

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: November 8, 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 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.

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 Appeal Hearing Student #028-18
 - 3.2 Public Employee Employment - Classified Bus Drivers
 - 3.3 Classified Salary Schedule Change
 - 3.4 Conference with Superintendent Jeremy Meyers, Personnel Coordinator Shelly King, and District Labor Negotiators regarding Labor Negotiations with the Black Oak Mine Teachers Association, California School Employees Association, Gold Chain Chapter #660
 - 3.5 Superintendent's 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

- 7.3 District's attention after the agenda was posted; or
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 – 7:10 P.M.

- 8.1 Public Hearing – Collection and Accounting for Developer Fees 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 and a total of (20) twenty minutes maximum per subject will be allowed. 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

10.0 BLACK OAK MINE TEACHERS ASSOCIATION REPORT – 7:25 P.M.

11.0 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT – 7:30 P.M.

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

13.0 FACILITIES, MAINTENANCE, OPERATIONS, & TRANSPORTATION REPORT- 7:40 P.M.

14.0 SITE ADMINISTRATOR'S REPORTS – 7:45 P.M.

15.0 SUPERINTENDENT'S REPORT – 7:55 P.M.

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

16.1 Special Education Update (Page 3)

EXPLANATION: The Board of Trustees will be provided with information on the Special Education Program in the Black Oak Mine Unified School District. This will include the number of SWD in the district and include our Non-Public School students and costs.

16.2 California School Dashboard Local Indicator Results (Page 5)

EXPLANATION: Dr. Wendy Westsmith will give a report on the results of the Local Indicators used to measure the progress of meeting the LCAP priorities and goals.

17.0 OLD BUSINESS – 8:15 P.M.

17.1 Board Procedural Review (Page 7)

EXPLANATION: The Board of Trustees will review the proposed Special Board Meeting dates for the 2018-19 School Year site LCAPs.

18.0 NEW BUSINESS – 8:20 P.M.

18.1 Annual Developer Fee Report (Pages 9-10)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Annual Developer Fee Report.

M _____ S _____ V _____

18.2 Annual Organizational Meeting (Page 11)

RECOMMENDATION: It is recommended that the Board of Trustees announce the date of the Annual Organizational Meeting as December 13, 2018.

M _____ S _____ V _____

19.0 CONSENT AGENDA - 8:30 P.M.

M _____ S _____ V _____

19.1 Second Reading and Adoption of the CSBA Updated and Revised Board Policies (Pages 13-58)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve Updated/Revised Board Bylaws and Policies.

19.2 Classified Salary Schedule Change (Pages 59-60)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the change in the Classified Salary Schedule Placement for the following positions: Dispatch and Operations Coordinator from Range 36 to Range 46 and the Mechanic II from Range 41 to Range 46. This change would be retroactive to July 1, 2018.

19.3 Classified Personnel Action - Bus Drivers (Page 61-62)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ a 2 hour bus driver and a 4 hour bus driver for the Black Oak Mine Unified School District for the 2018-19 school year.

19.4 Memorandum of Understanding with El Dorado County Office of Education for Teacher Induction Program 2018-19 (Pages 63-66)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Memorandum of Understanding with El Dorado County Office of Education for Teacher Induction Program 2018-19.

19.5 Adoption of Facility Use Fees Schedule (Page 67-74)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Facility Use Fee Schedule.

19.6 American River Charter School Vendor Agreements (Page 75)

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

19.7 Board Meeting Minutes for October 11, 2018 (Pages 77-79)

RECOMMENDATION: It is recommended that the Board of Trustees consider

approving the Minutes for the Board Meeting on October 11, 2018.

19.8 Purchase Orders, Warrant, Bids and Quotes (Page 81)

RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0021-0029 dated October 4th to October 25th for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$486,524.92 be approved.

19.9 Gifts (Pages 83-86)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to Black Oak Mine Unified School District.

19.10 Field Trip(s) (Pages 87-90)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trip(s).

20.0 REPORTS OF THE BOARD OF TRUSTEES – 8:35 P.M.

21.0 FUTURE MEETINGS

The next regular meeting of the Board of Trustees is Thursday, December 13, 2018 at the District Office at 7:00PM

The next special meeting of the Board of Trustees is Thursday, December 20, 2018 at Georgetown School of Innovation at 6:00PM

22.0 CLOSED SESSION

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

23.0 ADJOURNMENT