

**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: April 12, 2018
TIME: 5:30 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 enforce a three minute 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. Black Oak Mine Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (530)333-8300. All efforts will be made for reasonable accommodations.

AGENDA

- 1.0 CALL TO ORDER - OPEN SESSION -5:30 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 #015-18
 - 3.2 Confidential Student Matter - Interdistrict Appeal Hearing Students #016-18 & #017-18
 - 3.3 Confidential Student Matter - Interdistrict Appeal Hearing Student #018-18, 019-18
 - 3.4 Confidential Student Matter - Interdistrict Appeal Hearing Student #020-18, 021-18, & 022-18
 - 3.5 Confidential Student Matter - Stipulated Expulsion Student #02-18
 - 3.6 Confidential Student Matter - Stipulated Expulsion Student #03-18
 - 3.7 Confidential Student Matter - Stipulated Expulsion Student #04-18
 - 3.8 Confidential Student Matter - Stipulated Expulsion Student #05-18
 - 3.9 Resolution #2018-08 Final Layoff Notice for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2018-19 School Year
 - 3.10 Job Description - Health Aide

- 3.11 Early Mental Health Salary Schedule
- 3.12 Personnel Matter – ARCS Action Item
- 3.13 Conference with Labor Negotiators, Superintendent Jeremy Meyers and Personnel Services Coordinator Shelly King, Regarding Labor Negotiations with the Black Oak Mine Teachers Association, the California School Employees Association, Gold Chain Chapter #660
- 3.14 Superintendents 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 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. 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.

- 9.0 EXCELLENCE IN EDUCATION – 7:15 P.M

- 10.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:30 P.M.

- 11.0 B.O.M.T.A. REPORT – 7:35 P.M.

- 12.0 C.S.E.A. REPORT – 7:40 P.M.

- 13.0 DIRECTOR OF FACILITIES, MAINTENANCE, OPERATIONS, & TRANSPORTATION REPORT – 7:45 P.M.

14.0 CHIEF BUSINESS OFFICIAL REPORT - 7:50 P.M.

15.0 SITE ADMINISTRATORS REPORT - 8:00 P.M.

16.0 SUPERINTENDENT'S REPORT - 8:05 P.M.

17.0 INFORMATION & DISCUSSION - 8:15 P.M.

17.1 Report on Board Study Sessions (Page 1)

EXPLANATION: Jeremy Meyers will report to the Board of Trustees on the Board Study Session follow up.

17.2 Williams Uniform Complaint Quarterly Report (Pages 3-4)

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

18.0 NEW BUSINESS - 8:40 P. M.

18.1 Board Meeting Minutes (Page 5)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the minutes from the Special Meeting of the Board Study Session on March 21, 2018.

M _____ S _____ V _____

18.2 Board Meeting Minutes (Page 7)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the minutes from the Special Board Meeting on March 22, 2018.

M _____ S _____ V _____

19.0 CONSENT AGENDA - 8:45 P.M.

M _____ S _____ V _____

19.1 Health Aide Job Description (Pages 9-11)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the job description for the Health Aide.

19.2 Early Mental Health - Non Bargaining Unit Salary Schedules (Pages 13-14)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Salary Schedules for the Early Mental Health Positions.

19.3 CSBA Board Policies Second Readings and Adoption (Pages 15-31)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the Board Policies

19.4 Board Meeting Minutes (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Regular Board Meeting on March 8, 2018.

19.5 Purchase Orders, Warrants, Bids and Quotes (Page 35)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8057-8065 dated March 5, 2018 to March 27, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$436,865.68 be approved.

19.6 Gifts (Pages 37-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Black Oak Mine Unified School District.

19.7 Field Trip (Pages 41-43)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight Field Trip(s)

20.0 REPORTS OF THE BOARD OF TRUSTEES – 8:50 P.M.

21.0 FUTURE MEETINGS

Board Study Session is on Tuesday, April 24, 2018 at 6:00 P.M. at the District Office
Regular meeting of the Board is on Thursday, May 17, 2018 at 7:00 P.M.

22.0 CLOSED SESSION

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

23.0 ADJOURNMENT