

**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:	March 13, 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 -Student Interdistrict Transfer Hearing #004 & 005
 - 3.2 Confidential Pupil Matter -Student Interdistrict Transfer Hearing #006
 - 3.3 Confidential Pupil Matter -Student Interdistrict Transfer Hearing #007
 - 3.4 Confidential Pupil Matter -Student Interdistrict Transfer Hearing #008
 - 3.5 Public Employee Employment - Reductions, Layoffs, Non-re-elections
Certificated/Classified
 - 3.6 Public Employee Employment -Administrative Retirement Request
 - 3.7 Public Employee Employment -Certificated Retirement Request
 - 3.8 Public Employee Employment -Classified Retirement Request
 - 3.9 Conference with Robert Williams, Superintendent and Shelly King, Personnel
Services Coordinator, District Labor Negotiator, Regarding Labor Negotiations
the Black Oak Mine Teachers Association and the California School Employees
Association, Gold Chain Chapter #660, Confidential, Administrative and
Classified Management
 - 3.10 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 of Proposed Adoption of a Developer Fee Justification Study and Public Hearing-Black Oak Mine Unified School District Tentative Agreement with BOMTA (Pages 1-2)
- 8.2 Written Communications
- 8.3 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 – 7:25 P.M.

10.0 C.S.E.A. REPORT – 7:30 P.M.

11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:35 P.M.

12.0 SUPERINTENDENT'S REPORT – 7:40 P.M.

13.0 INFORMATION & DISCUSSION – 7:50 P.M.

- 13.1 Board Policy 1330 Use of School Facilities (Pages 3-6)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 1330 Use of School Facilities to reflect the new law (SB1404, 2012).

- 13.2 Board Policy 5145.3 Nondiscrimination/Harassment (Pages 7-12)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 5145.3 Nondiscrimination/Harassment.

- 13.3 Board Policy 3460 Financial and Accountability (Pages 13-20)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 3460 Financial and Accountability to reflect the new law (AB 2662, 2012).

13.4 Board Policy 5131.2 Bullying (Pages 21-26)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 5131.2 Bullying to be in compliance with California Department of Education's decision that uniform complaint procedures must be used to receive and investigate student complaints involving discrimination, harassment, intimidation, and bullying based on the characteristics covered within Education Code 234.1.

14.0 NEW BUSINESS – 8:15 P. M.

14.1 Request to Waive Facility Use Fees (Pages 27-28)

RECOMMENDATION: It is recommended that the Board of Trustees consider waiving the Facility Use Fees for the Hartsong Ranch.

M _____ S _____ V _____

14.2 Reduction in Classified Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year (Pages 29-30)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-7, Reduction in Classified Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

M _____ S _____ V _____

14.3 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year (Pages 31-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-6, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

M _____ S _____ V _____

14.4 Resolution 2014-9 Developer Fees (Pages 35-42)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2014-9 Developer Fees.

M _____ S _____ V _____

14.5 2014-15 Budget Assumptions Updates (Pages 43-48)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the updated 2014-15 Budget Assumptions.

M _____ S _____ V _____

14.6 Second Interim Report (Page 49-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District's financial position as "Positive" for the Second Interim Report for the period ending January 31, 2014.

M _____ S _____ V _____

15.1 Comprehensive School Safety Plans (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the sites Comprehensive School Safety Plans.

15.2 Certification of Athletic Coaches (Pages 53-54)

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent's certification, in accordance with Title 5, California Code of Regulations, Section 5593, of Athletic coaches hired for the 2013-14 school year.

15.3 Administrative Retirement Requests (Pages 55-56)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the request for retirement from Drew Woodall and Laurie Hockenson.

15.4 Certificated Retirement Request (Pages 57-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the request for retirement from Mark Hendrix.

15.5 Classified Retirement Request (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the request for retirement from Gerry Parra and Ronnie Ebitson.

15.6 Reduced Workload Program (Willie Brown Application) (Pages 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the reduced workload applications for Lynn Schardt and Jean Brown.

15.7 Tentative Agreement with Black Oak Mine Unified School District and the Black Oak Mine Teachers Association for Negotiations for the 2013-14 school year (Pages 63-72)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Tentative Agreement with the Black Oak Mine Unified School District and the Black Oak Mine Teachers Association for negotiations for the 2013-14 school year.

15.8 Notice of Completion for American River Charter Solar Project (Divide High Solar Panels) (Pages 73-76)

RECOMMENDATION: It is recommended that the Board of Trustees authorize the filing of Notice of Completion for American River Charter School Solar Project (Divide High School Solar Panels) by Landmark Construction.

15.9 Minutes – February 13, 2014 (Pages 77-80)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular meeting on February 13, 2014.

15.10 Purchase Orders, Warrants, Bids and Quotes (Pages 81-82)

RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4077- 4083 dated January 31 to February 28, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch number 4039-4040 dated February 4 and 6, 2014, for the ROP Fund, for a total of \$362,795.01 be approved.

15.11 Gifts (Pages 83-89)

RECOMMENDATION: It is recommended that the Board of Trustees accept the gifts donated by Susan G. Shimmin Okey, Ken Sakamoto, Aloha Adams, Wells Fargo Bank, Ted Smith and Janet Stahljuth.

16.0 REPORTS OF THE BOARD OF TRUSTEES – 9:05 P.M.

17.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, April 10, 2014.

18.0 CLOSED SESSION

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

19.0 ADJOURNMENT