

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 20, 2017  
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.

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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 Students #003-17 & #004-17
  - 3.2 Confidential Student Matter - Interdistrict Appeal Hearing Students #005-17 & #006-17
  - 3.3 Confidential Student Matter - Interdistrict Appeal Hearing Student #007-17
  - 3.4 Confidential Student Matter - Interdistrict Appeal Hearing Student #008-17
  - 3.5 Confidential Student Matter - Stipulated Expulsion Student #2-17
  - 3.6 Personnel Matter-Letters of Resignation for Retirement, American River Charter School, Instructional Aide and Golden Sierra, Workability Clerk
  - 3.7 Personnel Matter-Letter of Resignation for Retirement, American River Charter School, Teacher
  - 3.8 Personnel Matter-Letter of Resignation, Special Education Teacher
  - 3.9 Public Employment- Northside School, Instructional Aide
  - 3.10 Conference with Labor Negotiators, Mr. Jeremy Meyers, Superintendent and Mrs. Shelly King, Personnel Services Coordinator, Regarding Labor Negotiations with

the Black Oak Mine Teachers Association, the California School Employees Association, Gold Chain Chapter #660, Administration, Classified Management and Confidential Employees

- 3.11 Public Employee Performance Evaluation – Superintendent
- 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 BOARD RECOGNITIONS-7:05 P. M.  
Northside School  
Facilities, Maintenance, Operations & Transportation
- 9.0 COMMUNICATIONS – 7:20 P.M.
- 9.1 Written Communications
- 9.2 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.
- 10.0 EXCELLENCE IN EDUCATION – 7:30 P.M.  
Eagle Scout
- 11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:35 P.M.
- 12.0 B.O.M.T.A. REPORT – 7:40 P.M.
- 13.0 C.S.E.A. REPORT – 7:45 P.M.
- 14.0 FMOTC REPORT – 7:50 P.M.

- 15.0 CBO REPORT – 8:00 P.M.
- 16.0 SITE ADMINISTRATORS REPORT – 8:05 P.M.
- 17.0 SUPERINTENDENT’S REPORT – 8:15 P.M.
- 18.0 INFORMATION & DISCUSSION – 8:25 P.M.

- 18.1 District Priorities (One Time Expenditure Plan) (Page 1)

EXPLANATION: Mr. Jeremy Meyers will provide the Board of Trustees with a look at a possible one time expenditure plan for advancement in Technology for all sites in the District.

- 18.2 Drug Free Communities Support Program (Page 3)

EXPLANATION: Ms. Lucy Oliveira, Ms. Carolyn Barla and Ms. Kim Taylor will give an annual update to the Board of Trustees on Drug Free Divide (Drug Free Communities Support Program).

- 18.3 CSBA Board Policy Updates (Pages 5-54)

EXPLANATION: The Board of Trustees will review the following CSBA updated/revised Board Policies.

- 18.4 Williams Uniform Complaint Quarterly Report (Pages 55-56)

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.

- 19.0 NEW BUSINESS – 8:35 P. M.

- 19.1 7-10 English Language Arts Material (Pages 57-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the 7-10 English Language Arts Materials as recommended by the Curriculum Council and the District Leadership Team.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 19.2 Board Meeting Minutes (Page 59)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the minutes from the Special Board Meeting on April 6, 2017.

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- 20.0 CONSENT AGENDA – 8:45 P.M.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- 20.1 Health Specialist Revised Job Description and Salary Schedule (Pages 61-63)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the revised job description and salary schedule for the Health Specialist.

- 20.2 Board Meeting Minutes (Pages 65-66)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Regular Board Meeting on March 9, 2017.
- 20.3 Purchase Orders, Warrants, Bids and Quotes (Page 67)
- RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7063-7070 dated March 9 to March 29, 2017, General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$257,414.12 be approved.
- 20.4 Field Trip (Pages 69-72)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight Field Trip(s).
- 20.5 Gifts (Pages 73-80)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Black Oak Mine Unified School District.
- 20.6 Gifts-Rhonda Phillips Scholarship Funds (Page 81)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Rhonda Phillips Scholarship Fund.
- 21.0 REPORTS OF THE BOARD OF TRUSTEES – 8:55 P.M.
- 22.0 FUTURE MEETINGS  
Special meeting of the Board is Thursday, May 11, 2017 at 6:00 P.M. @ ARCS  
Regular meeting of the Board is Thursday, May 18, 2017 at 7:00 P.M.
- 23.0 CLOSED SESSION  
The Board will continue review of matters specified under agenda item 3.0 as required.
- 24.0 ADJOURNMENT