

**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:	May 22, 2014
TIME:	6:00 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 -6:00 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 Public Employee Employment - Administrative Employee, Golden Sierra Junior-Senior High School, Assistant Principal (Page 67-68)
 - 3.2 Public Employee Employment - Certificated Teachers (4) (Page 65-66)
 - 3.3 Short-Term Employment, Golden Sierra Junior- Senior High School Coach (Page 63-64)
 - 3.4 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 BOARD RECOGNITIONS – 7:05 P. M.

8.1 Bus Driver of the Year

EXPLANATION: The Bus Driver of the Year certificate will be presented by Mark Koontz, Director of Maintenance, Facilities, Operations and Transportation.

8.2 Special Education Recognition Award Recipient

EXPLANATION: The Special Education Recognition Award Recipient certificate will be presented by Drew Woodall, Director of Educational Services.

8.3 Certificates of Appreciation

EXPLANATION: A Certificate of Appreciation will be presented by Drew Woodall, Director of Educational Services.

8.4 Student of the Year

EXPLANATION: Student of the Year plaques will be presented to one student from each school site by the site Administrator.

8.5 Retirees

EXPLANATION: Recognition of Certificated and Classified Retirees: Theresa Allen, Marlene Armes, Adela Breaux, Paul Chollet, Mark Hendrix, Kristin Kraus, Judy Smith, Claire Williams, Dub Wood, Laurie Hockenson and Drew Woodall; Classified: Ronnie Ebitson and Gerry Parra.

RECEPTION – IMMEDIATELY FOLLOWING RECOGNITIONS

9.0 COMMUNICATIONS – 7:35 P.M.

9.1 Public Hearing Notice-Black Oak Mine Unified School District-Local Control and Accountability Plan (Page 1)

Public Hearing Notice- American River Charter School-Local Control and Accountability Plan (Page 2)

Public Hearing Notice-Tentative Agreement Between BOMUSD and CSEA for 2013-14 (Page 3)

9.2 Written Communications

9.3 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.

10.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:45 P.M.

11.0 B.O.M.T.A. REPORT - 7:50 P.M.

12.0 C.S.E.A. REPORT - 7:55 P.M.

13.0 SUPERINTENDENT'S REPORT - 8:00 P.M.

14.0 INFORMATION & DISCUSSION - 8:10 P.M.

14.1 Black Oak Mine Unified School District-Local Control and Accountability Plan (Draft) Presentation (Page 5)

EXPLANATION: Drew Woodall will present the Local Control and Accountability Plan.

14.2 American River Charter School-Local Control and Accountability Plan (Draft) Presentation (Page 7)

EXPLANATION: Susan Whittington will present the Local Control and Accountability Plan.

14.3 Initial Proposal Black Oak Mine Teachers Association with Black Oak Mine Unified School District (Pages 9-10)

EXPLANATION: As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposal. The collective bargaining proposal is submitted for information only.

15.0 NEW BUSINESS - 8:25 P. M.

15.1 Board Policy 6163.1 Library Media Centers (Pages 11-17)

EXPLANATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Policy 6163.1 Library Media Centers.

M _____ S _____ V _____

15.2 Board Bylaw 9220 Governing Board Elections (Pages 19-24)

EXPLANATION: It is recommended that the Board of Trustees consider approving the revisions made to Board Bylaw 9220 Governing Board Elections to reflect the new law (AB 241, 2012).

M _____ S _____ V _____

15.3 Declaration of Need for Fully Qualified Educators (Pages 25-28)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Declaration of Need for Fully Qualified Educators for the 2014-15 school year.

M _____ S _____ V _____

15.4 Collective Bargaining Agreement between the Black Oak Mine Unified School District and the California School Employees Association, Gold Chain Chapter #660 (Pages 29-39)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Collective Bargaining Agreement between the Black Oak Mine Unified School District and the California School Employees Association, Gold Chain Chapter #660 for the 2013-14 school year.

M _____ S _____ V _____

16.0 CONSENT AGENDA - 8:40 P.M.

M _____ S _____ V _____

16.1 Consultant Service Agreement with Preferred Choice (Pages 41-44)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consultant Service Agreement with Preferred Choice for the 2014-15 school year.

16.2 Consultant Service Agreement with School Services of California, Inc. (Pages 45-47)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consultant Service Agreement with School Services of California, Inc.

16.3 Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues. (Pages 49-50)

RECOMMENDATION: It is recommended that the Board of Trustees approve the ratification of Kevin Ahern, Rebecca Evers, and Keith Bush as representatives to CIF Sac-Joaquin Section Leagues for the 2014-15 school year.

16.4 Agreement with the Brandman University (Chapman University System) to Accept and Train Student Teachers. (Pages 51-59)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement with the Brandman University (Chapman University System) to Accept and Train Student Teachers.

16.5 Resolution #2014-14, Support of Measure G for Georgetown Library (Pages 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Resolution #2014-14, Support of Measure G for Georgetown Library.

16.6 Short - Term Employment Action (Pages 63-64)

RECOMMENDATION: It is recommended that the Board of Trustees accept the Short-term employment action to employ Jerry Wright, Head Junior Varsity Football Coach for Golden Sierra Junior-Senior High School for the 2014-15 school year.

16.7 Public Employee Employment-Certificated (Page 65-66)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Grant Tonelli, Wendy Appleby, Jennifer Meissner as 1.0 FTE Teachers at Georgetown School and Hawlie Sherman as a 1.0 FTE Special Education Teacher for the 2014-15 school year.

16.8 Public Employee Employment-Administrative (Page 67-68)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Rebecca Evers, Assistant Principal at Golden Sierra Junior-Senior High School.

16.9 Carl Perkins Vocational Education Application For Funding (Pages 69-81)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Carl Perkins Vocational Education application for funding for the 2014-15 school year.

- 16.10 Single Plan for Student Achievement-ARCS (Page 83)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Single Plan for Student Achievement for the 2013-14 school year for American River Charter School.
- 16.11 Purchase Orders, Warrants, Bids and Quotes (Page 85)
- RECOMMENDATION: It is recommended that 2013-14 fiscal year Batch numbers 4096-4106 dated April 1 to 30, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch number 4050 and 4052 dated April 8 and 18, 2014, for the ROP Fund, for a total of \$669,925.55 be approved.
- 16.12 Minutes (Pages 87-88)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Budget Session Board Meeting on May 1, 2014.
- 16.13 Gifts (Pages 89-91)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated.
- 16.14 Gifts (Page 93)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to the Rhonda Phillips Scholarship Fund.
- 16.15 Field Trip (Page 95-96)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trip for Golden Sierra Junior-Senior High School.
- 17.0 REPORTS OF THE BOARD OF TRUSTEES - 9:20 P.M.
- 18.0 FUTURE MEETINGS
The next regular meeting of the Board is scheduled for Thursday, June 19, 2014 at 7:00 P.M.
- 19.0 CLOSED SESSION
The Board will continue review of matters specified under agenda item 3.0 as required.
- 20.0 ADJOURNMENT