

**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: March 9, 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.

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-Student #01-17 Expulsion
 - 3.2 Letters of Resignation-Retirees (Certificated)
 - 3.3 Leave of Absence Request-Classified Employee
 - 3.4 Personnel Matter-Resolution #2017-04 Release of Administrator for the 2017-18 School Year
 - 3.5 Personnel Matter- Resolution #2017-08 Reduction in Classified Staff Due to Reduction or Elimination of Services for the 2017-18 School Year
 - 3.6 Conference with Mr. Jeremy Meyers, Superintendent, Mrs. Shelly King, Personnel Services Coordinator, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association & the California School Employees Association, Gold Chain Chapter #660
 - 3.7 Public Employee Performance Evaluation/Contract - Superintendent
- 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 - 7:15 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 - 7:20 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 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:35 P.M.

13.0 FMOTC REPORT - 7:40 P.M.

14.0 ADMINISTRATIVE REPORTS - 7:45 P.M.

15.0 SUPERINTENDENT'S REPORT - 7:55 P.M.

16.0 INFORMATION & DISCUSSION - 8:05 P.M.

16.1 School Works Demographic Study (Page 1)

EXPLANATION: Mr. Ken Reynolds will provide information to the Board of Trustees on the Demographic Study that was done for the District.

16.2 Student Performance and Progress (Page 3)

EXPLANATION: Dr. Wendy Westsmith will review with the Board of Trustees, the

District progress in attaining student achievement goals in regards to state academic standards and assessments.

17.0 NEW BUSINESS – 8:15 P. M.

17.1 Second Interim Report (Page 5)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District’s financial position as “Qualified” for the Second Interim Report for the period ending January 31, 2017.

M _____ S _____ V _____

17.2 Appointment of Auditors (Pages 8-21)

RECOMMENDATION: It is recommended that the Board of Trustees consider appointing the auditing firm of Crowe Horwath LLP as the District’s auditor for the 2016-17, 2017-18, and 2018-19 school years.

M _____ S _____ V _____

17.3 Resolution #2017-04 Release of Administrator for the 2017-18 School Year (Pages 23-25)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2017-04, Release of Administrator for the 2017-18 School Year.

M _____ S _____ V _____

17.4 Resolution #2017-08 Reduction in Classified Employee Services for the 2017-18 School Year (Pages 27-28)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2017-08 Reduction in Classified Employee Services for the 2017-18 School Year.

M _____ S _____ V _____

17.5 Superintendent Contract (Page 29)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Superintendent Contract.

M _____ S _____ V _____

17.6 TK-6 ELA Benchmark Renewal (Page 31)

RECOMMENDATION: It is recommended that the Board of Trustees approve the renewal of the TK-6 ELA Benchmark materials for the 2017-18 School Year.

M _____ S _____ V _____

18.0 CONSENT AGENDA – 9:00 P.M.

M _____ S _____ V _____

18.1 Certification of Athletic Coaches (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent’s certification, in accordance with Title 5, California Code of Regulations, Section 5593, of Athletic coaches hired for the 2016-17 school year.

18.2 Short-Term Employment (Pages 35-36)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Short-Term Employment of coaching personnel as submitted.

- 18.3 Consultant Service Agreement with Governmental Financial Strategies Inc.
(Pages 37-42)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Governmental Financial Strategies Inc.

- 18.4 American River Charter School Vendor Agreements (Page 43)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Vendor Agreements for American River Charter School.

- 18.5 Minutes - February 9, 2017 (Pages 45-47)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Regular Meeting of the Board on February 9, 2017.

- 18.6 Minutes - February 16, 2017 (Page 49)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Special Meeting of the Board on February 16, 2017.

- 18.7 Purchase Orders, Warrants, Bids and Quotes (Page 51)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7056-7062 dated February 7 to February 24, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$358,246.93, be approved.

- 18.8 Obsolete Instructional Materials (Page 53)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to declare specified instructional materials obsolete.

- 19.0 REPORTS OF THE BOARD OF TRUSTEES - 9:01 P.M.

- 20.0 FUTURE MEETINGS

The next Special meeting of the Board is scheduled for Thursday, April 6, 2017 - GT @ 6 PM
The next regular meeting of the Board is scheduled for Thursday, April 20, 2017 - DO @ 7PM

- 21.0 CLOSED SESSION

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

- 22.0 ADJOURNMENT