

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 13, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Foley at 5:30P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: John Foley, Jeff Shurtz, Darcy Knight, Joe Scroggins, Steve DePue, 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: Teacher Resignation, American River Charter School, Public Employee Employment: Classified Retirement Request (1), Public Employee Employment Retirements (9) Certificated Employees; Classified Personnel Action, Instructional Aide; Certificated Personnel Action, Teacher American River Charter School; Short-Term Employment Action, Girls Varsity Softball Coach at Golden Sierra Junior-Senior High School; Retirement Incentive –Administrators, Conferenced with Robert Williams, Superintendent and Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Public Employee Performance Evaluation - Superintendent

OPEN SESSION

The Open Session of the Board reconvened at 7:10P.M.

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

DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION

The board shared that they took no action in closed session.

PLEDGE OF ALLEGIANCE

The pledge was led by John Foley.

ADOPTION OF THE AGENDA  
ACTION M-14-09

It was moved by Darcy Knight, seconded by Joe Scroggins and carried unanimously to adopt the agenda.

Discussion – Pull Item 17.7 off consent and move to new item 16.3 under New Business

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

COMMUNICATIONS

Written Communications

Received email from Mark Hendrix & Stacy Spencer, 2 letters from Wendy (one commenting on Mark Koontz)

Oral Communications

Tim Palmer – teacher at GS, Lynn Schardt – RSP teacher at GT, Christine Brown – teacher at GT all spoke to the board about the current negotiations with BOMTA, Wes Younger-- Head Custodian at NS spoke about CSEA negotiations.  
Kevin Ahern, Principal at Golden Sierra Junior Senior High School discuss the importance of the upcoming WASC and stated the schedule was sent to BOT members and encourage BOT participation at visit; he asked everyone to put aside their differences for WASC visit for our students

RECONGITIONS

John Kenny-Maintenance was recognized & Candi Dzurella-CSEA was recognized

Mark Koontz-FMOT Director recognized John Kenny  
Recognized the entire FMOT staff, appreciate their hard work  
Spoke of John's flexibility to step into wherever he is needed, from transportation to custodial work. Appreciate his hard work, attitude.

Ronnie Ebitson-CSEA recognizing Candi Dzurella  
Gave history, biography of Candi's tenure at BOMUSD for 32 years  
Candi Dzurella spoke – working for BOMUSD has been a joy and wonderful.  
Thanked everyone at district for the success of her kids today.

B.O.M.T.A. REPORT

Bill Sammons, BOMTA President, shared BOMTA concerns.

C.S.E.A. REPORT

Ronnie Ebitson, CSEA President, shared for CSEA.

STUDENT REPORT

MacKenzie Clark, Student Rep was not in attendance due to academic commitments.

SUPERINTENDENT'S REPORT

Dr. Robert Williams reported EDCSBA dinner, shared when the next 2<sup>nd</sup> Interim Budget report will be presented, shared information on GLAD training that we are sending teachers to for professional development, shared information on Proposition 39 and district plans to work with AirCon, shared update on LCAP and documents shared with BOT, as far as timelines and LCAP template, lastly shared some information on a possible NextEd grant.

INFORMATION & DISCUSSION

Results of El Dorado County  
Office of Education 2013-14  
First Interim Review

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

Mr. Foley shared points from letter received – CY Deficit spending, Declining Enrollments, Cash flow, and MYPs and noting that we still have \$1.2 million in cuts to make.

Mrs. Knight – also shared difference with deficit spending at home and district. Board members represent the community and need to be fiscally responsible.

Mr. Shurtz – shared some history of board, and their efforts in working with the superintendent of getting the district to fiscal solvency.

Interdistrict Transfer Request  
Guidelines

Dr. Robert Williams and the Board of Trustees discussed guidelines for processing the Interdistrict Transfer Requests. Mr. Foley asked board if there are any changes they would like to see on the board policy. Mrs. Knight feels our board policy is fairly comparable to language that is in Education Code.

Strategic Area from the Board  
Self-Evaluation

The Board of Trustees discussed the Strategic Area from the Board Self-Evaluation from June 2013. Mr. DePue noted that 1, 7, & 8 were the lowest scores. Long-term, mid-range planning has been a challenge and needed a vision on the budget and how to get to fiscal solvency. Mr. Foley – need to figure out how to make Long-term goals and visions happen, Dr. Williams to assist in helping this happen.

OLD BUSINESS

Board Policy 1312.3 Uniform  
Complaint Procedures  
ACTION M-14-10

It was moved by Joe Scroggins, seconded by Steve DePue, and carried unanimously to approve the revised Board Policy 1312.3.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Board Policy 5131.62 Tobacco  
ACTION M-14-11

It was moved by Joe Scroggins, seconded by Steve DePue, and carried unanimously to approve the revised Board Policy 5131.62.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

NEW BUSINESS

District Student Calendar for 2013-  
14 Amended  
ACTION M-14-12

It was moved by Jeff Shurtz, seconded by Darcy Knight, and carried unanimously to approve the rescheduling of the minimum day from December 9 to March 3.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Title II of the Americans with  
Disability Act (ADA)

Dr. Robert Williams and Mark Koontz, Director of FMOT gave background information on the plan and Mr. Koontz gave a short summary on the plan, explaining how we will

Transition/Barrier Removal Plan  
ACTION M-14-13

implement the plan and how it is a good tool for the district.

