

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**DATE:** September 14, 2017  
**TIME:** 6:30 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.

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**AGENDA**

- 1.0 CALL TO ORDER - OPEN SESSION - 6:30 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 Transfer Appeal Hearing Student #012-17
  - 3.2 Public Employee Employment - Certificated Staff: 3-1.0 FTE Teachers
  - 3.3 Public Employee Employment - Classified Staff: .5 FTE Custodian I
  - 3.4 Resignation/Retirement-1.0 FTE Teacher GSJSHS/1.0 FTE Confidential Employee
  - 3.5 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiator, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Confidential Employees, Classified Management and Administrators
- 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.

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8.0 COMMUNICATIONS - 7:05 P.M.

- 8.1 Public Hearing - The Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2017-18 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. 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 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:10 P.M.

10.0 B.O.M.T.A. REPORT - 7:15 P.M.

11.0 C.S.E.A. REPORT - 7:20 P.M.

12.0 FMOTC - 7:25 P.M.

13.0 SITE ADMINISTRATOR'S REPORTS - 7:30 P.M.

14.0 SUPERINTENDENT'S REPORT - 7:40 P.M.

15.0 INFORMATION & DISCUSSION - 7:50 P.M.

- 15.1 Discussion of El Dorado County Office of Education 2017-18 Annual LCAP Review (Pages 3-4)

EXPLANATION: The El Dorado County Office of Education 2017-18 Black Oak Mine Unified School District LCAP review.

- 15.2 Discussion of El Dorado County Office of Education Report of Fiscal Solvency (Pages 5-11)

EXPLANATION: The El Dorado County Office of Education Annual Report regarding Fiscal Solvency will be shared.

- 15.3 Board of Trustees Procedural Review (Page 13)

EXPLANATION: The Board of Trustees will review the Special Board Meeting dates set for 2017-18.

15.4 Board Bylaw Review (Pages 15-27)

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

16.0 NEW BUSINESS - 8:10 P.M.

16.1 Board Meeting Minutes (Pages 29-30)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular Board Meeting August 10, 2017.

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16.2 Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2017-18 School (Pages 31-32)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2017-14, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2017-18 school year.

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16.3 Unaudited Actuals Financial Report (Page 13)

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the 2016-17 Unaudited Actuals.

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17.0 CONSENT AGENDA - 8:45P.M.

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17.1 Board Resolution #2017-15 Appropriations Limit Calculation (Gann Limit) (Pages 35-36)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2017-15, Resolution for Adopting and Certifying the "Gann" Limit for 2016-17 and 2017-18 fiscal years.

17.2 Board Resolution #2017-16 Designation of Reps & Alternate to SIG Joint Powers Board (Pages 37-38)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2017-16 Designation of Reps & Alternate to SIG Joint Powers Board.

17.3 Board Resolution #2017-17 Week of the School Administrator (Pages 39-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2017-17 Week of the School Administrator.

17.4 Second Reading and Adoption of Board Bylaws & Board Policies (Pages 41-65)

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

17.5 American River Charter School Vendor Agreements (Page 67)

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

17.6 Consultant Service Agreement Preferred Choice (Pages 69-72)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Consultant Service Agreement with Preferred Choice.

17.7 Consultant Service Agreement Liz Dowell (Pages 73-75)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Consultant Service Agreement with Liz Dowell.

17.8 SchoolWorks Demographic Study Service Agreement (Pages 77-81)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the service agreement with SchoolWorks to perform our 2017-18 annual enrollment study.

17.9 Master Contract with Growing Healthy Children Therapy Services (Page 83)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Master Contract with Growing Healthy Children Therapy Services for the 2017-18 School Year.

17.10 Obsolete Instructional Materials (Pages 85-86)

RECOMMENDATION: It is recommended that the Board of Trustees declare specified Instructional Materials obsolete.

17.11 Purchase Orders, Warrant, Bids and Quotes (Page 87)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8007-8015 dated August 1, 2017 through September 5, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$772,641.40, be approved.

17.12 Gifts (Pages 89-92)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to the District.

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

19.0 FUTURE MEETINGS

Special meeting of the Board: Board Retreat-Saturday, September 16, 2017 8:30AM

Regular meeting of the Board: Thursday, October 12, 2017 7PM

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

20.0 CLOSED SESSION

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

21.0 ADJOURNMENT