

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
March 13, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Foley at 5:00 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed Confidential Pupil Matter –Student Interdistrict Transfer Hearing #004 & 005 Confidential Pupil Matter –Student Interdistrict Transfer Appeal Hearing #006, Confidential Pupil Matter –Student Interdistrict Transfer Appeal Hearing #007 Confidential Pupil Matter –Student Interdistrict Transfer Appeal Hearing #008 Public Employee Employment: Reductions, Layoffs, Non Re-elections Certificated/Classified; Public Employee Employment-Administrative Retirement Request; Public Employee Employment-Certificated Retirement Request; Public Employee Employment-Classified Retirement Request; Conferenced with Robert Williams, Superintendent and Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Confidential, Administrative and Classified Management; Public Employee Performance Evaluation - Superintendent

Item #3.1 voted 0 to 5 to uphold denial of transfer

Item #3.2 voted 3 to 1 to overturn denial of transfer - Mr. Scroggins, Ms. Knight & Mr. DePue voted to overturn, Mr. Shurtz voted to uphold and Mr. Foley abstained

Item #3.3 voted 3 to 2 to overturn denial of transfer – Mr. Shurtz, Mr. Scroggins, and Mr. DePue voted to overturn, Mr. Foley and Ms. Knight voted to uphold the denial.

Item #3.4 voted 5 to 0 to overturn denial of transfer

OPEN SESSION

The Open Session of the Board reconvened at 7:11 P.M.

Present: Board members, Members of the audience (including staff/community)

**DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION**

See above

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Foley.

**ADOPTION OF THE AGENDA
ACTION M-14-16**

It was moved by Ms. Knight, seconded by Mr. DePue and carried unanimously to adopt the agenda. Voted 5 to 0

Steve would like to add to the agenda that we are able to open a board vacancy which would be added to 7.0. Information regarding this was action that happened after the board agenda was posted. Board will vote on this addition. Voted 5 to 0

COMMUNICATIONS

Public Hearing

Notice of Proposed Adoption of a Developer Fee Justification Study
The Black Oak Mine Unified School District Tentative Agreement with Black Oak Mine Teachers Association.

Written Communications

Ms. Knight received a thank you note from a bargaining unit. Mr. Scroggins and Mr. DePue were also given thank you notes.

Oral Communications

None

B.O.M.T.A. REPORT

Ron Langford, BOMTA Vice President, spoke and thanked the board for approving their proposal.

C.S.E.A. REPORT

Wes Younger, CSEA Vice President spoke in regards to negotiations and looks forward to coming to an agreement with the district. He thanked the staff at GSHS regarding all their hard work with WASC. He also thanked the Northside staff for their efforts with the Distinguished School Award.

STUDENT REPORT

MacKenzie Clark was absent – no report

SUPERINTENDENT'S REPORT

Dr. Robert Williams reported on the Distinguished School Award. Ms. Westsmith spoke about the Distinguished School Award. Mr. Ahern spoke about the WASC visit. Mr. DePue asked about the solar projects. He asked that Mark Koontz find out from PG&E if they are required to turn on power within 30 days.

INFORMATION & DISCUSSION

Board Policy 1330 Use of School Facilities

The Board of Trustees will review and revise Board Policy 1330 Use of School Facilities to reflect the new law (SB1404, 2012). Dr. Williams stated that this is the first reading.

Board Policy 5145.3
Nondiscrimination/Harassment

The Board of Trustees will review and revise Board Policy 5145.3 Non Discrimination/Harassment.

Board Policy 3460 Financial and Accountability

The Board of Trustees will review and revise Board Policy 3460 Financial and Accountability to reflect the new law (AB 2662, 2012).

Board Policy 5131.2 Bullying

The Board of Trustees will review and revise Board Policy 5131.2 Bullying to be in compliance with CDE'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.

NEW BUSINESS

Request to Waive Facility Use Fees for Hartsong Ranch
ACTION M-14-17

It was moved by Mr. DePue, seconded by Ms. Knight and carried unanimously that the Board of Trustees waive the Facility Fees for Hartsong Ranch.

