

**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:** August 10, 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 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 recorded by the District Office and the recordings are destroyed after 30 days.

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**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 Transfer Appeal #007-17
  - 3.2 Public Employee Employment - Certificated Staff: 1.0 FTE CTE Teacher, Golden Sierra Junior Senior High School, .5 FTE Teacher Home Study ARCS & .5 FTE Teacher ARCS
  - 3.3 Public Employee Employment - Classified Staff: 1-Bus Driver, 3- Custodian I, .75 FTE Kitchen Manager-GT, .8 FTE Office Clerk, ARCS
  - 3.4 Public Employee Employment - Retirement, 1-Custodian II
  - 3.5 Public Employee Employment - Resignation of 1-Custodian I, 1- Custodian II, Office Clerk-ARCS
  - 3.6 Request for Leave of Absence 1.0 FTE Teacher Golden Sierra Junior Senior HS
  - 3.7 Conference with Mr. Jeremy Meyers, Superintendent, District Labor Negotiator, and Mrs. Shelly King, Personnel Services Coordinator, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Confidential Employees, Classified Management, MH Therapist & Administrators
- 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.

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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 B.O.M.T.A. REPORT - 7:15 P.M.

10.0 C.S.E.A. REPORT - 7:20 P.M.

11.0 CBO REPORT - 7:25 P. M.

12.0 FMOTC REPORT - 7:30 P. M.

13.0 SITE ADMINISTRATOR'S REPORT - 7:35 P. M.

14.0 SUPERINTENDENT'S REPORT - 7:50 P.M.

15.0 INFORMATION & DISCUSSION - 8:00 P.M.

15.1 CLAD Discussion (Page 1)

EXPLANATION: The Board of Trustees will discuss the California Cross-Cultural Language and Academic Development (CLAD) certification recommendation and implementation as it pertains to permanent employees who currently do not possess this qualification.

15.2 Friends of the Nature Area Update (Page 3)

EXPLANATION: Mr. Mark Koontz will share with the Board of Trustees the redefining of the Nature Area boundaries.

15.3 CSBA Board Policy/Bylaw Updates/Revisions (Pages 5-34)

EXPLANATION: The Board of Trustees will review the CSBA Updated/Revised Board Policies/Bylaws.

15.4 Williams Uniform Complaints Procedures Policy Quarterly Report (Pages 35-36)

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

16.0 NEW BUSINESS - 8:30 P.M.

16.1 Representative to ARCS Council (Page 37)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Mrs. Tricia Kowalski as the BOMUSD representative to ARCS Council.

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16.2 Board of Trustees Procedural Review (Page 39)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to set Special Board Meeting dates for the 2017-18 School Year.

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17.0 CONSENT AGENDA - 8:50 P.M.

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17.1 Early Mental Health- Non Bargaining Unit Salary Schedules (Pages 41-42)

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

17.2 Board Resolution #2017-13 Budget Revision Resolution (Pages 43-44)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2017-13 Budget Revision Resolution.

17.3 Adoption of CSBA Board Policy & Bylaw Updates/Revisions (Pages 45-92)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the CSBA Board Policy & Bylaw Updates and Revisions.

17.4 Agreement with New Morning Youth & Family Services (Pages 93-96)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Agreement with New Morning Youth & Family Services.

17.5 Agreement with the Brandman University (Pages 97-108)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Agreement with the Brandman University to accept and train Student Teachers.

17.6 Minutes Regular Board Meeting (Pages 109-110)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Board Minutes from the June 5, 2017 Board Meeting.

17.7 Minutes Regular Board Meeting (Pages 111-112)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Board Minutes from the June 8, 2017 Board Meeting.

17.8 Local Wellness Policy (Page 113)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Local Wellness Policy.

17.9 Purchase Orders, Warrants, Bids and Quotes (Page 115)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7086-7097 dated May 23, 2017 to June 30, 2017, and 2017-18 fiscal year Batch numbers 8001-8006 dated July 6, 2017 to July 28, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$986,233.93, be approved.

17.10 Gifts (Pages 117-118)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gift(s) donated.

17.11 Obsolete Equipment (Page 119)

RECOMMENDATION: It is recommended that the Board of Trustees declare specified equipment obsolete.

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

19.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, September 14, 2017 at 7:00 P.M.

20.0 CLOSED SESSION

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

21.0 ADJOURNMENT