

Black Oak Mine Unified School District

Minutes

Northside STEAM School LCAP & Business Items Brought Forward From the October 10, 2019 Cancelled Meeting



Special Meeting

860 Cave Valley Road, Cool, CA 95614

Thursday, October 24, 2019

07:00 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



The Board of Trustees has a regularly scheduled meeting on the second Thursday of the month, with the exception of holidays and school vacations.

Special Board Meetings are scheduled as needed. Check the Calendar on the website, or call the District Office at 333-8300 to confirm meeting dates and times. All meetings take place at the District Office located at 6540 Wentworth Springs Road in Georgetown. All regular meeting agendas are posted at least 72 hours before each meeting on the bulletin board at the front of the District Office, at school sites and glass window of the school office, and on this website. Special board meeting agendas are posted at least 24 hours in advance.

The agenda, meeting notice and agenda packet for board meetings can be made available by request in a format appropriate for a person with a disability. If you are attending a meeting and are an individual with a disability who needs a special accommodation to participate, please call 333-8300 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

Details

Board Members: Bill Drescher
Jeff Burch
Darcy Knight
Joe Scroggins
Ronnie Ebitson

Other Attendees: Bill Drescher
Jeff Burch
Darcy Knight
Joe Scroggins
Ronnie Ebitson

1. 6:15 pm - CALL TO ORDER

1.1 Public Comment on Closed Session Items

Discussion:

No Comment

2. 6:15 pm - CONVENE TO CLOSED SESSION

2.1 Certificated Employment - .5 American River Charter School Home School Teacher - VOTE ON IN OPEN SESSION

2.2 Classified Employment - Health Specialist - VOTE ON IN OPEN SESSION

2.3 Short Term Employment - 2019-20 Football Coach - VOTE ON IN OPEN SESSION

2.4 Negotiations

2.5 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board President Bill Drescher, Vice President Darcy Knight, Clerk Ronnie Ebitson, and Trustee Jeff Burch. Trustee Joe Scroggins was absent. Also present: Superintendent Jeremy Meyers, Secretary Keely Morales, Chief Business Official Sid Albaugh, and members of the public.

3.2 Pledge of Allegiance

Discussion:

Prior to the Pledge of Allegiance, Board President Bill Drescher asked to take a moment of silence to honor the fallen El Dorado County Sherrif Deputy. Bill Drescher led the Pleade of Allegiance.

3.3 Disclosure of Action taken, if any, in Closed Session

Discussion:

See items 2.1 - 2.5 above

3.4 ACTION: Adoption of the Agenda

Motion: After requesting to amend the agenda to move New Business item 6.3 Facilities Master Plan to 6.1, first on the New Business agenda, it was moved by Jeff Burch, seconded by Darcy Knight, and voted 4-0 to approve the amended agenda.

Motion By: Jeff Burch

Second By: Darcy Knight

Yeas: Ronnie Ebitson, Jeff Burch, Bill Drescher, Darcy Knight

Absent: Joe Scroggins

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing - Sufficiency or Insufficiency of Textbook and Instructional Materials for the 2019-20 School Year

Discussion:

Board President Bill Drescher opened the Public Hearing on the Sufficiency or Insufficiency of Textbook and Instructional Materials for the 2019-20 school year at 7:21 pm.

4.2 Written

4.3 Public Comment

5. INFORMATION AND DISCUSSION

5.1 Local Control and Accountability Plan (LCAP)

Discussion:

Northside STEAM School Principal, Carrie Arnett, presented the NSS LCAP to the Board of Trustees.

5.2 The El Dorado County Office of Education Annual Review of the Black Oak Mine Unified School District's 2019-20 LCAP Discussion

Discussion:

Chief Business Official, Sid Albaugh, discussed the process and approval letter received from the El Dorado County Office of Education approving the Black Oak Mine Unified School District's LCAP.

5.3 Adopted 2019-20 Budget Review Letter from the El Dorado County Office of Education Discussion

Discussion:

Chief Business Official, Sid Albaugh, discussed the process and approval letter received from the El Dorado County Office of Education approving the Black Oak Mine Unified School District's 2019-20 Adopted Budget.

6. NEW BUSINESS

6.1 ACTION: Williams Uniform Complaints Quarterly Report

Motion: It was motioned by Bill Drescher, seconded by Darcy Knight, and voted 4-0 to accept the Williams Uniform Complaint Report for the October 2019 reporting quarter.

Motion By: Bill Drescher

Second By: Jeff Burch

Yeas: Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson

Absent: Joe Scroggins

Results: Motion Passed

6.2 ACTION: Resolution #2019-13 Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2019-20 School Year

Motion: It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 4-0 to adopt Resolution #2019-13 Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2019-20 School Year.

Motion By: Darcy Knight

Second By: Bill Drescher

Yeas: Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson

Absent: Joe Scroggins

Results: Motion Passed

6.3 ACTION: Facilities Master Plan

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 4-0 to adopt the Facilities Master Plan as presented.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch

Absent: Joe Scroggins

Results: Motion Passed

Discussion:

JK Architecture Engineering presented the Long Range Strategic Facility Plan put together

6.4 ACTION: Consideration of Adoption of Resolution #2019-18 Ordering an Election to Authorize Issuance of School Bonds (Not SB268)

Motion: It was motioned by , seconded by , and voted 4-0 to adopt Resolution #2019-18 Ordering an Election to Authorize Issuance of School Bonds (Not SB268).

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Ronnie Ebitson, Jeff Burch, Darcy Knight

Abstain: Bill Drescher

Absent: Joe Scroggins

Results: Motion Passed

Discussion:

Superintendent Jeremy Meyers explained the request and rationale supporting the resolution.

6.5 ACTION: Date Change of the December Regular Board Meeting

Motion:

Motion By: Ronnie Ebitson

Second By: Darcy Knight

Yeas: Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson

Absent: Joe Scroggins

Results: Motion Passed

7. CONSENT AGENDA

7.1 Superintendent requests approval of items 7.2 - 7.7

Motion: It was motioned by , seconded by , and voted 4-0 to approve the Consent Agenda items 7.2 - 7.7.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

Yeas: Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson

Absent: Joe Scroggins

Results: Motion Passed

7.2 Certificated Personnel Action - .5 FTE American River Charter School Home School Teacher

Discussion:

Approved

7.3 Classified Personnel Action - Health Specialist

7.4 Short-Term Employment Action

7.5 American River Charter School Vendor Agreements

7.6 Purchase Orders, Warrants, Bids and Quotes

7.7 Field Trips

8. REPORTS OF THE BOARD

8.1 Reports

9. FUTURE MEETINGS

The next meetings of the Board of Trustees are scheduled for: Thursday, November 7, 2019 - Special LCAP meeting at Golden Sierra Junior Senior High School and Thursday, November 14, 2019 - regular meeting at the District Office at 7:00 PM

10. ADJOURNMENT

10.1 Time

Discussion:

8:43 pm

Respectfully submitted,

Bill Drescher, President
Unapproved/Not Official