

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
June 19, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Joe Scroggins at 5:00 p.m. at 6540 Wentworth Springs Road, Georgetown.

Present: Joe Scroggins, Darcy Knight, Jeff Shurtz, Steve DePue, Jeff Burch and Dr. Robert Williams, Superintendent.

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed: Confidential Pupil Confidential Pupil Matter-Interdistrict Transfer Appeal Hearing Student #009, Confidential Pupil Matter-Interdistrict Transfer Appeal Hearing Student #010 & #011, Confidential Pupil Matter-Student #7-10, Expunge Record, Certificated Personnel Action-ARCS Renew Contracts for 2014-15, Classified Personnel Action-ARCS Renew Contracts for 2014-15, Certificated Personnel Action-ARCS Teacher, Classified Personnel Action-ARCS (2) Positions, American River Charter School Salary Schedule & Benefit Cap Increase, Public Employee Employment- Resignations, District Nurse and Special Education Teacher, 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, Confidential Pupil Matter-Review Non-Public School placements, Discussion Concerning Personnel Matters Pursuant to Gov. Code 54957-CSROP, 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

Student #009 – 4 BOT members present to vote
Upheld denial 4 to 1 – Burch Y, DePue Y, Shurtz Y
Overturn denial – Scroggins N

Students #010 & #011 – 5 BOT members present to vote
Upheld denial – 5 to 0 Burch Y, DePue Y, Shurtz Y, Scroggins Y, Knight Y

OPEN SESSION

The Open Session of the Board convened at 7:10 p.m.
Present: Board members, Members of the audience (including staff/community)

PLEDGE OF ALLEGIANCE

The pledge was led by Mrs. Knight.

**ADOPTION OF THE AGENDA
ACTION M-14-44**

It was moved by Mr. DePue, seconded by Mr. Burch, pulling 14.5 off the agenda to get more information, and carried unanimously to adopt the agenda.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

COMMUNICATIONS

Written Communications
Oral Communications

None
None

**B.O.M.T.A. REPORT
C.S.E.A. REPORT**

No BOMTA report, no BOMTA representative present
No CSEA report, no CSEA representative present

SUPERINTENDENT'S REPORT

Mr. Woodall presented an award for Lynn Schardt, Special Education Teacher.

Superintendent, Dr. Robert Williams shared congratulations to both Wendy Westsmith and Kevin Ahern for earning their doctorate degrees and Mr. Woodall on his last board meeting.

Dr. Williams gave a short summary on budget and LCAP. Updated board on STRS percentage changes and informed the board that district staff will attend SSC budget workshop in mid-July to get the latest information on the state budget and the impact to education.

Discussed events and grant efforts at sites (garden grant), updated board on professional development events and trainings this summer at all school sites, and update on facilities and bond activities.

There was discussion on Solar Panels readings and the maintenance of these. Information on payback can be pulled up on the system and eventually after data is built up we will be able to research what our savings might be in our peak period.

Announcement that Northside is officially California Distinguished School and we received a CRANE grant totaling about \$135,000 over two years. Board members were invited to a reception on June 26th to receive the grant award for the district.

INFORMATION AND DISCUSSION

Board Self-Evaluation

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

Mr. Scroggins asked what the thoughts of the board would be on having a special meeting or continue the same process that was followed last year, with a review by chapter at subsequent board meetings.

Board members are requested to submit evaluations by August 4th for Mrs. Koontz to tabulate evaluations and be able to get a chapter in the August meeting. It was requested that Mrs. Koontz send out the results of the evaluation to the board prior to the August board meeting.

Strategic Plan & Goals

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.

District administration requested board permission to make changes and updates to the strategic plan and bringing suggestions to the board.

Mr. DePue requested that we not only involve administrators, but in addition include staff, both bargaining groups. Mr. Shurtz also wanted to include Charter staff input.

Dr. Westsmith clarified that the administration's intent was to include input from all staff, both certificated and classified.

Mr. Scroggins inquired about what the timeline might be since this plan can be a very fluid document to be sure that the board is mindful about updating this and making sure this document is continually updated.

Mrs. Knight suggested possibly bringing this document and possible updates to this document to pre-service days in August, prior to school starting.

Dr. Williams will bring back an update in September.

