

**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: June 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 enforce a three (3) 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 -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 Confidential Student Matter-Student Expulsion Hearing #09-18
 - 3.2 Certificated Employment - .5 FTE Music Teacher
 - 3.3 Classified Employment - Chief Business Official
 - 3.4 Short-Term Employment - 2018-19 Coaches
 - 3.5 Chief Business Official Salary Schedule
 - 3.6 Conference with Mr. Jeremy Meyers, Superintendent and Mrs. Shelly King, Personnel Services Coordinator, District Labor Negotiators, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.7 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 Notice-Black Oak Mine Unified School District-Local Control and Accountability Plan (Page 1)**
Public Hearing Notice-2018-19 Annual Budget & Statement of Reason for in Excess of Minimum (Page 2)
Public Hearing Notice-American River Charter School-Local Control and Accountability Plan (Page 3)
Public Hearing Notice-Deferred Maintenance Plans for Expenditures (Page 4)
Public Hearing Notice-Education Protection Account (Page 5)
Public Hearing Notice-Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Classified Staff (Page 6)
Public Hearing Notice-AB 1200 Disclosure for the Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Classified Staff (Page 7)
Public Hearing Notice-Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Teachers (Page 8)
Public Hearing Notice-AB 1200 Disclosure for the Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Teachers (Page 9)
- 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. 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 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:15 P.M.

10.0 BLACK OAK MINE TEACHERS ASSOCIATION REPORT – 7:20 P.M.

11.0 CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION REPORT – 7:25 P.M.

12.0 SITE ADMINISTATOR'S REPORTS – 7:30 P.M.

13.0 SUPERINTENDENT'S REPORT – 7:45 P.M.

14.0 INFORMATION & DISCUSSION – 7:50 P.M.

- 14.1 Black Oak Mine Unified School District-Proposed Local Control and Accountability Plan Presentation (Page 11)

EXPLANATION: Tricia Kowalski will present The Black Oak Mine Unified School District Proposed Local Control and Accountability Plan.

- 14.2 2018-19 Proposed Annual Budget Presentation & Statement of Reason for Reserves in Excess of Minimum (Pages 13-14)

EXPLANATION: Tricia Kowalski will present the 2018-19 Proposed Annual Budget & Statement of Reason for Reserves in Excess of Minimum.

- 14.3 American River Charter School-Proposed Local Control and Accountability Plan Presentation (Page 15)

EXPLANATION: Jeremy Meyers will present the American River Charter School Proposed Local Control and Accountability Plan.

15.0 NEW BUSINESS – 8:30 P. M.

- 15.1 Education Protection Account (Pages 17-18)

RECOMMENDATION: It is recommended that the Board of Trustees approve the use of the Education Protection Account funds for certificated teacher salaries and benefits for the regular education program for the 2018-19 school year.

M _____ S _____ V _____

- 15.2 Deferred Maintenance (Pages 19-22)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Deferred Maintenance.

M _____ S _____ V _____

- 15.3 Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Classified Staff including the AB 1200 Disclosure (Pages 23-30)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Classified Staff and the AB 1200 Disclosure.

M _____ S _____ V _____

- 15.4 Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Teachers, including the AB 1200 Disclosure (Pages 31-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Tentative Agreement By and Between The Black Oak Mine Unified School District and The American River Charter School Teachers and the AB 1200 Disclosure.

M _____ S _____ V _____

15.5 Declaration of Need (Pages 39-42)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Declaration of Need.

M _____ S _____ V _____

15.6 Minutes from the regular Board Meeting on May 24, 2018 (Pages 43-46)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the regular Board Meeting on May 24, 2018.

M _____ S _____ V _____

15.7 Minutes from the Special Board Meeting on May 29, 2018 (Page 47)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Special Board Meeting on May 29, 2018.

M _____ S _____ V _____

16.0 CONSENT AGENDA - 8:50 P.M.

M _____ S _____ V _____

16.1 Second Reading and adoption of CSBA Board Policy (Pages 49-68)

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

16.2 Chief Business Official Salary Schedule (Pages 69-70)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the amended Chief Business Official Salary Schedule due to

16.3 Consultant Service Agreement with Amy Lansing (Pages 71-74)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Consultant Service Agreement with Amy Lansing.

16.4 Consultant Services Agreement with School Services (Pages 75-78)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consultant Services Agreement with School Services.

16.5 Blackboard Service Agreement Contract Renewal (Pages 79-80)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Blackboard Service Agreement Contract Renewal.

16.6 Student Placement Agreement between Black Oak Mine Unified School District and California State University (Pages 81-88)

RECOMMENDATION: It is recommended that the Board of Trustee approve the Student Placement Agreement for Field Placement or Educational Experience in Social Work.

16.7 Single Plan for Student Achievement (Page 89)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Single Plan for Student Achievement for 2018-19 for Northside School, Georgetown School, Otter Creek School, Divide High School and Golden Sierra Junior Senior High School.

16.8 Certificated Personnel Action (Pages 91-92)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ a .5 FTE Music Teacher.

16.9 Classified Management Personnel Action (Pages 93-94)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ a Chief Business Official for the Black Oak Mine Unified School District.

16.10 Short Term Coaches Personnel Action (Pages 95-96)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ short term coaches for the 2018-19 school year.

16.11 Purchase Orders, Warrants, Bids and Quotes (Page 97)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8073-8080 dated May 2, 2018 to May 24, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$470,699.74 be approved.

16.12 Gifts (Pages 99-100)

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

17.0 REPORTS OF THE BOARD OF TRUSTEES – 8:55 P.M.

18.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, June 14, 2018 at 7:00 P.M.

19.0 CLOSED SESSION

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

20.0 ADJOURNMENT