

BLACK OAK MINE UNIFIED SCHOOL DISTRICT
6540 WENTWORTH SPRINGS ROAD
GEORGETOWN, CALIFORNIA

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: November 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 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.

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 - Certificated, .5 FTE Teacher American River Charter School
 - 3.2 Personnel Matter
 - 3.3 Conference with Mr. Jeremy Meyers, Mrs. Tricia Kowalski and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association, California School Employees Association, Gold Chain Chapter #660, Administrators, Classified Management and Confidential Employees
 - 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 - 7:10 P.M.

- 8.1 Public Hearing - Collection and Accounting for Developer Fees for the 2016-17 School Year (Page 1)
- 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 and a total of (20) twenty minutes maximum per subject will allowed. 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 B.O.M.T.A. REPORT - 7:20 P.M.

10.0 C.S.E.A. REPORT - 7:25 P.M.

11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:30 P.M.

12.0 FMOTC REPORT - 7:35 P.M.

13.0 SITE ADMINISTRATOR'S REPORTS - 7:40 P.M.

14.0 SUPERINTENDENT REPORT - 7:50 P.M.

15.0 INFORMATION AND DISCUSSION - 8:00 P.M.

- 15.1 CSBA Board Policy and Bylaw Updates/Revisions (Pages 3-58)

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

16.0 NEW BUSINESS - 8:10 P.M.

- 16.1 Annual Developer Fee Report (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Annual Developer Fee Report.

M _____ S _____ V _____

- 16.2 Annual Organizational Meeting (Page 61)

RECOMMENDATION: It is recommended that the Board of Trustees announce the date of the Annual Organizational Meeting as December 14, 2017.

M _____ S _____ V _____

- 16.3 Board Meeting Minutes from October 12, 2017 (Pages 63-64)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the October 12, 2017 Board Meeting.

M _____ S _____ V _____

16.4 Special Board Meeting Minutes from October 26, 2017 (Page 65)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes from the October 26, 2017 Special Board Meeting.

M _____ S _____ V _____

16.5 Approval of Daily Compensation Rate for the Substitute Superintendent (Page 67)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Daily Compensation Rate for the Substitute Superintendent.

M _____ S _____ V _____

17.0 CONSENT AGENDA - 8:30 P.M.

M _____ S _____ V _____

17.1 Second Reading and Adoption of the CSBA Updated and Revised Board Policies (Pages 69-76)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Updated/Revised Board Bylaws and Policies.

17.2 Contract with Crowe Horwath, LLP (Pages 77-86)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Contract with Crowe Horwath, LLP.

17.3 Memorandum of Understanding with El Dorado County Office of Education for Teacher Induction Program 2017-18 (Pages 87-90)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Memorandum of Understanding with El Dorado County Office of Education for Teacher Induction Program 2017-18.

17.4 Purchase Orders, Warrant, Bids and Quotes (Page 91)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8026-8031 dated October 6, 2017 to October 25, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$378,844.77 be approved.

17.5 Gifts (Pages 93-100)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Black Oak Mine Unified School District.

17.6 Field Trip(s) (Pages 101-102)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trip(s).

18.0 REPORTS OF THE BOARD OF TRUSTEES - 8:35 P.M.

19.0 FUTURE MEETINGS

The next special meeting of the Board of Trustees is Thursday, November 30, 2017 at Northside School @ 6:00PM

The next regular meeting of the Board of Trustees is Thursday, December 14, 2017.

20.0 CLOSED SESSION

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

21.0 ADJOURNMENT