

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: October 9, 2014
TIME: 6:30 p.m. (Closed)
7:00 p.m. (Open)
LOCATION: 6540 Wentworth Springs Road
Georgetown, CA

AMENDED AGENDA

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 - American River Charter School, Classified Employment position (Pages 39-40)
 - 3.2 Public Employee Employment - Golden Sierra Junior Senior High School, Certificated Employment position (Pages 41-42)
 - 3.3 Public Employee Employment - American River Charter School, Letter of Resignation (Page 45)
 - 3.4 Conference with Robert Williams, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association, the California School Employees Association, Gold Chain Chapter #660, Confidential Employees
- 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 – 7:05 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 B.O.M.T.A. REPORT – 7:10 P.M.

10.0 C.S.E.A. REPORT – 7:15 P.M.

11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:20 P.M.

12.0 SUPERINTENDENT'S REPORT – 7:25 P.M.

13.0 INFORMATION & DISCUSSION – 7:35 P.M.

13.1 Williams Uniform Complaint Procedure (Pages 1-2)

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for information to the Board of Trustees.

13.2 Special Education Program Update (Page 3)

EXPLANATION: Susan Whittington, Coordinator of Student Services, will give an update to the Board of Trustees on the Black Oak Mine Unified School District Special Education Program.

13.3 Board Policy 6158 Independent Study (Pages 5-28)

EXPLANATION: The Board of Trustees will consider reviewing and revising Board Policy 6158 Independent Study.

13.4 Prop 39: California Clean Energy Jobs Act Information Update (Pages 29-31)

EXPLANATION: Mark Koontz, Dir. FMOT, will give an update to the Board of Trustees on Prop 39: California Clean Energy Jobs Act and the status of the Energy Expenditure Plan for Black Oak Mine Unified School District and American River Charter School.

13.5 Interpersonal and Analytical Areas from the Board Self-Evaluation (Pages 33-35)

EXPLANATION: The Board of Trustees will discuss the Interpersonal and

Analytical Areas from the Board Self-Evaluation.

14.0 NEW BUSINESS - 8:55 P.M.

14.1 Special Board Meeting Minutes (Page 37)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the September 25, 2014 Special Board Meeting minutes.

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15.0 CONSENT AGENDA - 9:00 P.M.

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15.1 Classified Personnel Action (Pages 39-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ the recommended classified personnel.

15.2 Certificated Personnel Action (Pages 41-42)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ the recommended certificated personnel.

15.3 Certificated Assignments Under Education Codes 44263 (Page 43)

RECOMMENDATION: It is recommended that the Board of Trustees consider authorizing Sergey Artemyev to teach under Education Code 44263.

15.4 Letter of Resignation (Page 45)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the letter of resignation from Rebecca Noriega, Teaching Assistant at American River Charter School.

15.5 SchoolWorks Annual Demographic Service Agreement (Pages 47-49)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the service agreement with SchoolWorks to perform our 2014-15 annual enrollment study for the District.

15.6 Red Cross Agreement (Pages 51-55)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the agreement with Red Cross to use our facilities (Georgetown, Northside and Golden Sierra Junior Senior High School) as possible emergency shelters during a disaster.

15.7 Devine Psychological Service Agreement (Pages 57-61)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the service agreement with Devine Psychological Services.

15.8 Careerstaff Unlimited Agreement (Pages 63-73)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the agreement with Careerstaff Unlimited.

- 15.9 2014-15 Single Plan for Student Achievement (Page 75)
- RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2014-15 Single Plan for Student Achievement for Georgetown School.
- 15.10 Board Meeting Minutes (Pages 77-79)
- RECOMMENDATION: It is recommended that the Board of Trustees consider approving the September 11, 2014 Board Meeting Minutes.
- 15.11 Obsolete Instructional Materials (Page 81)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to declare specified instructional materials obsolete.
- 15.12 Purchase Orders, Warrant, Bids and Quotes (Page 83)
- RECOMMENDATION: It is recommended that 2014-15 fiscal year Batch numbers 5014-5023, dated September 5, 2014 to September 30, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund; and Batch number 5009 dated September 5, 2014 for the ROP Fund for a total of \$370,326.84 be approved.
- 15.13 Gifts (Pages 85-91)
- RECOMMENDATION: It is recommended that the Board of Trustees accept the gifts donated.
- 16.0 REPORTS OF THE BOARD OF TRUSTEES – 9:15 P.M.
- 17.0 FUTURE MEETINGS
- The next special meeting of the Board is Thursday, October 23, 2014 at Golden Sierra Junior Senior High School, 6:00PM.
- The next regular meeting of the Board is Thursday, November 13, 2014 at the District Office, 7:00PM
- 18.0 CLOSED SESSION
- The Board will continue review of matters specified under agenda item 3.0 as required.
- 19.0 ADJOURNMENT