

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: October 12, 2017
TIME: 6:15 p.m. (Closed)
7:00 p.m. (Open)
LOCATION: 6540 Wentworth Springs Road
Georgetown, CA

AGENDA

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.

- 1.0 CALL TO ORDER - OPEN SESSION - 6:15 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 # 013-17
 - 3.2 Confidential Student Matter-Expulsion Student #01-18
 - 3.3 Confidential Student Matter-Expulsion Student #02-18
 - 3.4 Public Employee Employment - 1.0 FTE Confidential Employee and 1.0 FTE Teacher, GSJSHS
 - 3.5 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association, the California School Employees Association, Gold Chain Chapter #660, Confidential Employees, Classified Management and Administrators
 - 3.6 Superintendent Goals
- 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 B.O.M.T.A. REPORT – 7:15 P.M.

10.0 C.S.E.A. REPORT – 7:20 P.M.

11.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:25 P.M.

12.0 FMOTC REPORT- 7:30 P.M.

13.0 CBO REPORT – 7:35 .M.

14.0 SITE ADMINISTRATOR'S REPORTS – 7:40

15.0 SUPERINTENDENT'S REPORT – 7:50 P.M.

16.0 INFORMATION & DISCUSSION – 8:00 P.M.

16.1 CSBA Board Policy/Bylaw Updates & Revisions (Pages 1-10)

EXPLANATION: The Board of Trustees will review the CSBA updated/revised Board Policies/Bylaws.

16.2 Adopted Budget Review Letter from EDCOE (Pages 11-14)

EXPLANATION: The El Dorado County of Education AB 1200 Review of the 2017-18 Adopted Budget will be shared with the Board of Trustees.

16.3 Board Bylaw Review (Pages 15-28)

EXPLANATION: The Board of Trustees will review Board Bylaws 9320 and 9323.

16.4 Williams Uniform Complaint Procedure (Pages 29-30)

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is

provided for information to the Board of Trustees.

17.0 NEW BUSINESS – 8:30 P.M.

17.1 Board Meeting Minutes for September 14, 2017 (Pages 31-32)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Minutes for the Board Meeting on September 14, 2017.

M _____ S _____ V _____

17.2 Board Retreat Minutes for September 16, 2017 (Page 33)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Minutes for the Board Retreat on September 16, 2017.

M _____ S _____ V _____

18.0 CONSENT AGENDA - 8:40 P.M.

M _____ S _____ V _____

18.1 Board Resolution #2017-18 Authorized Signatures for District Warrants and Official Documents (Pages 35-36)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Board Resolution #2017-18 Authorized Signatures for District Warrants and Official Documents.

18.2 Board Resolution #2017-19 Authorizing Designated Agents to Act As Custodians to Agency Fund (Pages 37-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Board Resolution #2017-19 Authorizing Designated Agents to Act As Custodians to Agency Fund and to Sign Bank Transactions and Documents on Behalf of Black Oak Mine Unified School District.

18.3 Purchase Orders, Warrant, Bids and Quotes (Page 39)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8016-8025 dated September 8, 2017 to September 28, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$336,031.02 be approved.

18.4 Energy Services Design and Installation Agreement with Aircon Energy, Inc. (Page 41)

RECOMMENDATION: It is recommended that the Board of Trustees approve the agreement with Aircon Energy, Inc. for the Energy Conservation Measures to be installed at American River Charter School.

18.5 Obsolete Instructional Material (Pages 43-44)

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

18.6 Gifts (Pages 45-46)

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

18.7 Field Trip(s) (Pages 47-53)

RECOMMENDATION: It is recommended that the Board of Trustees approve the overnight field trips.

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

20.0 FUTURE MEETINGS

Special meeting of the Board Thursday, October 26, 2017 at GSJSHS 6:00 PM

Regular meeting of the Board Thursday, November 9, 2017 DO 7:00 PM

Special meeting of the Board Thursday, November 30, 2017 at Northside 6:00 PM

21.0 CLOSED SESSION

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

22.0 ADJOURNMENT