

**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 8, 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 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.

AMENDED 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 Personnel Employment-3-1.0 FTE Teachers GSJSHS, 1.0 FTE Teacher Northside School, 2-1.0 FTE Teachers Georgetown School, .25 FTE Teacher ARCS/ .75 FTE Special Education Teacher, & .5 FTE Teacher ARCS
 - 3.2 Letter of Resignation-Retirement, Kitchen Manager, GSJSHS, Teacher, Georgetown School
 - 3.3 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Classified Management, Confidential Employees & Administrators
 - 3.4 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 – 7:05 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 BOMTA REPORT – 7:15 P.M.

10.0 CSEA REPORT – 7:20 P.M.

11.0 SUPERINTENDENT'S REPORT – 7:25 P.M.

12.0 INFORMATION & DISCUSSION – 7:35 P.M.

- 12.1 Board Self-Evaluation (Pages 1-8)

EXPLANATION: The Board of Trustees will discuss a Self-Evaluation of the Board and consider setting a special meeting to discuss Governance.

- 12.2 CSBA Board Policy and Bylaw Updates (Pages 9-64)

EXPLANATION: The Board of Trustees will review the following revised/updated CSBA Board Policy and Bylaw Updates.

13.0 NEW BUSINESS – 7:45 P.M.

- 13.1 Local Control and Accountability Plan Adoption for BOMUSD (Page 65)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and adopt the Black Oak Mine Unified School District Local Control and Accountability Plan as presented.

M _____ S _____ V _____

- 13.2 2017-18 Budget & Statement of Reason for in Excess of Minimum Adoption (Page 67)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and adopt the 2017-18 Budget as presented.

M _____ S _____ V _____

13.3 Local Control and Accountability Plan Adoption for ARCS (Page 69)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and adopt the American River Charter School Local Control and Accountability Plan as presented.

M _____ S _____ V _____

14.0 CONSENT AGENDA – 7:50 P.M.

M _____ S _____ V _____

14.1 Consolidated Application (ConApp) (Pages 71-75)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2017-18 Consolidated Application for Funding.

14.2 Board Resolution #2017-12 Establishing Fund Balance Policies as Required by GASB 54 (Pages 77-76)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2017-12 Establishing Fund Balance Policies as Required by GASB 54.

14.3 GAMUT Online Service Contract (Pages 79-84)

RECOMMENDATION: It is recommended that the Board of Trustees consider Approving the Gamut online service contract for 2017-18.

14.4 Medi-Cal Administrative Claiming Agreement (Pages 85-98)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking approve the Medi-Cal Administrative Claiming Agreement.

14.5 Consulting Service Agreement with Universal Coating, Inc. (Pages 99-105)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consulting Service Agreement with Universal Coating, Inc.

14.6 Consultant Service Agreement with Sierra Child & Family Services (Pages 107-110)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Sierra Child & Family Services for the 2017 – 18 School Year.

14.7 NPS Master Contract for Guiding Hands School (Page 111)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the NPS Master Contract for Guiding Hands School for the 2017 – 18 School Year.

14.8 Non Public School Student Placement (Page 113)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Non Public School Student Placement.

15.0 REPORTS OF THE BOARD OF TRUSTEES - 8:30 P.M.

16.0 FUTURE MEETINGS

The next regular meeting of the Board is scheduled for Thursday, August 10, 2017, 7:00 P.M.

17.0 CLOSED SESSION

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

18.0 ADJOURNMENT