Jim Hart spoke to the Board about Hartsong Ranch. He also requested that the District waive the use fee for the use of the gym at Northside. Mr. DePue asked if they were a nonprofit. Mr. Hart said yes they are a nonprofit. The question also came up about paying the custodian and kitchen staff. Mr. Hart stated that they do pay for the cost of the custodian and kitchen staff. Dr. Williams would like them to provide proof of insurance.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Reduction in Classified Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year
ACTION M-14-18

It was moved by Mr. DePue, and seconded by Ms. Knight and carried unanimously that the Board of Trustees adopt Board Resolution #2014-7, Reduction in Classified Staff due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year
ACTION M-14-19

It was moved by Mr. Scroggins, seconded by Mr. Shurtz and carried unanimously that the Board of Trustees to adopt the Board Resolution #2014-6, Reduction of Certificated Staff due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Resolution 2014-9 Developer Fees
ACTION M-14-20

It was moved by Mr. DePue, seconded by Ms. Knight and carried unanimously that the Board of Trustees adopt the Board Resolution #2014-9, Developer Fees.

Mr. Shurtz would like to see the district lower the fees.
Dr. Williams spoke about this item. He talked about studies that have taken place

regarding developer fees. Dr. Williams clarified that the district is recommending that the fees stay the same.

Vote: 4 to 1 Foley Y Scroggins Y Knight Y Shurtz N DePue Y

**2014-15 Budget Assumptions
Updates
ACTION M-14-21**

It was moved by Ms. Knight, seconded by Mr. Scroggins, and carried unanimously to approve the updated 2014-15 Budget Assumptions.

Dr. Williams stated that the district will bring to the board at the next meeting the type of technology each site will be using with the new band width for testing.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

**Second Interim Report
ACTION M-14-22**

It was moved by Mr. DePue, seconded by Mr. Scroggins, and carried unanimously to certify the District's financial position as "Positive" for the Second Interim Report for the period ending January 31, 2014.

Ms. Knight thanked Ms. Manansala-Smith for her presentation.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

**Motion to Advertise Mr. Foley's
Vacancy
ACTION M-14-24**

It was moved by Mr. Shurtz, seconded by Mr. DePue, and carried unanimously to advertise the Board vacancy in the Georgetown Gazette.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

Mr. DePue stated that he hopes we do a good job advertising this vacancy but doesn't want to rush things. School sites will help with the advertising. Mr. Foley wants to make sure there is a process for interviewing candidates. Mr. DePue would like to get the process out at the next board meeting for the public's knowledge.

Dr. Williams presented a certificate to thank Mr. Foley for his years of service and dedication to the district.

**CONSENT AGENDA
ACTION M-14-23**

It was moved by Ms. Knight, seconded by Mr. DePue, and carried unanimously to approve the consent agenda.

Vote: 5 to 0 Foley Y Scroggins Y Knight Y Shurtz Y DePue Y

**Comprehensive School Safety
Plans**

Approved the school sites Comprehensive School Safety Plans.

Certification of Athletic Coaches

Accepted 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.

**Administrative Retirement
Request**

Accepted the retirement requests from Drew Woodall and Laurie Hockenson.

Certificated Retirement Request

Accepted the retirement request from Mark Hendrix.

Classified Retirement Request

Accepted the retirement requests from Gerry Parra and Ronnie Ebitson.

**Reduced Workload Program-
Willie Brown**

Accepted the reduced workload applications from Lynn Schardt and Jean Brown.

**Tentative Agreement with Black
Oak Mine Unified School
District and Black Oak Mine**

Accepted the Tentative Agreement with Black Oak Mine Unified School District and Black Oak Mine Teachers Association for 2013-14 School Year.

**Teachers Association for 2013-14
School Year**

**Notice of Completion for
American River Charter School
Solar Project (Divide High
School Solar Panels)**

**Authorized the Notice of Completion for American River Charter School Solar
Project by Landmark Construction (Divide High School Solar Panels).**

Minutes – February 13, 2014

Approved the minutes from the regular meeting on February 13, 2014.

**Purchase Orders, Warrants,
Bids and Quotes**

**Approved the Purchase orders, warrants, bids and quotes for the 2013-43 fiscal year
Batch Numbers 4077-4083 dated January 31 to February 28, 2014 for the General
Fund, Charter School Fund, School Facilities Fund, Building Fund and Cafeteria
Fund; and Batch Numbers 4039-4040 dated February 4 and 6, 2014, for the R.O.P.
fund for a total of \$362,795.01.**

Gifts

**Accept the Gifts donated by Susan G. Shimmin Okey, Ken Sakamoto, Aloha Adams,
Wells Fargo Bank, Ted Smith and Janet Stahljuth**

REPORTS OF THE BOARD

John Foley give his farewell speech.

FUTURE MEETINGS

The next regular meeting of the Board is Thursday, April 10, 2014 at the District Office.

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 9:13:P.M.

Respectfully submitted,

Robert Williams, Ed.D.
Secretary of the Board

Joe Scroggins
President of the Board

Date