

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
December 11, 2014**

CALL TO ORDER

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

SWEARING IN OF NEW OFFICERS

Dr. Robert Williams swore in the new board members, Jeff Burch, Bill Drescher and Ronnie Ebitson
Present: Joe Scroggins, Darcy Knight, Jeff Burch, Bill Drescher, Ronnie Ebitson and Robert Williams, Superintendent.

CLOSED SESSION

The Board met in Closed Session at 6:00 P.M. and discussed Public Employee Employment – Certified, Teacher at Northside; Classified Resignation; and conferenced with Robert Williams, District Labor Negotiator

OPEN SESSION

The Open Session of the Board convened at 7:03 P.M.
Present: Board members, Members of the audience (including staff/community)

**DISCLOSURE OF ACTION
TAKEN IN CLOSED SESSION**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Burch.

ORGANIZATIONAL ACTIONS

**2015 Board President
ACTION M-14-72**

It was moved by Ms. Knight, seconded by Mr. Burch, and carried unanimously to elect Mr. Scroggins as the Board President for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Board Vice President
ACTION M-14-73**

It was moved by Mr. Scroggins, seconded by Mr. Burch, and carried unanimously to elect Ms. Knight as the Board Vice President for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Board Clerk
ACTION M-14-74**

It was moved by Mr. Burch, seconded by Mr. Scroggins, and carried unanimously to elect Mr. Burch as the Board Clerk for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Representative to the El Dorado County School Board Association
ACTION M-14-75**

It was moved by Mr. Scroggins, seconded by Mr. Burch, and carried unanimously to elect Ms. Knight as the Representative to the El Dorado County School Board Association for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Representative to the Curriculum Council
ACTION M-14-76**

It was moved by Ms. Knight, seconded by Mr. Burch, and carried unanimously to elect Mr. Drescher as the Representative to the Curriculum Council for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Superintendent Appointments
ACTION M-14-77**

It was moved by Ms. Knight, seconded by Mr. Burch, and carried unanimously to appoint Dr. Robert Williams as Secretary to the Board of Trustees, 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 person for 2015 Calendar year beginning December 11, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**2015 Board Meeting Calendar
ACTION M-14-78**

It was moved by Mr. Burch, seconded by Mr. Scroggins, and carried unanimously to approve the 2015 Board Meeting Calendar. Dr. Williams suggested the Board schedule two closed session meetings to look at and discuss the budget as it pertains to negotiations within the next two months. January 22 and February 5 will be the dates set for these two meeting from 6 to 8 PM.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**ADOPTION OF THE AGENDA
ACTION M-14-79**

It was moved by Ms. Knight, seconded by Mr. Ebitson, and carried unanimously to adopt the agenda. 5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

COMMUNICATIONS

Public Hearing

Initial Collective Bargaining Proposal CSEA

Written Communications

The only written communication was regarding the agenda for the CSBA Conference coming up. Mr. Scroggins received a thank you from the Inter Act Club.

Oral Communications

None

B.O.M.T.A. REPORT

Bill Sammons, Co-President of BOMTA, gave a report to the Board of Trustees.

C.S.E.A. REPORT

Wes Younger, President of CSEA, gave a report to the Board of Trustees.

**STUDENT REPRESENTATIVE
TO THE BOARD REPORT**

Jon Oules, Student Rep, gave a report to the Board of Trustees on the events at the school sites.

SUPERINTENDENT'S REPORT

Dr. Robert Williams gave a report to the Board of Trustees

NEW BUSINESS

**First Interim Report
ACTION M-14-80**

Mrs. Manansala-Smith presented the first interim to the Board of Trustees. It was moved by Ms. Knight, seconded by Mr. Ebitson, and carried unanimously to certify the District's financial position as "Qualified," for the First Interim Report for the period ending October 31, 2014.
5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

**INFORMATION AND
DISCUSSION**

**Local Control Accountability Plan
(LCAP) Update
Strategic Plan & LCAP**

Dr. Robert Williams gave an update to the Board of Trustees on the LCAP.

The Principals reported to the Board of Trustees on the Strategic Plan & LCAP and how they work together for Student achievement.

**American River Charter School
Petition**

Susan Whittington, Coordinator Student Services/Dir. of ARCS, presented the Petition for the American River Charter School to the Board of Trustees.

**Board Bylaws, Board and
Superintendent Goals and
Protocols Review**

The Board of Trustees reviewed the Board Bylaws and the Board and Superintendent Goals and Protocols.

