

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 12, 2017
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 Public Employee Employment-4 hour Instructional Aide at Georgetown School
 - 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 INFORMATION & DISCUSSION - 8:00 P.M.

16.1 2017-18 Budget Assumptions (Pages 1-6)

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 2017-18 Budget Proposal is known later in January and updated as more information is published.

16.2 CSBA Board Policy & Bylaw Updates (Pages 7-62)

EXPLANATION: The Board of Trustees will consider reviewing and revising CSBA Board Policy & Bylaw updates.

16.3 Williams Complaint Policy Quarterly Report (Pages 63-64)

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.

17.0 NEW BUSINESS – 8:15 P.M.

17.1 2017-18 Budget Guidelines (Pages 65-66)

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

M _____ S _____ V _____

17.2 2017-18 Budget Calendar (Pages 67-68)

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

M _____ S _____ V _____

18.0 OLD BUSINESS – 8:30 P.M.

18.1 Charter Schools: A Guide for Governance Teams/ CSBA Board Policy 0420.41 Charter School Oversight (Pages 69-74)

RECOMMENDATION: It is the recommended that the Board of Trustees consider approving Board Policy 0420.41 Charter School Oversight.

19.0 CONSENT AGENDA – 8:35 P.M.

M _____ S _____ V _____

19.1 Classified Salary Schedule (Pages 75-76)

RECOMMENDATION: It is the recommended that the Board of Trustees consider approving the Classified Salary Schedule.

19.2 Second Reading and Adoption of CSBA Updated/Revised Board Policy/Bylaws (Pages 77-98)

RECOMMENDATION: It is the recommended that the Board of Trustees consider taking action to adopt the revised/updated CSBA Board Policy/Bylaws.

19.3 Non-Public School Master Contract (Page 99)

RECOMMENDATION: It is the recommended that the Board of Trustees consider approving the NPS Master Contract for Sierra Foothills Academy.

19.4 Board Meeting Minutes (Pages 101-103)

RECOMMENDATION: It is the recommended that the Board of Trustees approve the minutes from the regular board meeting on December 8, 2016.

19.5 Purchase Orders, Warrants, Bids and Quotes (Page 105)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7037-7045 dated November 30, 2016 to December 21, 2016, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$563,434.84 be approved.

19.6 Gifts (Pages 107-108)

RECOMMENDATION: It is recommended that the gift donated be accepted.

19.7 Field Trips (Pages 109-110)

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 - 8:50 P.M.

21.0 FUTURE BOARD MEETINGS

Special Meeting of the Board, Thursday, January 19, 2017-District Office @ 6:00 P.M.

Regular Meeting of the Board, Thursday, February 9, 2017-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