIONS - 7:05 P.M.
 - 8.1 Elect a Board President for the 2015 calendar year, beginning December 11, 2014.
M _____ S _____ V _____

- 8.2 Elect a Board Vice President for the 2015 calendar year, beginning December 11, 2014.
M _____ S _____ V _____
- 8.3 Elect a Board Clerk for the 2015 calendar year, beginning December 11, 2014.
M _____ S _____ V _____
- 8.4 Elect a Board of Trustee Representative to the El Dorado County School Board Association for the 2015 calendar year.
M _____ S _____ V _____
- 8.5 Elect a Board of Trustee Representative to the Curriculum Council for the 2015 calendar year.
M _____ S _____ V _____
- 8.6 Appoint the Superintendent as Secretary to the Board of Trustees (BB 9122), representative to the Joint Powers Association, and coordinator for the District regarding Compliance with Civil Rights, Title IX, Asbestos Abatement (AHERA), Affirmative Action, and regulations relative to disabled persons for the 2015 calendar year.
M _____ S _____ V _____
- 8.7 2015 Board Meeting Calendar (Page 1)
M _____ S _____ V _____
- 9.0 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:
- 9.1 The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;
- 9.2 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
- 9.3 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 _____
- 10.0 COMMUNICATIONS – 7:30 P.M.
- 10.1 Public Hearing-Initial Collective Bargaining Proposal CSEA (Page 3)
- 10.2 Written Communications
- 10.3 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. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three (3) minutes to address the Board. 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.

- 11.0 B.O.M.T.A. REPORT – 7:40 P.M.
- 12.0 C.S.E.A. REPORT – 7:45 P.M.
- 13.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:50 P.M.
- 14.0 SUPERINTENDENT’S REPORT – 7:55 P.M.
- 15.0 NEW BUSINESS – 8:05 P.M.
 - 15.1 First Interim Report (Pages 5-10)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to certify the District’s financial position as “Qualified,” for the First Interim Report for the period ending October 31, 2014.

M _____ S _____ V _____

- 16.0 INFORMATION & DISCUSSION – 8:20 P.M.
 - 16.1 Local Control Accountability Plan (LCAP) Update (Pages 11-14)

EXPLANATION: Dr. Robert Williams will report to the Board of Trustees an update on the Local Control Accountability Plan.
 - 16.2 Strategic Plan and Local Control Accountability Plan (Pages 15-16)

EXPLANATION: The Principals will update the Board of Trustees on the Strategic Plan and Local Control Accountability Plan.
 - 16.3 American River Charter School Petition (Page 17)

EXPLANATION: Susan Whittington will present to the Board of Trustees the petition for American River Charter School.
 - 16.4 Board Bylaws, Board and Superintendent Goals and Protocols Review (Pages 19-29)

EXPLANATION: The Board of Trustees will review the Board Bylaws and the Board and Superintendent Goals and Protocols.
 - 16.5 California School Boards Association (CSBA) Conference (Page 31)

EXPLANATION: The Board of Trustees will discuss the 2014 CSBA Conference.
 - 16.6 Board Policy 0420 School Plans/Site Council (Pages 33-37)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 0420 School Plans/Site Council.
 - 16.7 Board Policy 3110 Transfer of Funds (Pages 39-43)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 3110 Transfer of Funds.
 - 16.8 Board Policy 3514.1 Hazardous Substances (Pages 45-47)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 3514.1 Hazardous Substances.

16.9 Board Policy 3580 District Records (Pages 49-52)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 3580 District Records.

16.10 Board Policy 6112 School Day (Pages 53-55)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 6112 School Day.

16.11 Board Policy 6162.6 Use of Copyrighted Materials (Pages 57-60)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 6162.6 Use of Copyrighted Materials.

17.0 OLD BUSINESS – 8:40 P. M.

17.1 Initial Collective Bargaining Proposal of the Black Oak Mine Unified School District for Negotiations with the California School Employees Association, Gold Chain Chapter #660 for the 2014-15 School Year (Pages 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Initial Collective Bargaining Proposal of the Black Oak Mine Unified School District for negotiations with the California School Employees Association, Gold Chain Chapter #660 for the 2014-15 school year.

M _____ S _____ V _____

17.2 Board Resolution #2014-21 SB 858 and Prop 2 (Pages 63-68)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution # 2014-21 SB 858 and Prop 2.

M _____ S _____ V _____

17.3 Minutes – November 13, 2014 (Pages 69-71)

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

M _____ S _____ V _____

18.0 CONSENT AGENDA – 9:00 P.M.

M _____ S _____ V _____

18.1 Certified Personnel Action (Pages 73-74)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Rebecca Noriega as a 1.0 FTE Teacher at Northside School for the remainder of the 2014-15 school year.

18.2 Letter of Resignation (Page 75)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the resignation from Joel Butler, Computer Technician.

18.3 Board Bylaw 9130 Board Committees (Pages 77-80)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Board Bylaw 9130 Board Committees.

18.4 Board Policy 0421.41 Charter School Oversight (Pages 81-87)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Policy 0420.41 Charter School Oversight.

18.5 Board Policy 0460 Local Control Accountability Plan (Pages 89-94)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Policy 0460 Local Control Accountability Plan.

18.6 Board Policy 0500 Accountability (Pages 95-98)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Policy 0500 Accountability.

18.7 Board Policy 3100 Budget (Pages 99-106)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Policy 3100 Budget.

18.8 Prop 39: California Clean Energy Jobs Act (Pages 107-110)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Prop 39: California Clean Energy Jobs Act and the status of the Energy Expenditure Plan for Black Oak Mine Unified School District and American River Charter School.

18.9 Copier Maintenance/Lease Agreement with Ray Morgan Co./US Bank Equipment Finance Amendment (Pages 111-112)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the amendment to the Copier Maintenance/Lease Agreement with Ray Morgan Co./US Bank Equipment Finance for a copier for Special Education Department at Golden Sierra Junior Senior High School.

18.10 Primary Intervention Program Grant Agreement (Pages 113-119)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the agreement for the Primary Intervention Program Grant.

18.11 Purchase Orders, Warrants, Bids and Quotes (Page 121)

RECOMMENDATION: It is recommended that 2014-15 fiscal year Batch Numbers 5035-5041 dated November 5, 2014 through November 24, 2014 for the General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch Numbers 5016 dated November 6, 2014, and Batch 5018 dated November 24, 2014 for the R.O.P. Fund for a total of \$576,704.43 be approved.

18.12 Gifts (Pages 123-126)

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

19.0 REPORTS OF THE BOARD OF TRUSTEES – 9:15 P.M.

20.0 FUTURE MEETINGS

The next Regular Meeting of the Board is Thursday, January 15, 2015 at 7:00P.M.

21.0 CLOSED SESSION

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

22.0 ADJOURNMENT