

**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 5, 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 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.

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**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-Interdistrict Transfer Appeal Hearing Student #009-17
  - 3.2 Public Employee Employment-1.0 FTE Assistant Director K-6 Education
  - 3.3 Public Employee Employment-Classified Health Specialist, Northside School
  - 3.4 Letter of Resignation/Retirement-Resignation of Custodian, Georgetown School & Retirement of Teacher, American River Charter School
  - 3.5 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, Administrative, Confidential & Classified Management Employees
  - 3.6 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.

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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-2017-18 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)
- 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 - 7:20 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 SITE ADMINISTATOR'S REPORTS - 7:35 P.M.

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

14.0 INFORMATION & DISCUSSION - 7:55 P.M.

- 14.1 Black Oak Mine Unified School District-Proposed Local Control and Accountability Plan Presentation (Page 7)

EXPLANATION: The Black Oak Mine Unified School District Proposed Local Control and Accountability Plan will be presented.

- 14.2 2017-18 Proposed Annual Budget Presentation & Statement of Reason for Reserves in Excess of Minimum (Page 9)

EXPLANATION: Mrs. Tricia Kowalski will present the 2017-18 Proposed Annual Budget & Statement of Reason for Reserves in Excess of Minimum.

14.3 Self-Evaluation of Implementation of State Standards (Page 11)

EXPLANATION: Mrs. Tricia Kowalski will present information to the Board of Trustees on the results to the self-evaluation of the implementation of state academic standards.

14.4 American River Charter School-Proposed Local Control and Accountability Plan Presentation (Page 13)

EXPLANATION: Mrs. Sally Dyck will present the Proposed Local Control and Accountability Plan.

15.0 NEW BUSINESS - 8:25 P. M.

15.1 Education Protection Account (Pages 15-18)

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 2017-18 school year.

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15.2 Deferred Maintenance (Pages 19-22)

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

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15.3 Declaration of Need (Pages 23-26)

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

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15.4 Minutes from the Special Board Meeting on May 11, 2017 (Page 27)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Regular Board Meeting on May 11, 2017.

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16.0 CONSENT AGENDA - 8:40 P.M.

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16.1 2017-18 El Dorado County Office of Education Services Agreement (Pages 29-31)

RECOMMENDATION: It is recommended that the Board of Trustees approve the 2017-18 El Dorado County Office of Education Services Agreement.

16.2 Administrative Salary Schedule (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the amended Administrative Salary Schedule due to an Administrative Model change.

16.3 Consultant Service Agreement with School Services of California, Inc. (Pages 35-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Consultant Service Agreement with School Services of California, Inc.

16.4 Consultant Services Agreement (Pages 39-41)

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

16.5 Carl Perkins Vocational Education Application for Funding (Pages 43-59)

RECOMMENDATION: It is recommended that the Board of Trustees approve the submission of the proposed Carl Perkins Vocational Education application for funding for the 2017-18 school year.

16.6 Second Reading and adoption of CSBA Board Policy (Pages 61-64)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Policy 5141.52 Suicide Prevention.

16.7 Purchase Orders, Warrants, Bids and Quotes (Pages 65)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7080-7085 dated May 4, 2017 to May 19, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$152,545.76 be approved.

16.8 Minutes (Pages 67-68)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the Board Meeting on May 18, 2017.

16.9 Gifts (Pages 69-70)

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

16.10 Gifts-Rhonda Phillips Scholarship Fund (Page 71)

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

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 8, 2017 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