

**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: August 9, 2018
TIME: 6:15 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 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 recorded by the District Office and the recordings are destroyed after 30 days.

AMENDED AGENDA

- 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 Transfer Appeal #026-18
 - 3.2 Public Employee Employment - Certificated Staff - ARCS 1.5 FTE Teachers - Vote on in Open Session
 - 3.3 Public Employee Employment - Resignation of 2 - 1.0 FTE Certificated teachers
 - 3.4 Conference with Jeremy Meyers, Superintendent, District Labor Negotiator, and Shelly King, Personnel Services Coordinator, regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
 - 3.5 Superintendent's Evaluation
 - 3.6 Superintendent's Contract
- 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 BLACK OAK MINE TEACHERS ASSOCIATION REPORT – 7:15 P.M.

10.0 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT – 7:20 P.M.

11.0 STUDENT REPORT – 7:25

12.0 CHIEF BUSINESS OFFICIAL'S REPORT – 7:25 P. M.

13.0 FACILITIES, MAINTENANCE, OPERATIONS, AND TRANSPORTATION REPORT – 7:30 P. M.

14.0 SITE ADMINISTRATORS REPORT- 7:35 P. M.

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

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

16.1 Report on Board of Trustee New Goals (Page 1)

EXPLANATION: The Board of Trustees will discuss new goals for the 2018-19 school year.

16.2 CSBA Board Policy/Bylaw Updates/Revisions (Pages 3-15)

EXPLANATION: The Board of Trustees will review the CSBA Updated/Revised Board Policies/Bylaws.

16.3 Williams Uniform Complaints Procedures Policy Quarterly Report (Pages 17-18)

EXPLANATION: As required by Education Code 35186, the quarterly report of

complaints received pursuant to the Williams Uniform Complaints Procedures Policy is provided for information to the Board of Trustees.

16.4 School Safety Report (Page 19)

EXPLANATION: Mark Koontz, FMOT Director, will present the School Safety Report to the Board of Trustees.

17.0 NEW BUSINESS – 8:30 P.M.

17.1 Representative to ARCS Council (Page 21)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Michael "Sid" Albaugh, CBO, as the BOMUSD representative to ARCS Council.

M _____ S _____ V _____

17.2 Board of Trustees Procedural Review (Page 23)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to set Special Board Meeting dates for the 2018-19 School Year site LCAPs.

M _____ S _____ V _____

17.3 Resolution #2018-11 Adoption of the California Uniform Public Construction Cost Accounting Act (Pages 25-32)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Board Resolution #2018-11 adoption of the California Uniform Public Construction Cost Accounting Act

M _____ S _____ V _____

17.4 Conflict of Interest Code Review (Pages 33-44)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Bylaw 9270 Conflict of Interest as the Conflict of Interest policy.

17.5 School Facility Program District Representative (Pages 45-49)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Michael "Sid" Albaugh, CBO, as the district's School Facility Program Representative to the Office of Public School Construction.

18.0 CONSENT AGENDA – 8:50 P.M.

M _____ S _____ V _____

18.1 Board Resolution #2018-12 Authorized Signatures for District Warrants and Official Documents (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2018-12 Authorized Signatures for District Warrants and Official Documents.

- 18.2 Board Resolution #2018-13 Authorizing Designated Agents to Act as Custodians of Agency Fund and To Sign Bank Transactions and Documents On Behalf Of the Black Oak Mine Unified School District (Pages 53-54)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2018-13 Authorizing Designated Agents to Act As Custodians of Agency Fund and To Sign Bank Transactions and Documents On Behalf Of the Black Oak Mine Unified School District.
- 18.3 Adoption of CSBA Board Policy & Bylaw Updates/Revisions (Pages 55-68)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the CSBA Board Policy & Bylaw Updates and Revisions.
- 18.4 Non-Public School Placement (Page 69)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve four (4) students for the Non-Public School placement for the 2018-19 school year.
- 18.5 Certificated Personnel Action – American River Charter School Teachers (Pages 71-72)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ 1.5 FTE Teachers at American River Charter School for the 2018-19 school year.
- 18.6 Minutes Regular Board Meeting (Pages 73-75)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Board Minutes from the June 11, 2018 Board Meeting.
- 18.7 Minutes Regular Board Meeting (Pages 77-78)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Board Minutes from the June 14, 2018 Board Meeting.
- 18.8 Purchase Orders, Warrants, Bids and Quotes (Page 79)
- RECOMMENDATION: It is recommended that 2017-18 fiscal year Batch numbers 8081-8092 dated June 5, 2018 to June 30, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$478,479.94 be approved.
- 18.0 REPORTS OF THE BOARD OF TRUSTEES – 8:55 P.M.
- 19.0 FUTURE MEETINGS
The next regular meeting of the Board is scheduled for Thursday, September 13, 2018 at 7:00 P.M.
- 20.0 CLOSED SESSION
The Board will continue review of matters specified under agenda item 3.0 as required.
- 21.0 ADJOURNMENT