

**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**

<b>DATE:</b>	<b>May 1, 2014</b>
<b>TIME:</b>	<b>6:30 p.m. (Closed) 7:00 p.m. (Open)</b>
<b>LOCATION:</b>	<b>6540 Wentworth Springs Road Georgetown, CA</b>

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.

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**AGENDA**

- 1.0 CALL TO ORDER - 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 Employment – Final Notice Layoffs, Non-re-elections
  - 3.2 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
  - 3.3 Superintendent Evaluation
- 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.

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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 BOARD OF TRUSTEES PROVISIONAL APPOINTMENT – 7:10 P.M.

- 9.1 The Board of Trustees will interview candidates for Board membership and shall select the provisional appointee from among the candidates by a majority vote.  
(Page 1)

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10.0 SWEARING IN OF NEW BOARD MEMBER – 7:40 P.M.

Dr. Robert Williams will swear in the provisional appointee to the Board of Trustees.

11.0 ORGANIZATIONAL ACTIONS – 7:50 P.M.

- 11.1 Elect a Board of Trustees Representative to the Curriculum Council for the remainder of the 2014 calendar year, from May 1, 2014 through December 11, 2014.

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12.0 INFORMATION & DISCUSSION – 7:55 P.M.

- 12.1 The El Dorado County Office of Education 2013-14 Second Interim Review Letter  
(Pages 3-6)

EXPLANATION: Dr. Robert Williams will share with the Board of Trustees the results of the Second Interim Report from El Dorado County Office of Education.

- 12.2 Budget Session Update (Pages 7-13)

EXPLANATION: Roslynne Manansala-Smith, Chief Fiscal Officer will share with the Board of Trustees the projected 2014-15 budget.

13.0 NEW BUSINESS – 8:40 P. M.

- 13.1 Resolution #2014-11, Final Layoff Notice for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year. (Pages 15-18)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-11, Final Layoff Notices for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

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- 13.2 Resolution #2014-12, Final Layoff Notice for Release/Non-Reelection of Temporary Certificated Employees. (Pages 19-21)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-12, Final Layoff Notices for Release/Non-Reelection of Temporary Certificated Employees at the end of the 2013-14 School Year.

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- 13.3 Board Resolution #2014-13 Release of Instructional Materials Funds (Board Resolution #2013-19) For Other Purposes (Page 23-24)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2014-13, Release of Instructional Materials Funds (Board Resolution #2013-19) For Other Purposes.

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- 13.4 Board Minutes (Pages 25-27)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Board Minutes from the April 10, 2014 Board Meeting.

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- 14.0 REPORTS OF THE BOARD OF TRUSTEES - 9:00 P.M.

- 15.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, May 22, 2014, 7:00 P.M.

- 16.0 CLOSED SESSION

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

- 17.0 ADJOURNMENT