

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: January 10, 2019  
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.

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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 #001-19
  - 3.2 Short-Term Employment - **Vote on in Open Session**
  - 3.3 Classified Personnel Employment - **Vote on in Open Session**
  - 3.4 Certificated Reduced Workload/Job Sharing - **Vote on in Open Session**
  - 3.5 Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, 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 – Initial Collective Bargaining Proposal of the Black Oak Mine Teachers Association with the Black Oak Mine Unified School District for the 2019-20 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 EXCELLENCE IN EDUCATION – 7:15 P.M.

10.0 BLACK OAK MINE TEACHERS ASSOCIATION REPORT – 7:20 P.M.

11.0 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT – 7:25 P.M.

12.0 STUDENT REPRESENTATIVE TO THE BOARD REPORT – 7:30 P.M.

13.0 FACILITIES, MAINTENANCE, OPERATIONS, & TRANSPORTATION REPORT – 7:35 P.M.

14.0 SITE ADMINISTRATORS REPORTS – 7:40 P.M.

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

16.0 INFORMATION AND DISCUSSION – 7:55 P.M.

16.1 2019-20 Budget Assumptions (Pages 3-8)

EXPLANATION: The Budget Assumptions are based upon the most current guidance from CDE, District input and prior year trends as well as external sources (such as SSC, EDCOE) when appropriate. These assumptions will be updated as the Governor's 2018-19 Budget Proposal is known later in January and updated as more information is published.

16.2 CSBA Board Policy Updates (Pages 9-39)

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

16.3 Assessment Report – California State Dashboard Assessment Report #1 (Page 41)

EXPLANATION: Introduction to the new Educational Accountability Dashboard

16.4 Williams Complaint Policy Quarterly Report (Pages 43-44)

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for the information of the Board of Trustees.

16.5 Initial Collective Bargaining Proposal of the Black Oak Mine Teachers Association with the Black Oak Mine Unified School District for 2019-20 school year (Pages 45-46)

EXPLANATION: As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

17.0 NEW BUSINESS – 8:20 P.M.

17.1 2019-20 Budget Guidelines (Pages 47-49)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2019-20 Budget Guidelines.

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17.2 2019-20 Budget Calendar (Pages 51-52)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2019-20 Budget Calendar.

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17.3 2017-18 District Audit Report (Page 53)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2017-18 District Audit Report.

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17.4 2017-18 Bond Audit Report (Page 55)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2017-18 Bond Audit Report.

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17.5 2018-19 Technology Initiative Lease and Purchase Program (Pages 57-65)

RECOMMENDATION: It is recommended that the Board of Trustees approve the 2018-19 Technology Initiative Lease and Purchase Program.

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17.6 Facilities Master Plan Contract (Pages 67-77)

RECOMMENATION: It is recommended that the Board of Trustees approve the Contract for Facilities Master Plan Services with JK Architecture Engineering.

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17.7 District Instructional Calendar for the 2019-20 School Year (Pages 79-80)

RECOMMENATION: It is recommended that the Board of Trustees approve the District Instructional Calendar for the 2019-20 school year.

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17.8 Board Meeting Minutes (Pages 81-84)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes for the Board Meeting on December 13, 2018.

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17.9 Special Board Meeting Minutes (Page 85)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the minutes for the Special Board Meeting on December 20, 2018.

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18.0 OLD BUSINESS - 8:50 P.M.

18.1 Governance Calendar (Pages 87-89)

RECOMMENDATION: It is recommended that the Board of Trustees adopt the Governance Calendar.

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19.0 CONSENT AGENDA - 9:00 P.M.

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19.1 Architectural Services Contract (Page 91)

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

contract for Architectural Services with JK Architecture Engineering.

19.2 Facility Funding Consulting Contract (Pages 93-110)

RECOMMENDATION: It is recommended that the Board of Trustees approve the contract for Facilities Funding Consulting with Jack Schreder and Associates.

19.3 Developer Fee Justification Study Contract (Pages 111-130)

RECOMMENDATION: It is recommended that the Board of Trustees approve the contract to complete a Developer Fee Justification Study with Jack Schreder and Associates.

19.4 Ray Morgan and Canon Copier and Print Maintenance Lease Agreement (Pages 131-135)

RECOMMENDATION: It is recommended that the Board of Trustees approve the lease contract for Copiers and Print Maintenance with Ray Morgan Company and Canon Copiers.

19.5 Tentative Agreement between Black Oak Mine Unified School District and the California School Employees Association regarding AB 1808 (Pages 137-140)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Tentative Agreement between the Black Oak Mine Unified School District and the California School Employees Association and its Gold Chain Chapter No. 660 regarding AB 1808.

19.6 Portable Dental Clinic MOU with El Dorado County Office Of Education and El Dorado County Community Health Center (Pages 141-145)

RECOMMENDATION: It is recommended that the Board of Trustees approve the Portable Dental Clinic Memorandum of Understanding with the El Dorado County Office of Education and the El Dorado County Community Health Center.

19.7 Short-Term Employment (Pages 147-148)

RECOMMENDATION: It is recommended that the short-term employment action to employ coaching personnel be approved as submitted.

19.8 Classified Personnel Action (Pages 149-150)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Elvira Martinez as a 2 Hour Cafeteria Assistant for the Black Oak Mine Unified School District for the 2018-19 school year.

19.9 Certificated Reduced Workload/Job Sharing (Page 151)

RECOMMENDATION: It is recommended that the Board of Trustees approve the request for .5 FTE certificated leave through the Reduced Workload Program and another request for .5 FTE certificated leave through Job-Sharing effective June 8, 2019.

19.10 Purchase Orders, Warrants, Bids and Quotes (Page 153)

RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0037-0042 dated December 4, 2018 to December 26, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$192,361.97 be approved.

19.11 Gifts (Pages 155-157)

RECOMMENDATION: It is recommended that the gifts donated be accepted.

20.0 REPORTS OF THE BOARD OF TRUSTEES – 9:25 P.M.

21.0 FUTURE BOARD MEETINGS

Special Meeting of the Board, Thursday, January 24, 2019 – American River Charter School at 6:00 P.M.

Special Meeting of the Board, Thursday, January 31, 2019 – Northside STEAM School at 6:00 P.M.

Regular Meeting of the Board, Thursday, February 14, 2019 - District Office 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