

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
May 22, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Vice President Scroggins at 6:00 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed:

Public Employee Employment – Administrative Employee, Golden Sierra Junior-Senior High School Principal

Public Employee Employment – Certificated Teachers, 3-Teachers at Georgetown School and a Special Education Teacher

Public Employee Employment – Short-Term Golden Sierra Junior-Senior High School Coach

Public Employee Performance Evaluation - Superintendent

OPEN SESSION

The Open Session of the Board reconvened at 7:05 P.M.

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Bose.

ADOPTION OF THE AGENDA
ACTION M-14-37

It was moved by Mrs. Knight, seconded by Mr. DePue, and carried unanimously to adopt the agenda.

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

BOARD RECOGNITIONS

Bus Driver of the Year

Amanda D'Angelo was presented with a certificate by Mark Koontz

Special Education Award
Recipient

Lynn Schardt was presented with Recognition plaque from SELPA.

Adela Breaux and Drew Woodall were presented with a retirement plaque from SELPA.

Certificates of Appreciation

MacKenzie Clark, Student Representative, was presented with a certificate. John Oules will take MacKenzie place next year on the board as Student Rep.

Student of the Year

Plaques were presented to the Student of the Year from each site: American River Charter, Carrie Lynn LaFranchi; Divide High, Sierra Sanchez; Independent Study, Rebecca Hegge; Georgetown School, Elianna Robertson; Otter Creek, Adriana Blish; Northside School, Emily Byrd; Golden Sierra Junior High School, Olivia Robertson; Golden Sierra Senior High School, Abigail Wever

Retirees

Clocks were presented to the Retirees: Theresa Allen(absent), Marlene Armes, Adela Breaux, Paul Chollet(absent), Mark Hendrix, Kristin Kraus, Judy Smith, Claire Williams, Dub Wood(absent), Laurie Hockenson, Drew Woodall, Ronnie Ebitson and Gerry Parra(absent)

RECEPTION
COMMUNICATIONS

Public Hearing

Cake reception

Local Control and Accountability Plan - Black Oak Mine Unified School District & American River Charter School and Black Oak Mine Unified School District Tentative Agreement with CSEA

Mr. Woodall pointed out that we found out after the agenda was published that we will have to have another hearing (June 16, 2014).

Written Communications

Northside Kindergarten graduation

Oral Communications

A guest speaker spoke on Measure G & the importance of the Georgetown Library to our community.

STUDENT REPORT

MacKenzie Clark, Student Rep shared the end of the year events and introduced our Student Rep for 2014-15, Jon Oules.

B.O.M.T.A. REPORT

Bill Sammons, BOMTA President, no report from BOMTA

C.S.E.A. REPORT

Ronnie Ebitson, CSEA President gave a report.

SUPERINTENDEN'S REPORT

Dr. Robert Williams reported on: LCAP Public hearing will be on the 16th of June. Northside is a Distinguished School. Golden Sierra received WASC accreditation. Late start at Golden Sierra will be on Wednesday's next year. Dr. Williams updated the board on the solar project at ARCS and PG&E. Mr. DePue asked that we contact Frank Bigalow to address the timeline for the PG&E with the Solar Project at ARCS.

INFORMATION & DISCUSSION

Black Oak Mine Unified School District Local Control and Accountability Plan

Drew Woodall presented the Draft Local Control and Accountability Plan.

American River Charter School Local Control and Accountability Plan

Susan Whittington presented the Draft Local Control and Accountability Plan.

Initial Proposal Black Oak Mine Teachers Association with Black Oak Mine Unified School District

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.

NEW BUSINESS

Board Policy 6163.1 Library Media Centers
ACTION M-14-38

It was moved by Mr. Shurtz, seconded by Mr. Burch, and carried unanimously that the Board of Trustees approve the revisions made to Board Policy 6163.1 Library Media Centers.

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

Board Bylaw 9220 Governing Board Elections
ACTION M-14-39

It was moved by Mr. DePue, seconded by Ms. Knight, and carried unanimously that the Board of Trustees approve the revisions made to Board Bylaw 9220 Governing Board Elections.

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

Ms. Knight asked who keeps track of criminal background checks of Board Members. Mr. DePue commented that we can ask that board members get fingerprinted. Create policy after the next election regarding board members being fingerprinted (AR and BP).

Declaration of Need for Fully Qualified Educators
ACTION M-14-40

It was moved by Ms. Knight, seconded by Mr. Burch, and carried unanimously that the Board of Trustees adopt the Declaration of Need for Fully Qualified Educators for the 2014-15 school year.

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

Dr. Williams gave an explanation on this Declaration and why it has to be in place. Dr. Williams talked about the 2 teachers who do not have CLAD. He stated that he would be working on both of them to get this done.

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
ACTION M-14-41

It was moved by Mr. DePue, seconded by Ms. Knight, and carried unanimously that the Board of Trustees 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.

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

Dr. Williams discussed this agreement and explained that it is similar to the rest of the groups in the district.

Mr. Scroggins closed the public hearings at 9:00 PM.

CONSENT AGENDA

ACTION M-14-41

It was moved by Mr. DePue, seconded by Mr. Scroggins, and carried unanimously to

approve the consent agenda.

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

Consultant Service Agreement
with Preferred Choice

Approved the Consultant Service Agreement with Preferred Choice.

Consultant Service Agreement
with School Services of California,
Inc.

Approved the Consultant Service Agreement with School Services of California, Inc. for the 2014-15 School Year.

Ratification of Representatives to
California Interscholastic
Federation Sac-Joaquin Section
Leagues

Approved the Ratification of Kevin Ahern, Rebecca Evers, and Keith Bush as representatives to CIF Sac-Joaquin Section Leagues for the 2014-15 School Year.

Agreement with the Brandman
University (Chapman University
System) to Accept and Train
Student Teachers

Approved the Agreement with the Brandman University (Chapman University System) to Accept and Train Student Teachers.

Resolution # 2014-14, Support of
Measure G for The Georgetown
Library

Adopted Board Resolution #2014-14, Support of Measure G for the Georgetown Library.

Short-Term Employment Action

Approved the Short-term employment action to employ Jerry Wright, Head Junior Varsity Football Coach for Golden Sierra Junior-Senior High School.

Public Employee Employment –
Certificated

Approved the employment of 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.

Public Employee Employment –
Administrative

Approved the employment of Rebecca Evers, Vice Principal at Golden Sierra Junior-Senior High School.

Carl Perkins Vocational Education
Application for Funding

Approved the Carl Perkins Vocational Education Application for Funding for the 2014-15 school year.

Single Plan for Student
Achievement – American River
Charter School

Approved the Single Plan for Student Achievement for the 2013-14 school year for American River Charter School.

Purchase Orders, Warrants, Bids
and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 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 Numbers 4050 and 4052 dated April 8 and 18, 2014, for the R.O.P. fund for a total of \$669,925.55.

Board Minutes

Approved the board minutes from the regular board meeting on May 1, 2014.

Gifts

Accept the gifts donated.

Gifts

Accepted the donation for the Rhonda Phillips Scholarship Fund.

Field Trips

Approved the overnight trips for Golden Sierra Junior-Senior High School.

REPORTS OF THE BOARD

Ms. Knight commented on how nice the Staff BBQ was last Friday. The board discussed the graduation schedule and where each of them would be attending.

FUTURE MEETINGS

The next regular meetings, , June 16, 2014 at 7:00 PM & June 19th at 7:00 PM

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 9:04 P.M.

Respectfully submitted,

Robert Williams, Ed.D.
Secretary of the Board

Joe Scroggins
Vice President of the Board

Date