Ms. Manansala-Smith also shared the intent of SIG was for this plan to be provided for the district's protection, a proactive plan to address the needs under Title II of the American's with Disability Act. Mr. Foley requested that Dr. Williams and Mr. Koontz include updates of the plan to his superintendent report.

It was moved by Steve DePue, seconded by Darcy Knight, and carried unanimously to approve the plan

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

One-Time Retirement Incentive  
Administrative  
ACTION M-14-14  
This Item moved from Consent  
17.7 to New Item 16.3

Mr. DePue shared his concerns that administrators are down to a core, concerned that too many administrators at the high school may leave at one time creating an unstable environment at the high school. He is afraid that we are scrambling to find leadership at the high school. Mrs. Knight feels the issue that Mr. DePue is concerned with would happen any year, she isn't so sure that this year is any different. Mr. Foley does not share same concern with Mr. DePue. Dr. Robert Williams shared that all administrators were teachers for over 80. Mr. Shurtz clarified with Dr. Robert Williams regarding timing of offering.

It was moved by Darcy Knight, seconded by John Foley, and carried unanimously to approve the plan for correcting the deficiencies listed in the report prepared by Schools Insurance Groups.

Vote: 4 to 1 Foley Y Scroggins Y Knight Y Shurtz Y DePue N

CONSENT AGENDA  
ACTION M-14-15

It was moved by Darcy Knight, seconded by Jeff Shurtz, and carried unanimously to approve the consent agenda.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Resignation

Accepted the resignation from Diana Sevier, Teacher at American River Charter School.

Retirement Request

Accepted the retirement request from Jack Royal, Bus Driver/Courier.

Retirement Request

Accepted the retirement request from the following certificated employees; Dub Woods, Kristin Kraus, Adela Breaux, Claire Williams, Marlene Armes, Theresa Allen, Judy Smith, Leslie Blair and Paul Chollet in accordance with the Certificated Retirement Incentive.

Classified Personnel Action

Approved the employment of Alishia Cleve, Instructional Aide.

Certificated Personnel Action

Approved the employment of Yvonne Yates, Teacher at American River Charter School.

Short-Term Employment Action

Approved the employment of Short-Term Personnel, Sonny Stephens as the Girls Varsity Softball Coach at Golden Sierra Junior-Senior High School.

Retirement Incentive –  
Administrators

Pulled and moved to NEW BUSINESS Item 16.3

Resolution 2014-8, Designation of  
an ADA District Coordinator

Adopted Board Resolution #2014-8, Designation of an ADA District Coordinator.

Resolution 2014-3, Classified  
Employees Week

Adopted Board Resolution #2014-3, Week of Classified Employees, May 19-25, 2014.

Resolution 2014-4, Day of the  
Nurse

Adopted Board Resolution #2014-4, Day of the School Nurse, May 6, 2014.

Resolution 2014-5, Day of the Teacher

Adopted Board Resolution #2014-5, Day of the Teacher, May 6, 2014.

Resolution 2014-10, Week of the School Administrator

Adopted Board Resolution #2014-10, Week of the School Administrator, March 2-8, 2014.

Minutes – January 17, 2013

Approved the minutes from the regular meeting on January 16, 2014.

Minutes – January 21, 2014

Approved the minutes from the special meeting on January 21, 2014.

Purchase Orders, Warrants, Bids and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 2013-14 fiscal year Batch Numbers 4066-4076 dated January 7 to 29, 2014 for the General Fund, Charter School Fund, Cafeteria Fund, Building Fund, School Facilities Fund, for a total of \$569,251.23.

Gifts

Accepted the Gift donated by Georgetown Lumber & Hardware to American River Charter School.

#### REPORTS OF THE BOARD

Mr. Scroggins – thanked Angela Schroeder for Passport for Success events and Mrs. Knight's donations for supplies for these events.

Mrs. Knight – commented on basketball season for Golden Sierra, boy's team may make it to playoffs.

Mr. Foley – district will be recognizing DFD at CSBA dinner. Mr. Foley is working on resubmittal of new DFD grant. Stephanie Root and Lucy Oliveira attended conference in Colorado on how to be successful in grant.

#### FUTURE MEETINGS

The next regular meeting of the Board is Thursday, March 13, 2014 at the District Office.

#### CLOSED SESSION

Board went back into closed session at 8:45P.M.

#### ADJOURNMENT

Moved to close by Joe Scroggins and seconded by Steve DePue . The meeting was adjourned at 9:13P.M.

Respectfully submitted,

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Robert Williams, Ed.D.  
Secretary of the Board

\_\_\_\_\_  
John Foley  
President of the Board

\_\_\_\_\_  
Date