

**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: January 11, 2018
TIME: 6:00 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. 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 - 6:00 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 Classified Employee Resignations
 - 3.2 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.3 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 – 7:10 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 B.O.M.T.A. REPORT – 7:20 P.M.

11.0 C.S.E.A. REPORT – 7:25 P.M.

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

13.0 FMOTC REPORT – 7:35 P.M.

14.0 SITE ADMINISTRATORS REPORTS – 7:40 P.M.

15.0 SUPERINTENDENT'S REPORT – 7:50 P.M.

16.0 NEW BUSINESS – 8:00 P.M.

16.1 2018-19 Budget Guidelines (Pages 1-2)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2017-18 Budget Guidelines.

M _____ S _____ V _____

16.2 2018-19 Budget Calendar (Pages 3-4)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2017-18 Budget Calendar.

M _____ S _____ V _____

16.3 2016-17 District Audit Report (Page 5)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2016-17 District Audit Report.

M _____ S _____ V _____

16.4 2016-17 Bond Audit Report (Page 7)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2016-17 Bond Audit Report.

M _____ S _____ V _____

17.0 OLD BUSINESS

18.0 INFORMATION AND DISCUSSION - 8:30 P.M.

18.1 2018-19 Budget Assumptions (Pages 9-14)

EXPLANATION: The Budget Assumptions are based upon the most current guidance from CDE, District input and prior year trends as well as external sources (such as SSC, EDCOE) when appropriate. These assumptions will be updated as the Governor's 2018-19 Budget Proposal is known later in January and updated as more information is published.

18.2 CSBA Board Policy Updates (Pages 15-42)

EXPLANATION: The Board of Trustees will review the CSBA Board Policy and Bylaw Updates/Revisions.

18.3 SchoolWorks Annual Demographic Study (Page 43)

EXPLAINATION: Results of the demographic study will be provided to the Board of Trustees.

18.4 Williams Complaint Policy Quarterly Report (Pages 45-46)

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

18.5 Discussion on the Quintette Bus Stop Options (Pages 47-52)

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

18.6 Governance Calendar (Pages 53-56)

EXPLANATION: A draft Black Oak Mine Unified School District Governance Calendar is provided.

19.0 CONSENT AGENDA - 9:00 P.M.

M _____ S _____ V _____

- 19.1 Board Meeting Minutes (Pages 57-59)
- RECOMMENDATION: It is the recommended that the Board of Trustees approve the minutes from the regular board meeting on December 14, 2017.
- 19.2 Purchase Orders, Warrants, Bids and Quotes (Page 61)
- RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8038-8043 dated December 6, 2017 to December 20, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$353,018.67 be approved.
- 19.3 Gifts (Pages 63-75)
- RECOMMENDATION: It is recommended that the gifts donated be accepted.
- 19.4 Field Trips (Pages 77-78)
- 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 - 9:10 P.M.
- 21.0 FUTURE BOARD MEETINGS
Special Meeting of the Board, Thursday, January 25, 2018 - Georgetown School @ 6:00 P.M.
Regular Meeting of the Board, Thursday, February 8, 2018-District Office @ 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