**California School Board
Association (CSBA) Conference**

The Board of Trustees talked about the upcoming California School Board Association Conference.

**Board Policy 0420 School
Plans/Site Council**

The Board of Trustees will consider reviewing and revising Board Policy 0420 School Plans/Site Council.

**Board Policy 3110 Transfer of
Funds**

The Board of Trustees will consider reviewing and revising Board Policy 3110 Transfer of Funds.

Board Policy 3514.1 Hazardous

The Board of Trustees will consider reviewing and revising Board Policy 3514.1

Substances	Hazardous Substances.
Board Policy 3580 District Records	The Board of Trustees will consider reviewing and revising Board Policy 3580 District Records.
Board Policy 6112 School Day	The Board of Trustees will consider reviewing and revising Board Policy 6112 School Day.
Board Policy 6162.6 Use of Copyrighted Materials	The Board of Trustees will consider reviewing and revising Board Policy Use of Copyrighted Materials.
<u>OLD BUSINESS</u>	
Initial Collective Bargaining Proposal of the Black Oak Mine Unified School District for Negotiations with the California School Employees Association, Gold Chain Chapter #660 ACTION M-14-81	It was moved by Mr. Burch, seconded by Ms. Knight, and carried unanimously to approve the Initial Collective Bargaining Proposal with 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. 5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y
Board Resolution #2014-21 SB 858 & Prop 2 ACTION M-14-82	The Board of Trustees discussed the content and specifics around SB 858 & Prop 2. It was moved by Ms. Knight, seconded by Mr. Burch, and carried unanimously to adopt the Board Resolution #2014-21 SB 858 & Prop 2. 5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y
Board Minutes November 13, 2014 ACTION M-14-83	It was moved by Mr. Burch, seconded by Ms. Knight, and carried unanimously to approve the Board Minutes from the Board Meeting on November 13, 2014. 3-0 Vote Scroggins Y Knight Y Burch Y (Drescher and Ebitson abstained)
<u>CONSENT AGENDA</u> ACTION M-14-84	It was moved by Ms. Knight, seconded by Mr. Scroggins, and carried unanimously to approve the Consent Agenda. 5-0 Vote Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y
Certified Personnel Action	Approved the employment of Rebecca Noriega, Teacher at Northside School for the remainder of the 2014-15 school year
Letter of Resignation	Accepted the letter of resignation from Joel Butler, Computer Technician
Board Bylaw 9130 Board Committees	Adopted Board Bylaw 9130 Board Committees
Board Policy 0421.41 Charter School Oversight	Adopted Board Policy 0421.41 Charter School Oversight
Board Policy 0460 Local Control Accountability Plan	Adopted Board Policy 0460 Local Control Accountability Plan
Board Policy 0500 Accountability	Adopted Board Policy 0500 Accountability
Board Policy 3100 Budget	Adopted Board Policy 3100 Budget
Prop 39: California Clean Energy Jobs Act	Approved the Prop 39: California Clean Energy Jobs Act Energy Expenditure Plan
Copier Maintenance/lease Agreement with Ray Morgan Co./US Bank Equipment Finance Amendment	Approved the Copier Maintenance/Lease Agreement with Ray Morgan Co./US Bank Equipment Finance Amendment
Primary Intervention Program Grant Agreement	Approved the agreement for the Primary Intervention Program Grant
Purchase Orders, Warrants, Bids and Quotes	Approved the 2014-15 fiscal year Batch Numbers 5035-5041 dated November 5, 2014 through November 24, 2014 for General Fund, Charter School Fund,

Cafeteria Fund, Building Fund, and School Facilities Fund; and Batch Number 5016 dated November 6, 2014 and Batch number 5018 dated November 24, 2014 for the R.O.P. fund for a total of \$576,704.43.

Gifts

Accepted the gifts donated.

REPORTS OF THE BOARD OF TRUSTEES

Mr. Burch welcomed all new members. Ms. Knight attended that county meeting (board reps from boards throughout the county). County School Board Dinner will be on March 9. Mr. Scroggins thanked Susan for the ARCS tour. Cross Country Team will be recognized in January for their accomplishments. The next regular meeting of the Board is January 15, 2015.

FUTURE MEETINGS

ADJOURNMENT

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Robert Williams
Secretary to the Board

Joe Scroggins
President of the Board

Date