

BLACK OAK MINE UNIFIED SCHOOL DISTRICT
6540 WENTWORTH SPRINGS ROAD
GEORGETOWN, CALIFORNIA

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: November 13, 2014
TIME: 6:30 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 - 6:30 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 - Resignations, Instructional Aide, Northside School (Page 127)
 - 3.2 Public Employee Employment - Certificated Employment School Psychologist (Page 129-130)
 - 3.3 Conference with Robert Williams, Shelly King, District Labor Negotiator, Regarding Labor Negotiations with the Black Oak Mine Teachers Association, California School Employees Association, Gold Chain Chapter #660
 - 3.4 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.

M _____ S _____ V _____

- 8.0 COMMUNICATIONS - 7:10 P.M.
- 8.1 Public Hearing - Collection and Accounting for Developer Fees for the 2013-14 School Year (Page 1)
- 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 RECOGNITIONS - 7:20 P.M.
Board Members, Jeff Shurtz and Steve DePue
Cake Reception
- 10.0 B.O.M.T.A. REPORT - 7:40 P.M.
- 11.0 C.S.E.A. REPORT - 7:45 P.M.
- 12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:50 P.M.
- 13.0 SUPERINTENDENT'S REPORT - 7:55 P.M.
- 14.0 INFORMATION AND DISCUSSION - 8:05 P.M.
- 14.1 Board Policy 0460 Local Control and Accountability Plan (Pages 3-8)
- EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 0460 Local Control and Accountability Plan.
- 14.2 Board Policy 0500 Accountability (Pages 9-12)
- EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 0500 Accountability.
- 14.3 Board Policy 0420.41 Charter School Oversight (Pages 13-20)
- EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 0420.41 Charter School Oversight.
- 14.4 Board Policy 3100 Budget (Pages 21-28)
- EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 3100 Budget.
- 14.5 Board Bylaw 9130 Board Committees (Pages 29-32)
- EXPLANATION: The Board of Trustees will consider reviewing and revising

Board Bylaw 9130 Board Committees.

14.6 SB 858 and Prop 2 Discussion (Pages 33-36)

EXPLANATION: The Board of Trustees will discuss the possibility of bringing forward a Board Resolution to repeal the reserve cap language for SB 858 and Prop 2.

14.7 Initial Collective Bargaining Proposal of the Black Oak Mine Unified School District with California School Employees Association, Gold Chain Chapter #660 for the 2014-15 School Year (Pages 37-38)

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 CSEA collective bargaining proposal is submitted for information only.

14.8 Political and Strategic Area of the Self Evaluation (Pages 39-42)

EXPLANATION: The Board of Trustees will discuss the Political and Strategic Area of the Self Evaluation.

15.0 NEW BUSINESS – 8:25 P.M.

15.1 Annual Developer Fee Report (Five Year) (Pages 43-44)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Annual Developer Fee Report (Five Year).

M _____ S _____ V _____

15.2 Minutes from Board Meeting October 9, 2014 (Pages 45-47)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the meeting on October 9, 2014.

M _____ S _____ V _____

15.3 Minutes from Special Board Meeting October 23, 2014 (Page 48)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Special meeting on October 23, 2014.

M _____ S _____ V _____

15.4 Annual Organizational Meeting (Page 49)

RECOMMENDATION: It is recommended that the Board of Trustees announce the date of the Annual Organizational Meeting as December 11, 2014.

M _____ S _____ V _____

16.0 CONSENT AGENDA – 8:50 P.M.

M _____ S _____ V _____

16.1 Board Policy 6158 Independent Study (Pages 51-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Board Policy 6158 Independent Study.

16.2 Medi-Cal Administrative Claiming Agreement (Pages 59-72)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Medi-Cal Administrative Claiming Agreement.

16.3 Consultant Service Agreement CARE Educational (Pages 73-92)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the agreement with CARE Educational Services for therapy services consisting of evaluation, consultation and treatment.

16.4 Adobe Systems Incorporated Contract (Pages 93-100)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the contract with Adobe Systems Incorporated.

16.5 Pivot Learning Contract (Pages 101-108)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the contract with Pivot Learning Partners.

16.6 Copier Maintenance/Lease Agreement with Ray Morgan Company/US Bank Equipment Finance (Pages 109-116)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Copier Maintenance/Lease Agreement with Ray Morgan Company/US Bank Equipment Finance.

16.7 Consultant Service Agreement with Elizabeth Dowell (Pages 117-120)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Elizabeth Dowell.

16.8 Memorandum of Understanding with Boys and Girls Club (Pages 121-124)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Memorandum of Understanding with Boys and Girls Club.

16.9 American River Charter School Student Body Account (Pages 125-126)

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the request from American River Charter School to open a Student Body Account at El Dorado Savings Bank.

16.10 Letter of Resignation (Page 127)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the letter of resignation from Steve Meadows, Instructional Aide at Northside School.

16.11 Certificated Personnel Action (Pages 129-130)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ employee Michelle Cortichiato, School Psychologist for Black Oak Mine Unified School District.

16.12 Gifts (Pages 131-136)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Black Oak Mine Unified School District.

16.13 Obsolete Vehicles and Equipment (Page 137)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to declare specified vehicles and equipment obsolete.

16.14 Field Trips (Pages 139-144)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trips.

16.15 Purchase Orders, Warrant, Bids and Quotes (Page 145)

RECOMMENDATION: It is recommended that 2014-15 fiscal year Batch numbers 5024-5034 dated October 1 to October 30 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund and Batch number 5011 dated October 8 and Batch #5013 dated October 13 for the ROP Fund, for a total of \$773,862.16 be approved.

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

18.0 FUTURE MEETINGS

The next regular meeting of the Board of Trustees is Thursday, December 11, 2014.

19.0 CLOSED SESSION

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

20.0 ADJOURNMENT