

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

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Scroggins, at 6:30 p.m. at 6540 Wentworth Springs Road, Georgetown, California

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

CLOSED SESSION

The Board met in Closed Session and discussed Public Employee Employment – Resignation and Public Employee Employment – Certificated School Psychologist Superintendent's evaluation.

OPEN SESSION

The Open Session of the Board convened at 7:00 P.M.

DISCLOSURE OF ACTION  
TAKEN IN CLOSED SESSION  
PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. DePue and Mr. Shurtz

ADOPTION OF THE AGENDA  
ACTION M-14-66

Moved to approve by Ms. Knight, seconded by Mr. DePue and carried unanimously to adopt the agenda.  
5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

COMMUNICATIONS

Public Hearing- Collection and Accounting for Developer Fees for the 2013-14 School Year

Mr. Scroggins opened the public hearing on the Collection and Accounting for Developer Fees for the 2013-2014 school year at 7:01 P.M. Mr. Scroggins closed the public hearing at 8:35 P.M.

Written Communications

None

Oral Communications

Cindy Gaffney, part of a Run to Feed the Hungry, asked if the district could waive the parking fees for this event held Thanksgiving Day. The board agreed to waive the fees.

RECOGNITIONS

Board Members, Jeff Shurtz and Steve DePue were recognized for their years of service and dedication as Board Members for the Black Oak Mine Unified School District. A short break was taken to have cake.

B.O.M.T.A. REPORT  
C.S.E.A. REPORT

Bill Sammons, President of BOMTA, gave his report to the Board of Trustees. Wes Younger, Acting President of CSEA, gave his report to the Board of Trustees.

STUDENT REPRESENTATIVE  
TO THE BOARD REPORT  
SUPERINTENDENT'S REPORT

Jon Oules, Student Representative, gave an update of happenings at the school sites.  
Dr. Robert Williams gave a report to the Board of Trustees. He asked the Director of FMOT, Mr. Koontz, to inform the board about the issue at Garden View Drive in Garden Valley.

INFORMATION AND  
DISCUSSION

Board Policy 0460 Local Control and Accountability Plan

The Board of Trustees will review and possibly revise Board Policy 0460 Local Control and Accountability Plan.

Board Policy 0500 Accountability

The Board of Trustees will review and possibly revise Board Policy 0500 Accountability.

Board Policy 0420.41 Charter School Oversight

The Board of Trustees will review and possibly revise Board Policy 0420.41 Charter School Oversight.

Board Policy 3100 Budget

The Board of Trustees will review and possibly revise Board Policy 3100 Budget.

Board Bylaw 9130 Board Committees	The Board of Trustees will review and possibly revise Board Bylaw 9130 Board Committees.
SB 858 & Proposition 2 Discussion	The Board of Trustees discussed the possibility of bringing forward a Board Resolution to repeal the reserve cap language for Proposition 2 which passed November 4, 2014. Ms. Roslynne Smith gave a brief presentation on the reserves. See handout.
Initial Collective Bargaining Proposal of California School Employees Association, Gold Chain Chapter #660 for the 2014-15 school year	The CSEA collective bargaining proposal was submitted for information only.
Political and Strategic Areas of the Board Self Evaluation	The Board of Trustees discussed the Political and Strategic Areas of the Board Self Evaluation. Mr. DePue stated that the board has improved and also remains stable from one year to the next on these two items. Mr. Shurtz stated that the board is incredible. Mr. Burch stated that this evaluation process is a good thing. Ms. Knight stated that we should discuss each item with the new board as soon as possible.
<u>NEW BUSINESS</u>	
Annual Developer Fee Report ACTION M-14-67	Approved. 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y
Minutes – October 9, 2014 ACTION M-14-68	Approved. 4 to 0 Scroggins Y Knight Y Shurtz Y Burch Y
Minutes – October 23, 2014 ACTION M-14-69	Approved. 3 to 0 Scroggins Y Knight Y Burch Y
Annual Organizational Meeting ACTION M-14-70	Approved. 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y
<u>CONSENT AGENDA</u>	
ACTION M-14-71	Approved. 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y
Board Policy 6158 Independent Study	Approved Board Policy 6158 Independent Study
Medi-Cal Administrative Claiming Agreement	Approved the Medi-Cal Administrative Claiming Agreement
Consultant Service Agreement CARE Educational	Approved the CARE Educational Consultant Service Agreement
Adobe Systems Incorporated Contract	Approved the Adobe Systems Incorporated Contract
Pivot Learning Contract	Approved the Pivot Learning Contract
Copier Maintenance/Lease Agreement with Ray Morgan Co./US Bank Equipment Finance	Approved the Copier Maintenance/Lease Agreement with Ray Morgan Co./US Bank Equipment Finance
Consultant Service Agreement with Elizabeth Dowell	Approved the Consultant Service Agreement with Elizabeth Dowell
Memorandum of Understanding with the Boys and Girls Club	Approved the Memorandum of Understanding with the Boys and Girls Club
American River Charter School	Approved the request for American River Charter School to open a Student Body

Student body Account

Account at El Dorado Savings Bank.

Letter of Resignation

Accepted the letter of resignation from Steve Meadows, Instructional Aide at Northside School

Certificated Personnel Action

Approved the employment of Michelle Cortichiato as School Psychologist for Black Oak Mine Unified School District

Gifts

Accepted the gifts donated to Black Oak Mine Unified School District

Obsolete Vehicles & Equipment

Approved declaring specified vehicles & equipment obsolete

Field Trips

Approved the overnight field trips

Purchase Orders, Warrants, Bids and Quotes

Approved the 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

#### REPORTS OF THE BOARD OF TRUSTEES

Mr. Burch is looking forward to the playoff football game tomorrow night. Ms. Knight stated that she was not happy where the bike trail ended. She talked to the stakeholders regarding the safety concerns. Mr. Scroggins thanked Mr. DePue and Mr. Shurtz again for their services. He also talked about the bike path and the nice celebration. He said he was looking forward to the football playoffs and recognized the volleyball team going to playoffs.

#### FUTURE MEETINGS

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

#### ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 8:40 P.M.

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Robert Williams  
Secretary to the Board

\_\_\_\_\_  
Joe Scroggins  
President of the Board

\_\_\_\_\_  
Date