BLACK OAK MINE

UNIFIED SCHOOL DISTRICT

Committed to Educational Excellence

August 7, 2018

BOARD OF TRUSTEES STUDY SESSION

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.

Superintendent Jeremy Meyers

Board of Trustees
Bill Drescher
Joe Scroggins
Darcy Knight
Jeff Burch

Ronnie Ebitson

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.

BOARD OF TRUSTEES STUDY SESSION

DATE:

AUGUST 7, 2018

TIME:

5:30 P.M. (Closed)

6:00 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 5:30 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 Superintendent's Evaluation
- 4.0 OPEN SESSION 6:00 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, <u>first</u>, the Board publicly identifies the item, and <u>second</u>, 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 - 6:15 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 INFORMATION & DISCUSSION - 6:25 P.M

9.1 Board of Trustees Governance Calendar (Pages 1-3)

EXPLANATION: At the June 14, 2018 Board Meeting, it was asked to have a draft calendar, that is a work in progress, with proposed dates be brought back for further discussion.

9.2 School Site Progress Reports (Page 5)

EXPLANATION: School Site Administrators will discuss site progress.

9.3 Site Communication Plans (Page 6)

EXPLANATION: Site Administrators will discuss their communication plans.

- 10.0 REPORTS OF THE BOARD OF TRUSTEES 8:25 P.M.
- 11.0 FUTURE MEETINGS

 The part regular meeting of the Board is scheen

The next regular meeting of the Board is scheduled for Thursday, August 9, 2018 at 7:00 P.M.

12.0 CLOSED SESSION

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

13.0 ADJOURNMENT

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

AGENDA ITEM:

9.1

Board Governance Calendar

MEETING DATE:

August 7, 2018

FROM:

Jeremy Meyers, Superintendent

RECOMMENDATION:

It is recommended that the Board of Trustees review the calendar items,

format, and next steps.

BACKGROUND:

Per previous discussions, attached is the Board Governance Calendar. It serves as a Master Calendar for Board related events. The intent is to provide annual guidance for future meetings, district planning, and Board related activities. This is a draft calendar.

BOMUSD GOVERNANCE CALENDAR

Job Area	January	February	March	April	Мау	June	August	September	October	November	December
Bd. Mtg. Dates	10th & 24th	7th & ?	7th & 21st	11th & ?	16th or 23rd	11th & 13th	7th & 9th	13th &?	11th & 25th	8th & 29th	13th
Effective Governance		i,			Biannial Resolution for election & consolidation of election	Discuss Board Trainings 2nd mtg Board Evals 2nd mtg				Outgoing Board member recognition Announce Annula Org.	Annula Org Meeting - Swear in Board Members, Elections of Officers, and review of
Setting			Regional Rep. to CSBA Delegate Assembly	:41		Reps for CIF	Review new goals/adoption Resolution Blennial review & reaffirmation BB 9270 Conflict of Interest	Resolution Designation of Reps & Alternate to SIG Joint Powers Board Approve ARCS Vendor list	School Calendar Adpotion for next 3 yrs		School/District Calendar Draft Set Board Meeting Calendar
LCAP	GT (24th)		ARCS (21st)		LCAP Public Hearing	LCAP presentations 1.st June mtg. LCAP adoptions 2nd June mtg.	s)		GS (25th)	NS (29th)	
Student Learning & Achievement	¥	Single Plan for Student Achievement for sites	Comp. Safety Plans		Student of the NPS Year Recog. Plac	NPS Placements	NPS Contracts	Sufficiency of Textbook Resolution	Summer School Report	LEA Plan Update - Supt. SARC's	Student State testing Report
Finance	Budget Calendar Budget Priorities Annual Audit Report Governor's Budger	1st Interim letter from EDCOE resolution to participate in CCRP	Budget Reductions and enhancement recommend. Second Interim Appoint. Auditor Budget Assumptions Bond Audit (last year)	Reevaluate contrat with mandated costs EDCOE Services Agreement	2nd Interim letter Public hearing Deffered Main 3rd Interim Expenditures Report (as needed) EPA Plan GFS, Inc. Annual Self-Eval of disclosure Report Implementatio State Standard Carl Perkins State Standard Carl Perkins State Standard Carl Perkins State Standard Standard State Standard Standard	2nd Interim letter Public hearing Deffered Maint. 3rd Interim Expenditures Report (as needed) EPA Plan GFS, Inc. Annual Self-Eval of disclosure Report Implementation of State Standards Carl Perkins Application for ConApp - 2nd mtg funding (bt GS Budget Transfer AP) Res. GASB Res.		EDCOE Budget & LCAP letters SACS report GannLimit	Wellness Policy (every Annual 3 yrs.) Develor Fee Rep	oer oort	1st Interim Report Renew State & Fed Surplus Property Program Resolution (even years)
Facilities										E.	

BOMUSD GOVERNANCE CALENDAR

Technology											
Policy	Williams Quarterly Report Adopt policy CSBCA Policy Updates	Adopt policy updates		Williams Quarterly Report CSBA Policy Udates	Adopt policy updates Consultant Services Agreements as needed		Williams Quarterly Report		Williams Quarterly Report		
Human Resources		Supts. Eval Resolution for C Reduction in Certificated Staff	Resolutions to dismiss staff Cert. of coaches	Supts. Eval Final Certificated Layoff Notices	Declaration of need for fully qualified educators	Author. For new positions for next school year Walk on coaches Rehire Charter teachers	Employment of personnel				
Collective Bargaining					Sunshine propoalss for CSEA/BOMTA (if in negotiation)						
Community Relations	71 - 11 Jon 14 - 1	Resolutions for Day of the Nurse, Teacher and Classified wk	^			Discuss site visits?					Reassign Board school visits?
Administration								Wk of the Admin Resolution			
BOT Governance Calendar Review		Review?		Review?		Review?		Review?		Review?	

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

AGENDA ITEM:

9.2

School Site Progress Reports

MEETING DATE:

August 7, 2018

FROM:

Jeremy Meyers, Superintendent

EXPLAINATION:

School site administrators will discuss site progress.

BACKGROUND:

The Board of Trustees has asked for progress reports from site

administrators.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT

AGENDA ITEM:

9.3

Site Communication Plans

MEETING DATE:

August 7, 2018

FROM:

Jeremy Meyers, Superintendent

EXPLAINATION:

School site administrators will discuss their communication plans for the

2018-19 school year.

BACKGROUND:

The Board of Trustees has asked for a report from site administrators on

their communication plans for the 2018-19 school year.