

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: September 11, 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 - Certificated Staff (Pages 49-50)
 - 3.2 Public Employee Employment - Classified Staff (Pages 51-52)
 - 3.3 Conference with Robert Williams, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the 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 – 7:05 P.M.

- 8.1 Public Hearing – The Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2014-15 School Year (Page 1), Initial Collective Bargaining Proposal of Black Oak Mine Unified School District with Black Oak Mine Teachers Association (Page 2)
- 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 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:15 P.M.

10.0 B.O.M.T.A. REPORT – 7:20 P.M.

11.0 C.S.E.A. REPORT – 7:25 P.M.

12.0 SUPERINTENDENT’S REPORT – 7:30 P.M.

13.0 INFORMATION & DISCUSSION – 7:40 P.M.

- 13.1 Results of El Dorado County Office of Education 2014-15 Annual Budget Review (Pages 3-6)

EXPLANATION: The results of El Dorado County Office of Education 2014-15 Annual Budget Review will be shared with the Board of Trustees.

- 13.2 Results of El Dorado County Office of Education 2014-15 LCAP Annual Review of the Black Oak Mine Unified School District (Pages 7-8)

EXPLANATION: The results of El Dorado County Office of Education 2014-15 Annual Review of the Black Oak Mine Unified School District’s LCAP has been approved and will be shared with the Board of Trustees.

- 13.3 Review of Strategic Plan and Goals (Pages 9-10)

EXPLANATION: The Board of Trustees will discuss the Strategic Plan Goals. Strategic Plan Goals adopted by the board drive the planning and decision making of the board and district.

- 13.4 Contextual and Educational Area of the Board Self-Evaluation (Pages 11-14)

EXPLANATION: The Board of Trustees will discuss the Contextual and Educational Area from the Board Self-Evaluation.

14.0 OLD BUSINESS – 8:35 P.M.

- 14.1 Initial Collective Bargaining Proposal of the Black Oak Mine Unified School District with Black Oak Mine Teachers Association (Pages 15-16)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept Initial Collective Bargaining Proposal provided by Black Oak Mine Unified School District to Black Oak Mine Teachers Association for the 2014-15 school year.

M _____ S _____ V _____

15.0 NEW BUSINESS – 8:40 P.M.

- 15.1 Unaudited Actuals for 2013-14 and 2014-15 Budget Update (Page 17)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and certify the 2013-14 Unaudited Actuals and update to the 2014-15 adopted budget.

M _____ S _____ V _____

- 15.2 FoodCorps (Pages 19-20)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the request for funds to support the FoodCorps at the elementary schools.

M _____ S _____ V _____

- 15.3 Request to Waive Facility Use Fees (Page 21)

RECOMMENDATION: It is recommended that the Board of Trustees consider waiving the Facility Use Fees for the Divide Chamber of Commerce.

M _____ S _____ V _____

16.0 CONSENT AGENDA - 8:55P.M.

M _____ S _____ V _____

- 16.1 Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2014-15 School Year (Pages 23-24)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2014-19, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2014-15 school year.

- 16.2 Appropriations Limit Calculation (Gann Limit) (Pages 25-26)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2014-20, Resolution for Adopting and Certifying the "Gann" Limit for 2013-14.

- 16.3 Memorandum of Understanding Between Black Oak Mine Unified School District and Gold Nugget Soccer Club (Pages 27-30)

RECOMMENDATION: It is recommended that the Board of Trustees approve the MOU between Black Oak Mine Unified School District and Gold Nugget Soccer Club Shed.

- 16.4 Consultant Agreement with Economics Recovery Services for Mandated Cost Services (Pages 31-39)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Agreement with Economics Recovery Services for Mandated Cost Services.

- 16.5 Consultant Agreement CSM Consulting, Inc., for E-Rate (Pages 41-47)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Agreement with CSM Consulting, Inc., for E-Rate.

- 16.6 Certificated Personnel Action (Pages 49-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Laura Miller, School Psychologist, Michael Pendleton, Teacher at Georgetown and Northside Schools and Jeffrey Gerent, Teacher at Golden Sierra High School.

- 16.7 Classified Personnel Action (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Carolyn Upton as a Bus Driver.

- 16.8 Certificated Assignments Under Education Codes 44263 (Page 53)

RECOMMENDATION: It is recommended that the Board of Trustees authorize Amara Smallwood to teach under Education Code 44263.

- 16.9 Minutes Regular Board Meeting (Pages 55-57)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Minutes from the August 14, 2014 Board Meeting.

- 16.10 Obsolete Equipment (Page 59)

RECOMMENDATION: It is recommended that the Board of Trustees declare specified vehicles obsolete.

- 16.11 Purchase Orders, Warrant, bids and Quotes (Page 60)

RECOMMENDATION: It is recommended that 2014-15 fiscal year Batch numbers 5006-5013 dated August 5, 2014 to September 2, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, and Batch numbers 5004 and 5006 dated August 7 and August 25, 2014, for the ROP Fund, for a total of \$439,564.41 be approved.

- 16.12 Gifts (Pages 63-67)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to the District.

16.13 Field Trips (Pages 69-80)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve overnight field trips for Golden Sierra Junior-Senior High School and American River Charter School.

17.0 REPORTS OF THE BOARD OF TRUSTEES – 9:05 P.M.

18.0 FUTURE MEETINGS

The next special meeting of the Board is Thursday, September 25, 2014.

The next regular meeting of the Board is Thursday, October 9, 2014.

19.0 CLOSED SESSION

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

20.0 ADJOURNMENT