

**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:** March 8, 2018  
**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 9323,16 at the time of Oral Communications, the Board President will enforce a three minute 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.

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**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 Confidential Student Matter-Interdistrict appeal hearing - Student #012-18
  - 3.2 Confidential Student Matter-Interdistrict appeal hearing - Student #013-18
  - 3.3 Confidential Student Matter-Interdistrict appeal hearing - Student #014-18
  - 3.4 Confidential Student Matter - Stipulated Expulsion Contract #01-18
  - 3.5 Resolution #2018-05 - Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 school year
  - 3.6 Resolution #2018-06 - Non-Reelection of Probationary Certificated Employee(s)
  - 3.7 Resolution #2018-07 - Release of "Probationary 0" Certificated Employee(s)
  - 3.8 Conference with Jeremy Meyers, Superintendent, Shelly King, Personnel Services Coordinator, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association & the California School Employees Association, Gold Chain Chapter #660
  - 3.9 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.

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8.0 COMMUNICATIONS - 7:10 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 EXCELLENCE IN EDUCATION - 7:20 P.M.

10.0 B.O.M.T.A. REPORT - 7:25 P.M.

11.0 C.S.E.A. REPORT - 7:30 P.M.

12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT - 7:35 P.M.

13.0 FMOTC REPORT - 7:40 P.M.

14.0 ADMINISTRATIVE REPORTS - 7:45 P.M.

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

16.0 INFORMATION & DISCUSSION - 7:55 P.M.

16.1 Divide ACEs Presentation (Page 5)

EXPLANATION: Adverse Childhood Experiences (ACE) is a group comprised of counselors, teachers, and youth coordinators who provide information about the

effects of childhood trauma in students and adults and teach mindfulness techniques to classes of students in various grades.

16.2 CSBA Board Policy Updates (Pages 7-24)

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

17.0 NEW BUSINESS – 8:15 P. M.

17.1 Second Interim Report (Page 25)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District’s financial position as “Positive” for the Second Interim Report for the period ending January 31, 2018.

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17.2 Resolution #2018-05 Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 School Year (Pages 27-28)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2018-05, Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 School Year.

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17.3 Regional Representative to the Annual CSBA Delegate Assembly (Pages 29-34)

RECOMMENDATION: It is recommended that the Board of Trustees consider voting for a regional representative to the 2018 CSBA Delegate Assembly.

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17.4 Minutes – February 27, 2018 (Page 35)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Study Session Meeting of the Board on February 27, 2018.

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18.0 CONSENT AGENDA – 8:50 P.M.

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18.1 Certification of Athletic Coaches (Pages 37-38)

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent’s certification, in accordance with Title 5, California Code of Regulations, Section 5593, of Athletic coaches hired for the 2017-18 school year.

18.2 Comprehensive Safety Plans (Page 39)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Comprehensive Safety Plans.

18.3 SARCs (Page 41)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the SARC Reports.

18.4 Minutes - February 8, 2018 (Pages 43-45)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Regular Meeting of the Board on February 8, 2018.

18.5 Purchase Orders, Warrants, Bids and Quotes (Page 47)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8052-8056 dated February 2, 2018 to February 21, 2018, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$155,871.41, be approved.

18.6 Gifts (Pages 49-56)

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

19.0 REPORTS OF THE BOARD OF TRUSTEES - 8:55 P.M.

20.0 FUTURE MEETINGS

The next Study Session Meeting of the Board is scheduled for Wednesday, March 21, 2018 at the District Office at 6:00 PM

The next Special Meeting of the Board is scheduled for Thursday, March 22, 2018 at American River Charter School at 6:00 PM

The next Regular Meeting of the Board is scheduled for Thursday, April 12, 2018 at the District Office at 7:00 PM

21.0 CLOSED SESSION

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

22.0 ADJOURNMENT