

**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 19, 2014
TIME:	5:00 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 -5:00 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 Confidential Pupil Matter-Interdistrict Transfer Appeal Hearing Student #009
- 3.2 Confidential Pupil Matter-Interdistrict Transfer Appeal Hearing Student #010 & #011
- 3.3 Confidential Pupil Matter-Student #7-10, Expunge Record
- 3.4 Certificated Personnel Action-ARCS Renew Contracts for 2014-15 (Page 20)
- 3.5 Classified Personnel Action-ARCS Renew Contracts for 2014-15 (Page 22)
- 3.6 Certificated Personnel Action-ARCS Teacher (Page 24)
- 3.7 Classified Personnel Action-ARCS (2) Positions (Page 26)
- 3.8 American River Charter School Salary Schedule & Benefit Cap Increase (Pages 28-29)
- 3.9 Public Employee Employment- Resignations, District Nurse and Special Education Teacher (Page 31)
- 3.10 Certificated Personnel Action-Employ Teachers at Otter Creek 1.0 FTE, Golden Sierra Junior-Senior High School 1.0 FTE and Special Ed Teacher .05 FTE (Page 34)
- 3.11 Confidential Pupil Matter-Review Non-Public School placements
- 3.12 Discussion Concerning Personnel Matters Pursuant to Gov. Code 54957-CSROP
- 3.13 Conference with Robert Williams, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660

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 B.O.M.T.A. REPORT – 7:15 P.M.

10.0 C.S.E.A. REPORT – 7:20 P.M.

11.0 SUPERINTENDENT'S REPORT – 7:25 P.M.

12.0 INFORMATION & DISCUSSION – 7:35 P.M.

12.1 Board Self-Evaluation (Pages 1-8)

EXPLANATION: The Board of Trustees will discuss a Self-Evaluation of the Board and consider setting a special meeting to discuss Governance.

12.2 Strategic Plan & Goals (Pages 9-10)

EXPLANATION: The Strategic Plan adopted by the board drives the planning and decision making of the board and district. This discussion will identify when the board will elect to update the Strategic Plan Goals; whether it will be done at a regular board meeting or at a board workshop.

13.0 NEW BUSINESS – 8:00 P.M.

13.1 Local Control and Accountability Plan Adoption (Page 11)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and adopt the Local Control and Accountability Plan as presented.

M_____ S_____ V_____

13.2 2014-15 Budget Adoption (Page 13)

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

M _____ S _____ V _____

13.3 Cafeteria Meal Price Increase (Pages 15)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the proposal to increase cafeteria meal prices for the 2014-15 school year.

M _____ S _____ V _____

13.4 Board Resolution #2014-15 Declaring an Election Be Held (Pages 17-18)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2014-15 Declaring an Election Be Held.

M _____ S _____ V _____

14.0 CONSENT AGENDA - 8:40 P.M.

M _____ S _____ V _____

14.1 Certificated Personnel Action-American River Charter School (Pages 19-20)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the certificated personnel action to renew contracts for the American River Charter School teachers as submitted for the 2014-15 school year.

14.2 Classified Personnel Action-American River Charter School (Pages 21-22)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the classified personnel action to renew contracts for the American River Charter School classified personnel as submitted for the 2014-15 school year.

14.3 Certificated Personnel Action-American River Charter School (Pages 23-24)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the employment of Rose Fabian, 1.0 FTE Teacher at the American River Charter School for the 2014-15 school year.

14.4 Classified Personnel Action-American River Charter School (Pages 25-26)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the employment of Lindsey Lewin, Teaching Assistant and Ana Edwards, Office Clerk at the American River Charter School for the 2014-15 school year.

14.5 American River Charter School Certificated Salary Schedule and Benefit Cap Increase (Pages 27-29)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the certificated salary schedule and benefit cap increase for the American River Charter School for the 2014-15 school year.

14.6 Letters of Resignation (Page 31)

RECOMMENDATION: It is recommended that the Board of Trustees accept the letters of resignation from Kristin Wadden, District Nurse and Hawlie Sherman Special Education Teacher.

14.7 Certificated Personnel Action (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the employment of Eleanor Surryhne, 1.0 FTE Teacher at Otter Creek, Shawn Dunkley, 1.0 FTE Teacher Golden Sierra Junior-Senior High School and Julia Tanaka, .5 FTE Special Education Teacher for the 2014-15 school year.

14.8 Carl Perkins Vocational Education Program Waiver (Pages 35-37)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the submission of the waiver request for the Carl Perkins Vocational Education program.

14.9 2012-13 Bond Performance Audit Report (Page 39)

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

14.10 Non-Public School Placements (Page 41)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve six non-public school placements for the 2014-15 school year.

14.11 AB923 School Bus Replacement Funding Agreement #509-F1411 (Pages 43-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the AB923 School Bus Replacement Funding Agreement #509-F1411.

14.12 Consultant Service Agreement with APEX Learning, Inc. (Pages 59-70)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with APEX Learning, Inc.

14.13 Consultant Service Agreement with VAST Networks (Pages 71-85)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with VAST Networks.

14.14 Board Resolution #2014-16 Establishing Fund Balance Policies as Required by GASB 54 (Pages 87-88)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2014-16 Establishing Fund Balance Policies as Required by GASB 54.

14.15 Student #7-10 Expunge Record (Page 89)

RECOMMENDATION: It is recommended that the Board of Trustees expunge the expulsion record of Student #7-10.

14.16 Board Meeting Minutes (Pages 91-93)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Board Meeting on May 22, 2014.

14.17 Purchase Orders, Warrants, Bids and Quotes (Page 95)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4107-4116 dated May 8 through May 29, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund and Batch numbers 4055 and 4058 dated May 8 and May 13, 2014, for ROP Fund, for a total of \$322,540.06 be approved.

14.18 Gifts (Pages 97-99)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated.

15.0 REPORTS OF THE BOARD OF TRUSTEES - 9:15 P.M.

16.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, August 14, 2014, 7:00 P.M.

17.0 CLOSED SESSION

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

18.0 ADJOURNMENT