

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

Black Oak Mine Unified School District will provide a safe learning environment that challenges all students to achieve academic excellence, develop their creative potential, and acquire marketable, career, technical, and personal skills.

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: December 14, 2017
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 Confidential Student Matter - Interdistrict Appeal Hearing Student #014-17
 - 3.2 Short Term Employment - JV Girls Basketball Coach
 - 3.3 Employee Matter
 - 3.4 Conference with Mr. Jeremy Meyers and Mrs. Shelly King District Labor Negotiators, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.5 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 RECOGNITION
- 8.0 ORGANIZATIONAL ACTIONS - 7:05 P.M.
 - 8.1 Elect a Board President for the 2018 calendar year, beginning December 14, 2017.
M_____S_____V_____
 - 8.2 Elect a Board Vice President for the 2018 calendar year, beginning December 14, 2017.

M _____ S _____ V _____

8.3 Elect a Board Clerk for the 2018 calendar year, beginning December 14, 2017.

M _____ S _____ V _____

8.4 Elect a Board of Trustee Representative to the El Dorado County School Board Association for the 2018 calendar year.

M _____ S _____ V _____

8.5 Elect a Board of Trustee Representative to the LCAP-Curriculum Council for the 2018 calendar year.

M _____ S _____ V _____

8.6 Elect a Board of Trustee Representative to the LCAP-BAC for the 2018 calendar year.

M _____ S _____ V _____

8.7 Elect a Board of Trustee Representative to the CBOC for the 2018 calendar year.

M _____ S _____ V _____

8.8 Appoint the Superintendent as Secretary to the Board of Trustees (BB 9122), representative to the Joint Powers Association, and coordinator for the District regarding Compliance with Civil Rights, Title IX, Asbestos Abatement (AHERA), Affirmative Action, and regulations relative to disabled persons for the 2018 calendar year.

M _____ S _____ V _____

8.9 2018 Board Meeting Calendar (Page 1)

M _____ S _____ V _____

9.0 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:

9.1 The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;

9.2 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

9.3 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 _____

10.0 COMMUNICATIONS - 7:30 P.M

10.1 Public Hearing - AB 1200 Disclosure for the Agreement between Black Oak Mine Unified School District and California School Employees Association (Page 3).

10.2 Public Hearing - Initial Collective Bargaining Proposal of California School Employees Association, Gold Chain Chapter #660 with the Black Oak Mine Unified School District for the 2017-18 School Year (Page 4).

10.3 Written Communications

10.4 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. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three (3) minutes to address the Board.

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.

11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:45 P.M.

12.0 B.O.M.T.A. REPORT – 7:50 P.M.

13.0 C.S.E.A. REPORT – 7:55 P.M.

14.0 FMOTC – 8:00 P.M.

15.0 SITE ADMINISTRATORS – 8:05 P.M.

16.0 SUPERINTENDENT’S REPORT – 8:15 P.M.

17.0 NEW BUSINESS – 8:25 P.M.

17.1 First Interim Report (Page 5)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to certify the District’s financial position as “Qualified,” for the First Interim Report for the period ending October 31, 2017.

M _____ S _____ V _____

17.2 Board Meeting Minutes (Pages 7-8)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to approve the minutes for the Board Meeting on November 9, 2017.

M _____ S _____ V _____

17.3 Special Board Meeting Minutes (Page 9)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to approve the minutes for the Special Board Meeting on November 30, 2017.

M _____ S _____ V _____

17.4 MOU with CSEA (Pages 11-16)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to approve the MOU with CSEA.

M _____ S _____ V _____

17.5 AB 1200 Disclosure (Pages 17-23)

RECOMMENDATION: It is recommendation that the Board of Trustees consider taking action to approve the AB 1200 Disclosure.

M _____ S _____ V _____

18.0 INFORMATION AND DISCUSSION – 8:50 P.M.

18.1 Initial Collective Bargaining Proposal of California School Employee Association, Gold Chain Chapter #660 with the Black Oak Mine Union School District (Pages 25-27)

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 proposals.

18.2 Initial Discussion of Facility Use Fees (Pages 29-31)

EXPLANATION: The Board of Trustees will have an initial discussion of Facility Use Fees.

18.3 Discussion on Quintette Bus Stop (Pages 33)

EXPLANATION: The Board of Trustees will have the opportunity to discuss the viability impact and cost of adding an additional bus stop to serve the Quintette Community.

19.0 CONSENT AGENDA - 9:00 P.M.

19.1 Second Reading and Adoption of the CSBA Updated/Revised Board Policy/Bylaws (Pages 35-83)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the revised CSBA Board Policy/Bylaws.

M _____ S _____ V _____

19.2 Purchase Orders, Warrants, Bids and Quotes (Page 85)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch Numbers 8032-8037 dated November 3, 2017 through November 29, 2017 for the General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$564,932.25, be approved.

19.3 Gifts (Pages 87-90)

RECOMMENDATION: It is recommended that the board of trustees consider taking action to accept the gifts donated.

19.4 Field Trips (Pages 91-92)

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

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

21.0 FUTURE MEETINGS

The next Regular Meeting of the Board is Thursday, January 11, 2018 at 7:00 P.M.

The next Special Board Meeting is Thursday, January 25, 2018 6:00 P.M. @ Georgetown School

22.0 CLOSED SESSION

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

23.0 ADJOURNMENT