NEW BUSINESS

Local Control and Accountability Plan Adoption ACTION M-14-45

It was moved by Mr. Shurtz, seconded by Mr. DePue, and carried unanimously to approve and adopt the Local Control Accountability Plan as presented.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

2013-14 Budget Adoption ACTION M-14-46

It was moved by Mr. DePue, seconded by Mrs. Knight, and carried unanimously to approve and adopt the 2014-15 budget as presented.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Cafeteria Meal Price Increase ACTION M-14-47

It was moved by Mr. DePue, seconded by Mr. Shurtz, and carried unanimously to adopt the proposed increase in cafeteria meal prices for the 2014-15 school year.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Board Resolution #2014-15 Declaring an Election be Held ACTION M-14-48

It was moved by Mr. DePue, seconded by Mrs. Knight and carried unanimously to adopt Board Resolution #2014-15 Declaring an Election be Held.
The election will be held on November 4, 2014 for the nomination of 3 vacant seats for candidates for the Board of Trustees.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

CONSENT AGENDA

ACTION M-14-49

It was moved by Mr. Shurtz, seconded by Mr. DePue, and carried unanimously to approve the consent agenda with the change of item 14.5 being pulled out of consent.
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Certificated Personnel Action- American River Charter	Renewed the contracts for the American River Charter School Teachers approved as submitted for the 2014-15 school year.
Classified Personnel Action- American River Charter	Renewed the contracts for the American River Charter School Classified approved as submitted for the 2014-15 school year.
Certificated Personnel Action- American River Charter	Approved the employment of Rose Fabian, Teacher at American River Charter School for the 2014-15 school year.
Classified Personnel Action- American River Charter	Approved the employment of Lindsey Lewin, Teaching Assistant and Ana Edwards, Office Clerk at American River Charter School for the 2014-15 school year.
American River Charter School Certificated Salary Schedule and Benefit Cap Increase Pulled from Agenda	Pulled from Agenda -the Salary Schedule and Benefit Cap Increase for the American River Charter School Certificated Employees for the 2014-15 school year.
Letters of Resignation	Accepted the letters of resignation from Kristin Wadden, District Nurse and Hawlie Sherman, Special Ed. Teacher.
Certificated Personnel Action	Approved the employment of Eleanor Surryhne, Teacher at Otter Creek, Shawn Dunkley, Teacher at Golden Sierra Junior-Senior High School and Julia Tanaka as a Special Education Teacher for the 2014-15 school year.
Carl Perkins Vocational Education Program Waiver	Approved the Carl Perkins Vocational Education Program Waiver.
2012-13 Bond Performance Audit Report	Approved the 2012-13 Bond Performance Audit Report.
Non-Public School Placements	Approved six non-public school placements for the 2014-15 school year.
AB 923 School Bus Replacement Funding Agreement #509-F1411	Approved the AB923 School Bus Replacement Funding Agreement #509-F1411.
Consultant Agreement with APEX Learning, Inc.	Approved the consultant agreement with APEX Learning, Inc.
Consultant Agreement with VAST Networks	Approved the consultant agreement with VAST Networks.
Board Resolution #2014-16, Resolution to Establish Fund Balance Policies as Required by GASB 54	Adopted Board Resolution #2014-16, Resolution to Establish Fund Balance Policies as Required by GASB 54.
Confidential Pupil Matter Student #7-10, Expunge Records	Approved the request to Expunge records for student #7-10.
Board Minutes May 22, 2014	Approved the minutes from the Board Meeting on May 22, 2014.
Purchase Orders, Warrants, Bids and Quotes	Approved the 2013-14 fiscal year Batch numbers 4107-4116, dated May 8 to May 29, 2014 for the General Fund, Charter School Fund, Cafeteria Fund, and Building Fund, and School Facilities Fund and Batch numbers 4055 and 4058 dated May 8 and May 13, 2014 for the ROP Fund, for a total of \$322,540.06.

Gifts

Accepted the gifts donated to American River Charter School and Georgetown School.

REPORTS OF THE BOARD

Mr. Shurtz commented on his attendance at the memorial of student who passed away at the river last week.

Mr. Scroggins looking for volunteers this weekend to raise money

FUTURE MEETINGS

The next regular meeting of the Board is on August 14, 2014 at 7:00P.M. at the District Office.

ADJOURNMENT

The meeting was adjourned at 8:20p.m.

Respectfully submitted,

Robert Williams, Ed.D.
Secretary to the Board

Joe Scroggins
President of the Board

Date