



BLACK OAK MINE UNIFIED SCHOOL DISTRICT

MEETING OF THE BOARD OF TRUSTEES

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.

June 16, 2014

Robert Williams, Ed.D., Superintendent

Board of Trustees

Joe Scroggins
Darcy Knight
Jeff Shurtz
Steve DePue
Jeff Burch

Student Representative to the Board

MacKensie Clark

**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:	June 16, 2014
TIME:	6:30 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 - 6:30 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 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 Public Hearing Notice-Local Control and Accountability Plan (Page 1)
- 8.2 Public Hearing Notice-Annual Budget 2014-15 (Page 2)
- 8.3 Written Communications
- 8.4 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 INFORMATION & DISCUSSION – 7:35 P.M.

- 9.1 Local Control and Accountability Plan (Page 3)

EXPLANATION: Dr. Robert Williams, Drew Woodall and Roslynne Manansala-Smith will present the Local Control and Accountability Plan to the Board of Trustees.

- 9.2 2014-15 Annual Budget (Page 4)

EXPLANATION: Roslynne Manansala-Smith will present the 2014-15 Annual Budget to the Board of Trustees.

10.0 REPORTS OF THE BOARD OF TRUSTEES – 8:15 P.M.

11.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, June 19, 2014 at 7:00 P.M.

12.0 CLOSED SESSION

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

13.0 ADJOURNMENT

PLEASE POST

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

**PUBLIC HEARING
ON
LOCAL CONTROL AND ACCOUNTABILITY PLAN**

June 16, 2014

7:00 P.M.

**DISTRICT OFFICE – BOARD ROOM
6540 WENTWORTH SPRINGS ROAD GEORGETOWN, CA**

PLEASE POST JUNE 6 – JUNE 16

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

**PUBLIC HEARING
ON
2014-15 ANNUAL BUDGET**

**June 16, 2014
7:00 P.M.
DISTRICT OFFICE – BOARD ROOM
6540 WENTWORTH SPRINGS ROAD GEORGETOWN, CA**

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

AGENDA ITEM: 9.1 Local Control and Accountability Plan-Draft

MEETING DATE: June 16, 2014

FROM: Drew Woodall, Director of Educational Services
Roslynne Manansala-Smith, CFO
Dr. Robert Williams, Superintendent

EXPLANATION: Drew Woodall, Director of Educational Services, will share the Local Control and Accountability Plan-Draft for Black Oak Mine Unified School District.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for Districts' actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

AGENDA ITEM: 9.2 2014-15 Annual Budget

MEETING DATE: June 16, 2014

FROM: Dr. Robert Williams, Superintendent
Roslynne Manansala-Smith, Chief Fiscal Officer

EXPLANATION: Roslynne Manansala-Smith will present the 2014-15 Annual Budget to the Board of Trustees.

BACKGROUND: Education Code section 42127(a)(2) requires that school districts adopt an annual budget no later than July 1 of each year. Education Code section 42127(e) requires school districts revise their adopted budget no later than September 8th of each year to reflect changes in projected income or expenditures that become known after the annual budget is adopted. No later than 45 days after the Governor signs the annual Budget Act, Education Code section 42124(l)(4) requires school districts to make budgetary changes necessary to reflect new information included in the State budget. As a result of these requirements, staff will be closely monitoring developments in Sacramento as well as revising the District's budget projections over the summer and hopefully will bring a revised budget to the Board no later than the regular meeting of the Board on September 11, 2014.

Copies of the state required SACS2014 Financial Report will be provided under separate cover for the Board of Trustees and will be available on public display Friday, June 13, 2014.