

**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: May 18, 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 - 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 Appeal Hearing Student #009-17
 - 3.2 Confidential Student Matter-Interdistrict Appeal Hearing Student #010-17 & #011-17
 - 3.3 Public Employee Employment-Certificated-Special Education Teacher
 - 3.4 Public Employee Employment - Certificated-Teacher at American River Charter School
 - 3.5 Personnel Matter - Letter of Resignation, Certificated teacher, Georgetown School
 - 3.6 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, Personnel Services Coordinator, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Classified Management, Administrator, Confidential Employees
 - 3.7 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 BOARD RECONGNITIONS- 7:05 P.M.

8.1 Student of the Year

EXPLANATION: Student of the Year plaques will be presented to a student from each school site by the site administrator.

8.2 Certificate of Appreciation for the 2016-17 Student Representative to the Board of Trustees

EXPLANATION: A Certificate of Appreciation will be presented by Mr. Burch

RECEPTION BREAK

9.0 COMMUNICATIONS - 7:35 P.M.

9.1 Written Communications

9.2 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.

10.0 B.O.M.T.A. REPORT- 7:45 P. M.

11.0 C.S.E.A. REPORT - 7:50 P. M.

12.0 STUDENT REPRESENTATIVE REPORT - 7:55 P. M.

13.0 FMOTC REPORT - 8:00 P. M.

14.0 ADMINISTRATORS REPORTS - 8:10 P. M.

15.0 SUPERINTENDENT REPORT - 8:20 P. M.

16.0 INFORMATION & DISCUSSION - 8:30 P.M.

16.1 Black Oak Mine Unified School District Music Department Presentation (Page 1)

EXPLANATION: Brenda Yodice, music teacher for the Black Oak Mine Unified School District, will provide a music presentation to the Board of Trustees.

16.2 El Dorado County Office of Education 2016-17 Second Interim Review Letter (Pages 3-7)

EXPLANATION: Mr. Jeremy Meyers will share with the Board of Trustees the results of the Second Interim Review Letter from El Dorado County Office of Education.

16.3 Third Interim Report Presented (Page 9)

EXPLANATION: Mrs. Tricia Kowalski will present the Third Interim Report for the period ending April 30, 2017 to the Board of Trustees.

16.4 CSBA Board Policy 5141.52 Suicide Prevention (Pages 11-14)

EXPLANATION: The Board of Trustees will review Board Policy 5141.52 Suicide Prevention.

16.5 Government Financial Strategies Inc. Annual Disclosure Report (Pages 15-26)

EXPLANATION: Government Financial Strategies Inc. has provided an Annual Disclosure Report for 2015-16.

17.0 CONSENT AGENDA - 8:55 P.M.

M _____ S _____ V _____

17.1 Certificated and Classified Personnel Action-American River Charter School (Pages 27-29)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the certificated and classified personnel action to renew contracts for the American River Charter School as submitted for the 2017-18 school year.

17.2 Second Reading and Adoption of Board Bylaws and Board Policies (Pages 31-71)

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

17.3 Board Resolution #2017-09 Temporary Cash Flow Loans (Pages 71-73)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopt Board Resolution #2017-09 for temporary transfer of funds for cash flow purposes form the El Dorado County Office of Education funds pool.

17.4 Board Resolution #2017-10 Temporary Borrowing Between Funds for 2017-18 (Pages 75-76)

RECOMMENDATION: It is recommended that the Board of Trustees consider

adopting Board Resolution #2017-10 Temporary Borrowing Between Funds for 2017-18.

- 17.5 Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues (Pages 77-78)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues for the 2017-18 school year.

- 17.6 Single Plan for Student Achievement (Page 79)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Single Plan for Student Achievement for 2017-18 for Northside School, Georgetown School, Otter Creek School, Divide High School and Golden Sierra Junior Senior High School.

- 17.7 Comprehensive School Safety Plans (Page 81)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Comprehensive School Safety Plans for Northside School, Georgetown School, Otter Creek School, Divide High School and Golden Sierra Junior Senior High School.

- 17.8 American River Charter School Salary Schedule and Job Description (Pages 83-85)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the salary schedule and job description for American River Charter School.

- 17.9 Board Meeting Minutes (Pages 87-89)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the regular Board Meeting Minutes from April 20, 2017.

- 17.10 Memorandum of Understanding Between Black Oak Mine Unified School District and Gold Trail Union School District (Pages 91-97)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Memorandum of Understanding Between Black Oak Mine Unified School District and Gold Trail Union School District for shared Mental Health Therapy services.

- 17.11 Purchase Orders, Warrants, Bids and Quotes (Page 99)

RECOMMENDATION: It is recommended that 2016-17 fiscal year Batch numbers 7071-7079 dated April 7 through April 26, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$507,225.73, be approved.

- 17.12 Gifts (Pages 101-102)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the gifts donated.

17.13 Gifts-Rhonda Phillips Scholarship Fund (Page 103)

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

17.14 Field Trips (Pages 105-106)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the overnight field trip(s).

18.0 REPORTS OF THE BOARD OF TRUSTEES – 9:00 P.M.

19.0 FUTURE MEETINGS

The next regular meetings of the Board are scheduled for Monday, June 5, 2017 and Thursday, June 8, 2017 at 7:00 P.M.

20.0 CLOSED SESSION

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

21.0 ADJOURNMENT