

**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: May 24, 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, 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 - 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 - Student Expulsion Hearing - #06-18
 - 3.2 Confidential Student Matter - Student Expulsion Hearing - #07-18
 - 3.3 Confidential Student Matter - Stipulated Student Expulsion - #08-18
 - 3.4 Confidential Student Matter - Stipulated Student Expulsion - #09-18
 - 3.5 Public Employee Employment-Certificated Teacher
 - 3.6 Letters of Resignation-Retirees (Classified)
 - 3.7 Personnel Matter - Letter of Resignation, Certificated Management
 - 3.8 Personnel Matter - Letter of Resignation, Classified Management
 - 3.9 Conference with Superintendent Jeremy Meyers, Personnel Services Coordinator Shelly King, and District Labor Negotiators regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.10 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 BOARD RECOGNITIONS- 7:05 P.M.

8.1 Student of the Year

EXPLANATION: Student of the Year plaques will be presented to a student from each school site by the site administrator.

8.2 Retirees

EXPLANATION: Recognition of Classified Retirees.

RECEPTION BREAK

9.0 COMMUNICATIONS - 7:35 P.M.

- 9.1 Public Hearing - Tentative Agreement by and between The Black Oak Mine Unified School District and The California School Employees Association, Gold Chain Chapter #660 for 2016-17, 17-18, & 18-19 school years (Page 1)
- 9.2 Public Hearing - AB 1200 Disclosure of the Tentative Agreement by and between BOMUSD and CSEA (Page 2)
- 9.3 Written Communications
- 9.4 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.

10.0 EXCELLENCE IN EDUCATION - 7:45 P.M.

11.0 BLACK OAK MINE TEACHERS ASSOCIATION REPORT- 7:45 P. M.

12.0 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT - 7:50 P. M.

- 13.0 STUDENT REPRESENTATIVE REPORT – 7:55 P. M.
- 14.0 FACILITIES, MAINTENANCE, OPERATIONS, & TRANSPORTATION REPORT - 8:00 P.M.
- 15.0 SITE ADMINISTRATOR REPORTS – 8:10 P. M.
- 16.0 SUPERINTENDENT REPORT – 8:20 P. M.
- 17.0 INFORMATION & DISCUSSION – 8:30 P.M

- 17.1 El Dorado County Office of Education 2017-18 Second Interim Review Letter (Pages 1-4)

EXPLANATION: Superintendent Jeremy Meyers will share with the Board of Trustees the results of the Second Interim Review Letter from El Dorado County Office of Education.

- 17.2 CSBA Board Policy Updates – First Read (Pages 5-26)

EXPLANATION: The Board of Trustees will review Board Policy Updates

- 17.3 Government Financial Strategies Inc. Annual Disclosure Report (Pages 27-28)

EXPLANATION: Government Financial Strategies Inc. has provided an Annual Disclosure Report for 2016-17.

- 18.0 NEW BUSINESS – 8:15 P. M.

- 18.1 Board Resolution #2018-08 Declaring an Election be Held (Pages 39-40)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2018-08 Declaring An Election Be Held on November 6, 2018.

M _____ S _____ V _____

- 18.2 USA Studies Weekly History Social Studies materials adoption (Page 41)

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the USA Studies Weekly Materials as recommended by the Curriculum Council and the District Leadership Team.

M _____ S _____ V _____

- 18.3 Tentative Agreement by and between The Black Oak Mine Unified School District and The California School Employees Association, Gold Chain Chapter #660 for 2016-17, 17-18, & 18-19 school years and the California School Employees Association and the AB 1200 Disclosure. (Pages 43-50)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement between The Black Oak Mine Unified School District and the California School Employees Association and the AB 1200 Disclosure.

M _____ S _____ V _____

19.0 CONSENT AGENDA – 8:55 P.M.

M _____ S _____ V _____

- 19.1 2018-19 El Dorado County Office of Education Services Agreement (Pages 51-54)

RECOMMENDATION: It is recommended that the Board of Trustees approve the 2018-19 El Dorado County Office of Education Services Agreement.

- 19.2 Single Plan for Student Achievement (Page 55)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Single Plan for Student Achievement for 2018-19 for Northside School, Georgetown School, Otter Creek School, Divide High School and Golden Sierra Junior Senior High School.

- 19.3 Certificated and Classified Personnel Action-American River Charter School (Pages 57-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the certificated and classified personnel action to renew contracts for the American River Charter School as submitted for the 2018-19 school year.

- 19.4 Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues for the 2018-19 school year.

- 19.5 Consultant Service Agreement with Sierra Child & Family Services (Pages 61-64)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Sierra Child & Family Services for the 2018 – 19 School Year.

- 19.6 Consultant Service Agreement with Linda Szczepanic (Pages 65-68)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Linda Szczepanic for the 2017-18 School Year.

- 19.7 Catapult EMS Support Agreement (Pages 69-84)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Catapult EMS Support Agreement for the 2018-19 School Year.

- 19.8 New Tech Network Agreement (Pages 85-108)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the New Tech Network Agreement for the 2018-19 School Year.

- 19.9 AVID Contract (Pages 109-118)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the AVID Contract for the 2018-19 School Year.

19.10 Focal Point K12 Contract (Pages 119-130)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Focal Point K12 Contract for the 2018-19 School Year.

19.11 Certificated Personnel Action (Pages 131-132)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ

19.12 Board Meeting Minutes (Pages 133-136)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the minutes from the regular Board Meeting on April 12, 2018.

19.13 Board Study Session Minutes (Pages 137-138)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the minutes from the Board Study Session on April 24, 2018.

19.14 Purchase Orders, Warrants, Bids and Quotes (Page 139)

RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8066-8072 dated April 2, 2018 through April 24, 2018, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$360,285.50, be approved.

19.15 Gifts (Pages 141-144)

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

19.16 Gifts-Rhonda Phillips Scholarship Fund (Page 145)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the gifts donated to the Rhonda Phillips Scholarship Fund.

19.17 Gifts - Paul Mello Fund (Pages 147-148)

RECOMMENDATION: It is recommended that the Board of Trustees consider accepting the gifts donated to the Paul Mello Fund.

20.0 REPORTS OF THE BOARD OF TRUSTEES - 9:00 P.M.

21.0 FUTURE MEETINGS

The next regular meetings of the Board are scheduled for Monday, June 11, 2018 and Thursday, June 14, 2018 at 7:00 P.M.

22.0 CLOSED SESSION

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

23.0 ADJOURNMENT