

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 11, 2014**

CALL TO ORDER

The Regular 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 Robert Williams, Superintendent.

CLOSED SESSION

After announcing the items in Open Session, the Board met in Closed Session and discussed Public Employee Employment - Certificated and Classified; conferenced with Robert Williams, District Labor Negotiator, regarding labor negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660. Superintendent's Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:06 P.M.

Present: Board members, Members of the audience (including staff/community)

DISCLOSURE OF ACTION  
TAKEN IN CLOSED SESSION

Reported that no action was taken in closed session. President Scroggins called for a moment of silence for those killed in the 9/11 attacks.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Williams.

ADOPTION OF THE AGENDA  
ACTION M-14-55

It was moved by Mr. DePue, seconded by Mr. Burch and carried unanimously to adopt the agenda. Dr. Williams stated that we need to remove 16.6 from consent. Mr. DePue restated his motion so that we eliminate Laura Miller and Jeffery Gerent and keep the remaining parts of 16.6.  
5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y

COMMUNICATIONS

Public Hearings –

Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2014-15 school year.  
Initial Collective Bargaining Proposal of BOMUSD with BOMTA

Written Communications

Bike Trail to Northside School.  
High School Language teacher Mr. Artemyev wrote about having a second language.  
A letter from Representative Ron Briggs requested allowing the Chamber of Commerce to hold a meeting at Northside waiving facility use fees.

Oral Communications

None

STUDENT REPRESENTATIVE  
REPORT

Student Rep., Jon Oules had a game and couldn't make it. Mr. Oules did send a written document with information from each school site.

B.O.M.T.A. REPORT

No BOMTA representative present

C.S.E.A. REPORT

Wes Younger, CSEA President, reported that everything seemed to be starting out smoothly. He mentioned that transportation is having some struggles dealing with the road construction.

SUPERINTENDENT'S REPORT

Dr. Robert Williams, Superintendent, gave a report to the Board of Trustees. See handout for Dr. Williams report.

INFORMATION AND  
DISCUSSION

13.1 Results of El Dorado County Office of Education 2014-15 Annual Budget Report

The letter from El Dorado County Office of Education's review of BOMUSD's 2014-15 Annual Budget Review was discussed.

Agenda Changed Item 15.3	<p>Motion to move Item 15.3. Representative from Divide Chamber of Commerce spoke regarding a request to waive facility use fees @ Northside School in the Library.</p> <p>Mr. DePue moved to waive the fees, and Mr. Shurtz seconded to waive the fees.</p> <p>5 Yes 0 Scroggins Y Shurtz Y Knight Y DePue Y Burch Y</p>
13.2 Results of El Dorado County Office of Education 2014-15 LCAP Annual Review Report	The letter from El Dorado County Office of Education's review of 2014-15 LCAP Annual Review of the Black Oak Mine Unified School District.
13.3 Strategic Plan & Goals	Dr. Westsmith presented on the Strategic Plan & Goals.
13.4 Contextual & Educational Areas from the Board Self-Evaluation	The Board of Trustees discussed the Contextual and Educational Areas from the Self-Evaluation results.
<u>OLD BUSINESS</u>	
14.1 Initial Collective Bargaining Proposal with BOMTA	<p>It was moved by Mr. DePue, seconded by Mrs. Knight and carried unanimously to approve the Initial Collective Bargaining proposal provided by Black Oak Mine Unified School District to Black Oak Mine Teachers Association for negotiations for 2014-15 school year.</p> <p>5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y</p>
<u>NEW BUSINESS</u>	
15.1 Unaudited Actuals for 2013-14 & 2014-15 Budget Update	<p>It was moved by Ms. Knight, seconded by Mr. DePue and carried unanimously to approve the Unaudited Actuals for 2013-14 &amp; 2014-15 Budget Update.</p> <p>5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y</p>
15.2 FoodCorps	<p>Mr. Bill Jensen gave a presentation on the FoodCorps.</p> <p>A motion was made by Mr. DePue to encumber \$5000 (not necessarily spend) for this program and seconded by Mr. Scroggins and carried unanimously to approve to encumber \$5000 to support the FoodCorps at the elementary schools.</p> <p>5 to 0 Scroggins Y Knight Y Burch Y DePue Y Shurtz Y</p>
<u>CONSENT AGENDA</u> ACTION M-14-60	<p>It was moved by Mrs. Knight, seconded by Mr. DePue and carried unanimously to approve the consent agenda.</p> <p>Mrs. Knight will amend her motion to pull the acceptance of #4 from item 16.12 on page 67 (Mrs. Manansala-Smith will check with insurance to see if there is any issue of accepting this donation) and Mr. Scroggins seconded and carried unanimously to approve the consent agenda.</p> <p>4 to 0 Scroggins Y Knight Y Burch Y Shurtz Y</p> <p>Mr. DePue abstained</p> <p>Discussion: Board will pull acceptance of #4 from item 16.12 on page 67</p>
16.1 Resolution #2014-19 Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2014-15 school year.	Adopted the Board Resolution #2014-19, Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2014-15 school year.
16.2 Resolution #2014-20 Appropriations Limit Calculation (GANN)	Adopted Board Resolution #2014-20, Adopting and Certifying the "Gann" Limit for 2013-14 and 2014-15 fiscal years.
16.3 MOU BOMUSD with Gold Nugget Soccer Club -Shed	Approved the MOU between Black Oak Mine Unified School District and Gold Nugget Soccer Club (Shed).
16.4 Consultant Service Agreement with Economics Recovery Services for Mandated Cost	Approved the Consultant Service Agreement with Economics Recovery Services for Mandated Cost.

16.5 Consultant Service Agreement with CSM Consulting, Inc.	Approved the Consultant Service Agreement with CSM Consulting, Inc.
16.6 Certificated Personnel Action	Employed Michael Pendleton as a .4 FTE Physical Education Teacher.
16.7 Classified Personnel Action	Employed Carolyn Upton as a Bus Driver.
16.8 Certificated Assignments Under Ed. Code 44263	Authorized Amara Smallwood to teach under Education Code 44263.
16.9 Board Minutes August 14, 2014	Approved the minutes from the Board Meeting on 8-14-2014.
16.10 Obsolete Equipment	Declared specified equipment as obsolete.
16.11 Purchase Orders, Warrants, Bids & Quotes	Approved the 2014-15 fiscal year Batch Numbers 5006-5013 dated August 5, to September 2, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, School Facilities Fund, and Batch Numbers 5004 and 5006 dated August 7 and August 25, 2014 for ROP Fund, for a total of \$439,564.41.
16.12 Gifts	Accepted the gifts donated to the district.
16.13 Field Trips	Approved the overnight field trips.
<u>REPORTS OF THE BOARD OF TRUSTEES</u>	Mr. Scroggins requested that Board Members attend and volunteer the football game tomorrow night and help out FOGS in the snack shack.
<u>FUTURE MEETINGS</u>	The next special meeting of the Board is September 25, 2014 @ Northside. The next regular meeting of the Board is October 9, 2014.
ADJOURNMENT Respectfully submitted,	The meeting was adjourned at 8:50 P.M.

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Robert Williams  
Secretary to the Board

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Joe Scroggins  
President of the Board

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Date