

**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:	January 16, 2014
TIME:	5:15 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 - 5:15 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 Short-Term Employee Employment - Girls Basketball Coaches (2)
- 3.2 Public Employee Employment - Resignations (2)
- 3.3 Public Employee Employment-Mental Health Specialist (2)
- 3.4 Student Interdistrict Transfer Appeal Hearing #002
- 3.5 Student Interdistrict Transfer Appeal Hearing #003
- 3.6 Conference with Robert Williams, District Labor Negotiator, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.7 Retirement Incentives, Classified Staff & Certificated Administrative Staff

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 - 7:10 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.

Joel Butler

10.0 B.O.M.T.A. REPORT - 7:20 P.M.

11.0 C.S.E.A. REPORT - 7:30 P.M.

12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:40 P.M.

13.0 SUPERINTENDENT'S REPORT - 7:50 P.M.

14.0 INFORMATION & DISCUSSION - 8:00 P.M.

14.1 2014-15 Budget Assumptions (Pages 1-6)

EXPLANATION: The Budget Assumptions do not reflect the recently released Governor's 2014-15 and will be updated as other information becomes available.

14.2 Williams Complaint Policy Quarterly Report (Pages 7-8)

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for the information of the Board of Trustees.

14.3 Board Policy 5131.62 Tobacco (Pages 9-16)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 5131.62 Tobacco.

14.4 Board Policy 1312.3 Uniform Complaint Procedures (Pages 17-26)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 1312.3 Uniform Complaint Procedures.

14.5 Political Area from Board Self-Evaluation (Pages 27-28)

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

15.0 NEW BUSINESS – 8:15 P.M.

15.1 2012-13 Audit Report (Pages 29-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the 2012-13 Audit Report.

M _____ S _____ V _____

15.2 2014-15 Budget Guidelines (Pages 35-36)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the 2014-15 Budget Guidelines.

M _____ S _____ V _____

15.3 2014-15 Budget Calendar (Pages 37-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the 2014-15 Budget Calendar.

M _____ S _____ V _____

15.4 American River Charter School Annual Report (Pages 39-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the 2012-13 American River Charter School Annual Report.

M _____ S _____ V _____

16.0 CONSENT AGENDA – 9:15 P.M.

M _____ S _____ V _____

16.1 Short-Term Employment Action (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ two (2) Golden Sierra Junior-Senior High School Coaches; Kevin Niles, Varsity Girls Basketball and Meagan Wright, 8th Grade Girls Basketball.

16.2 Public Employee Employment (Pages 53-54)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Sarah Knight and Donna Soldano as Early Mental Health Specialists.

16.3 Resignations (Pages 55)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the resignations from Tracy Thill, Instructional Aide at American River Charter School and Candi Dzurella, Instructional Aide at Golden Sierra Junior-Senior High School.

16.4 Agreement Between the California School Employees Association, Gold Chain Chapter #660 and Black Oak Mine Unified School District. (Pages 57-66)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the agreement between the California School Employees Association, Gold Chain Chapter #660 and Black Oak Mine Unified School District.

16.5 One-Time Retirement Incentive – Administrative (Pages 67-76)

RECOMMENDATION: It is recommended that the Board of Trustees approve the one-time retirement incentive for Administrative Staff.

16.6 DGS State & Federal Surplus Property Program Resolution #2014-01 (Pages 77-78)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Resolution #2014-01, DGS State & Federal Surplus Property Program.

16.7 Minutes – December 12, 2013 (Pages 79-82)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular board meeting on December 12, 2013.

16.8 Purchase Orders, Warrants, Bids and Quotes (Page 83)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch Numbers 4045-4065 dated December 5, 2013 through December 19, 2013 for the General Fund, Charter School Fund, Cafeteria Fund, School Facilities Fund and Batch Numbers 4026-4027 dated December 5 and 13, 2013, for the R.O.P. Fund for a total of \$845,200.75 be approved.

16.9 Gifts (Pages 85-86)

RECOMMENDATION: It is recommended that the gift donated by Adela Breau be accepted.

16.10 Field Trips (Pages 87-89)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve two (2) overnight field trips for Golden Sierra Junior-Senior High School.

17.0 REPORTS OF THE BOARD OF TRUSTEES – 9:20 P.M.

18.0 FUTURE MEETINGS

The next proposed special meeting of the Board is scheduled for Tuesday, January 21, 2014 and the next regular meeting is scheduled for Thursday, February 13, 2014

19.0 CLOSED SESSION

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

20.0 ADJOURNMENT