

**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:	February 13, 2014
TIME:	5:30 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 -5:30 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 - Resignation, Teacher American River Charter School
 - 3.2 Public Employee Employment - Classified Retirement Request (1)
 - 3.3 Public Employee Employment - Certificated Retirement Requests (9)
 - 3.4 Classified Personnel Action, Instructional Aide
 - 3.5 Certificated Personnel Action, Teacher American River Charter School
 - 3.6 Short-Term Employment Action, Girls Varsity Softball Coach at Golden Sierra Junior-Senior High School
 - 3.7 Retirement Incentive - Administrators
 - 3.8 Conference with Robert Williams, Superintendent and Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.9 Public Employee Performance Evaluation - Superintendent
- 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 Written Communications

- 8.2 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 RECOGNITIONS – 7:15 P. M.

- 9.1 John Kenny - Maintenance & Candi Dzurella - CSEA

10.0 B.O.M.T.A. REPORT – 7:25 P.M.

11.0 C.S.E.A. REPORT – 7:30 P.M.

12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:35 P.M.

13.0 SUPERINTENDENT'S REPORT – 7:40 P.M.

14.0 INFORMATION & DISCUSSION – 7:50 P.M.

- 14.1 Results of El Dorado County Office of Education 2013-14 First Interim Review (Pages 1-4)

EXPLANATION: The results of El Dorado County Office of Education 2013-14 First Interim Review will be shared with the Board of Trustees.

- 14.2 Interdistrict Transfer Request Guidelines (Pages 5-10)

EXPLANATION: Dr. Williams and the Board of Trustees will discuss guidelines for processing the Interdistrict Transfer Requests.

- 14.3 Strategic Area From the Board Self-Evaluation (Pages 11-12)

EXPLANATION: The Board will discuss the Strategic Area from the Board Self-Evaluation from June 2013.

15.0 OLD BUSINESS – 8:15 P.M.

15.1 Board Policy 1312.3 Uniform Complaint Procedures (Pages 13-22)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the updated revisions made to Board Policy 1312.3 Uniform Complaint Procedures.

M _____ S _____ V _____

15.2 Board Policy 5131.62 Tobacco (Pages 23-30)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Policy 5131.62 Tobacco.

M _____ S _____ V _____

16.0 NEW BUSINESS – 8:35 P. M.

16.1 District Student Calendar for 2013-14 Amended (Pages 31-32)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the rescheduling of the minimum day on December 9 (snow day) to March 3, for teacher/staff collaboration.

M _____ S _____ V _____

16.2 Title II of the Americans with Disability Act (ADA) Transition/Barrier Removal Plan (Pages 33-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the plan for correcting the deficiencies listed in the report prepared by Schools Insurance Groups.

M _____ S _____ V _____

17.0 CONSENT AGENDA – 8:50 P.M.

M _____ S _____ V _____

17.1 Resignation (Pages 39-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the resignation from Diana Sevier, Teacher at American River Charter School.

17.2 Retirement Request (Pages 41-42)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the retirement request from, Jack Royal, Bus Driver/Courier.

17.3 Retirement Requests (Pages 43-44)

RECOMMENDATION: It is recommended that the Board of Trustees approve the retirement requests from the following certificated employees; Dub Wood, Kristin Kraus, Adela Breaux, Claire Williams, Marlene Armes, Theresa Allen, Judy Smith, Leslie Blair and Paul Chollet in accordance with the Certificated Retirement Incentive.

17.4 Classified Personnel Action (Pages 45-46)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Alishia Cleve as an Instructional Aide.

17.5 Certificated Personnel Action (Pages 47-48)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Yvonne Yates, Teacher at American River Charter.

17.6 Short-Term Employment Action (Pages 49-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Sonny Stephens as the Girls Varsity Softball Coach at Golden Sierra Junior-Senior High School.

17.7 Retirement Incentive -Administrators (Pages 51-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the retirement incentive for administrators.

17.8 Resolution 2014-8, Designation of an ADA District Coordinator (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2014-8, Designation of an ADA District Coordinator.

17.9 Classified Employees Week (Pages 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2014-3, Classified Employees Week, May 19-25, 2014.

17.10 Day of the Nurse (Pages 63-64)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2014-4, Day of the Nurse, May 6, 2014.

17.11 Day of the Teacher (Pages 65-66)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2014-5, Day of the Teacher, May 6, 2014.

17.12 Week of the School Administrator (Pages 67-70)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2014-10, Week of the School Administrator March 2-8, 2014.

17.13 Minutes - January 16, 2014 (Pages 71-73)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular meeting on January 16, 2014.

17.14 Minutes - January 21, 2014 (Pages 74)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the special meeting on January 21, 2014.

17.15 Purchase Orders, Warrants, Bids and Quotes (Page 75-76)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4066-4076 dated January 7 to 29, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$569,251.23 be approved.

17.16 Gifts (Pages 77-78)

RECOMMENDATION: It is recommended that the Board of Trustees accept the gift donated by Georgetown Lumber & Hardware to American River Charter School.

18.0 REPORTS OF THE BOARD OF TRUSTEES - 9:05 P.M.

19.0 FUTURE MEETINGS

The next special meeting of the Board is scheduled for Thursday, February 20, 2014

The next regular meeting of the Board is scheduled for Thursday, March 13, 2014

20.0 CLOSED SESSION

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

21.0 ADJOURNMENT

ck/board/2-13-14/agenda