

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**DATE:** September 13, 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.

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**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
  - 3.2 Public Employee Employment - Certificated Staff: **vote on in open session**
  - 3.3 Public Employee Employment - Classified Staff: **vote on in open session**
  - 3.4 Employment - Public Information Officer: **vote on in open session**
  - 3.5 Conference with Superintendent Jeremy Meyers, Personnel Coordinator Shelly King, and District Labor Negotiator regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
  - 3.6 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 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 – 7:05 P.M.

8.1 **Public Hearing – The Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2018-19 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. 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 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:10 P.M.

10.0 BLACK OAK MINE TEACHERS ASSOCIATION REPORT – 7:15 P.M.

11.0 CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION REPORT – 7:20 P.M.

12.0 FACILITIES, MAINTENANCE, OPERATIONS, & TRANSPORTATION REPORT - 7:25 P.M.

13.0 SITE ADMINISTRATOR'S REPORTS – 7:30 P.M.

14.0 SUPERINTENDENT'S REPORT – 7:40 P.M.

15.0 INFORMATION & DISCUSSION – 7:50 P.M.

15.1 Mandated Block Grant (Pages 3-4)

EXPLANATION: The District is requesting funding under the 2018-2019 Mandated Block Grant, pursuant to Government Code Section 17581.6(e). The Board of Trustees will review the Mandated Block Grant Application.

15.2 Board of Trustees Procedural Review (Page 5)

EXPLANATION: The Board of Trustees will review the Special Board Meeting dates proposed for 2018-19 site LCAP's.

15.3 Request for Qualifications and Proposals (RFQ/P) for Architectural Services (Pages 7-14)

EXPLANATION: The Board of Trustees will review the RFQ/P for Architectural Services document.

- 15.4 2017-18 Annual Report of Attendance for the Black Oak Mine Unified School District and American River Charter School (Pages 15-24)

EXPLANATION: The Board of Trustees will review the 2017-18 Annual Report of Attendance for the Black Oak Mine Unified School District and American River Charter School.

- 15.5 June 30, 2018 Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector (Pages 25-32)

EXPLANATION: The Board of Trustees will review written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2018.

16.0 NEW BUSINESS – 8:10 P.M.

- 16.1 Resolution #2018-15, Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2018-19 School (Pages 33-34)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2018-15, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2018-19 school year.

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- 16.2 Unaudited Actuals for 2017-18 and Budget Update Report (Page 35)

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the 2017-18 Unaudited Actuals.

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- 16.3 Board Meeting Minutes (Pages 37-40)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular Board Meeting June 11, 2018.

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- 16.4 Board Meeting Minutes (Pages 41-42)

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the regular Board Meeting August 7, 2018.

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- 16.5 Board Meeting Minutes (Pages 43-46)

RECOMMENDATION: It is recommended that the Board of Trustees approve the

minutes from the regular Board Meeting August 9, 2018.

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17.0 CONSENT AGENDA - 8:45P.M.

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17.1 Board Resolution #2018-16 Appropriations Limit Calculation (Gann Limit) (Pages 47-48)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2018-16, Resolution for Adopting and Certifying the "Gann" Limit for 2017-18 and 2018-19 fiscal years.

17.2 Board Resolution #2018-17 Designation of Representative & Alternate to SIG Joint Powers Board (Pages 49-50)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2018-17 Designation of Representative & Alternate to SIG Joint Powers Board.

17.3 Board Resolution #2018-18 Week of the School Administrator (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2018-18 Week of the School Administrator.

17.4 Board Resolution #2018-19 Budget Revisions and Transfers (Pages 53-54)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #208-19 to allow for Budget Revisions and Transfers during the 2018-19 fiscal year.

17.5 Second Reading and Adoption of Board Bylaws & Board Policies (Pages 55-62)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the updated/revised Board Bylaws and Policies.

17.6 Certificated Personnel Action (Pages 63-64)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Brittany Barbour as a 1.0 FTE Teacher for the Black Oak Mine Unified School District for the 2018-19 school year.

17.7 Classified Personnel Action (Pages 65-66)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Tricia Gomez as a 3 Hour Campus Supervisor, Melinda Browne as a 1 Hour Noon Supervisor and .75 Hour Office Assistant, Laura Bergland as a 1 Hour Noon Supervisor, Casey Tompkins as a 1 Hour Noon Supervisor, and Chanin Smith as a 4.5 Hour RSP Aide and 1 Hour Noon Supervisor for the Black Oak Mine Unified School District for the 2018-19 school year.

- 17.8 Personnel Action (Page 67)
- RECOMMENDATION: It is recommended that the Board of Trustees consider employing Elizabeth Haines as the Public Information Officer.
- 17.9 Carl Perkins Vocational Education Application for Funding (Pages 69-81)
- RECOMMENDATION: It is recommended that the Board of Trustees approve the submission of the proposed Carl Perkins Vocational Education application for funding for the 2018-19 school year.
- 17.10 Non-Public School Master Contract with Guiding Hands (Page 83)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Non-Public School Master Contract with Guiding Hands School for the 2018-19 School Year.
- 17.11 Consultant Service Agreement with Preferred Choice (Pages 85-88)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Consultant Service Agreement with Preferred Choice for the 2018-19 School Year.
- 17.12 Purchase Orders, Warrant, Bids and Quotes (Page 89)
- RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0001-0011 dated July 13, 2018 to August 29, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$713,370.95 be approved.
- 17.13 Gifts (Pages 91-64)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to accept the gifts donated to the District.
- 17.14 Field Trips (Pages 95-98)
- RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trip for the Peer Advocate Class.
- 18.0 REPORTS OF THE BOARD OF TRUSTEES – 9:00 P.M.
- 19.0 FUTURE MEETINGS  
Regular meeting of the Board Thursday, October 11, 2018 at 7:00 PM at the District Office
- 20.0 CLOSED SESSION  
The Board will continue review of matters specified under agenda item 3.0 as required.
- 21.0 ADJOURNMENT