

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: February 9, 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.

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 Interdistrict Appeal Hearing-Student #001-17
 - 3.2 Interdistrict Appeal Hearing-Student #002-17
 - 3.3 Interdistrict Appeal Hearing-Student #003-17
 - 3.4 Personnel Matter-Release of Temporary Certificated Employee(s) (Pages 22-23)
 - 3.5 Personnel Matter-Reduction in Certificated Staff Due to Reduction/Elimination of Particular Kinds of Service (Pages 26-27)
 - 3.6 Personnel Matter-Reduction/Elimination in Classified Staff for the 2017-18 School Year (Page 30)
 - 3.7 Letters of Resignation-1-1.0 FTE Teacher & 1- .6 FTE Teacher and 1- Instructional Aide, Georgetown School
 - 3.8 Public Employee Employment-1.0 FTE Teacher Georgetown School
 - 3.9 Conference with Mr. Jeremy Meyers, Superintendent and Mrs. Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School

Employees Association, Gold Chain Chapter #660, Classified Management,
Confidential & Administrative employees

- 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 – Initial Collective Bargaining Proposal of California School Employees Association with the Black Oak Mine Unified School District for the 2016-17 School Year (Page 1)
- 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 EXCELLENCE IN EDUCATION – 7:15 P.M.
- 10.0 B.O.M.T.A. REPORT – 7:25 P.M.
- 11.0 C.S.E.A. REPORT – 7:30 P.M.
- 12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:35 P.M.
- 13.0 FMOTC REPORT- 7:40 P.M.
- 14.0 CBO REPORT- 7:45 P.M.
- 15.0 SITE ADMINISTRATORS REPORT- 7:50 P.M.

16.0 SUPERINTENDENT'S REPORT – 8:00 P.M.

17.0 INFORMATION & DISCUSSION – 8:10 P.M.

17.1 Results of El Dorado County Office of Education 2016-17 First Interim Review (Pages 3-6)

EXPLANATION: The results of El Dorado County Office of Education 2016-17 First Interim Review will be shared with the Board of Trustees.

17.2 Initial Collective Bargaining Proposal of Black Oak Mine Teachers Association with the Black Oak Mine Unified School District for the 2016-17 School Year (Pages 7-8)

EXPLANATION: As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposal. The Black Oak Mine Teachers Association with Black Oak Mine Unified School Districts initial collective bargaining proposal is submitted for information only.

18.0 NEW BUSINESS – 8:15 P.M.

18.1 2015-16 Audit Report (Pages 9-14)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the 2015-16 Audit Report.

M _____ S _____ V _____

18.2 2015-16 Bond Performance Audit Report (Pages 15-19)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2015-16 Bond Audit Report.

M _____ S _____ V _____

18.3 Board Resolution #2017-05 Release of Temporary Certificated Employees (Pages 21-23)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2017-05 Release of Temporary Certificated Employees.

M _____ S _____ V _____

18.4 Board Resolution #2017-06 Reduction in Certificated Staff Due to Reduction/Elimination in Particular Kinds of Service (Pages 25-27)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2017-06 Reduction in Certificated Staff Due to Reduction/Elimination in Particular Kinds of Service.

M _____ S _____ V _____

18.5 Board Resolution #2017-07 Reduction/Elimination in Classified Staff for the 2017-18 School Year (Pages 29-30)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2017-07 Reduction/Elimination in Classified Staff

for the 2017-18 School Year.

M _____ S _____ V _____

- 18.6 El Dorado County School Board Association Annual Awards Dinner (Page 31)

RECOMMENDATION: It is recommended that the Board of Trustees consider nominating candidates in one or all of the four categories for the El Dorado County School Board Association Awards Dinner.

M _____ S _____ V _____

- 19.0 CONSENT AGENDA - 9:05 P.M.

M _____ S _____ V _____

- 19.1 Teacher Appreciation Day (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2017-01 Teacher Appreciation Day, May 2, 2017.

- 19.2 Day of the School Nurse (Pages 35-36)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2017-02 Day of the School Nurse, May 3, 2017.

- 19.3 Classified School Employee Week (Pages 37-38)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2017-03 Classified School Employee Week, May 15-19, 2017.

- 19.4 Second Reading and Adoption of CSBA Updated/Revised Board Policy/Bylaws (Pages 39-92)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the CSBA updated/revised Board Policy/Bylaws.

- 19.5 Minutes - January 12, 2017 (Pages 93-94)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular meeting on January 12, 2017.

- 19.6 Minutes - January 19, 2017 (Page 95)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Special Board Meeting on January 19, 2017.

- 19.7 Purchase Orders, Warrants, Bids and Quotes (Page 97)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7046-7055 dated January 5, 2017 to January 27, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$458,284.26, be approved.

- 19.8 Gifts (Pages 99-101)

RECOMMENDATION: It is recommended that the Board of Trustees accept the

gift donated.

19.9 Field Trips (Pages 103-105)

RECOMMENDATION: It is recommended that the Board of Trustees approve the overnight Field Trip requests.

20.0 REPORTS OF THE BOARD OF TRUSTEES - 9:30 P.M.

21.0 FUTURE MEETINGS

The next special meeting of the Board is scheduled for Thursday, February 16, 2017 at GS
The next special meeting of the Board is scheduled for Thursday, March 2, 2017 at GT
The next regular meeting of the Board is scheduled for Thursday, March 9, 2017 at DO

22.0 CLOSED SESSION

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

23.0 ADJOURNMENT

ck/board/2-09-17/agenda