

Black Oak Mine Unified School District

Minutes

Regular Board Meeting of the Trustees



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, November 14, 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: Joe Scroggins
Jeff Burch
Darcy Knight
Bill Drescher
Ronnie Ebitson

Other Attendees: Jeremy Meyers

1. 6:30 pm - CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:30 pm - CONVENE TO CLOSED SESSION

2.1 Classified Employment - 6 hour SDC Aide at Golden Sierra

2.2 Classified Employment - 3.75 hour Instructional Aide III at American River Charter School

2.3 Personnel Matter - Classified Retirement

Motion: It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 5-0 to accept the retirement letter from the classified employee.

Motion By: Jeff Burch

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.4 Negotiations

2.5 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

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

3.2 Pledge of Allegiance

Discussion:

The pledge was led by Jeff Burch

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

Discussion:

See section 2.0 for minutes

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Jeff Burch, seconded by Darcy Knight, and voted 5-0 to adopt the agenda as presented.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Results: Motion Passed

4. COMMUNICATIONS

4.1 Written

4.2 Public Comment

Discussion:

Mikelle Turney addressed the Board regarding the Public Safety Power Shutoffs (PSPS).

4.3 Public Hearing - Collection and Accounting for Developer Fees for the 2018-19 School Year

Discussion:

Board President Bill Drescher opened the public hearing at 7:12 pm.

5. BOARD RECOGNITIONS

5.1 Excellence in Education

Discussion:

The maintenance, grounds, custodial, transportation, and cafeteria staff members were recognized for their hard work, commitment, and support to the district during the PSPSs.

5.2 Reception

6. REPORTS

6.1 Student Representative Report

Discussion:

Not present

6.2 Black Oak Mine Teachers Association

Discussion:

BOMTA President, MaryAnn Boll-See, gave a report to the Board.

6.3 California School Employees Association

Discussion:

Mikelle Turny gave a report to the Board.

6.4 Facilities, Maintenance, Operations, and Transportation

Discussion:

Mark Koontz, Director of FMOT, gave a report/presentation updating the Board on activities during the PSPSs and throughout the district.

6.5 Chief Business Official

Discussion:

CBO, Sid Albaugh, gave a brief report on the audit report that will be brought back to the January Board meeting.

6.6 Site Administrators

Discussion:

Site administrators gave reports to the Board on each sites' activities.

6.7 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report to the Board.

7. INFORMATION AND DISCUSSION

7.1 F.A.S.T. Coordinator Update

Discussion:

The F.A.S.T. Coordinator, Bridget Isham, gave a presentation to the Board on the activities to date.

7.2 California School Dashboard Local Indicators Results

Discussion:

Wendy Westsmith, Director of K-6 Education, reported on the results of the Local Indicators results on the CA Dashboard.

7.3 School Closure Discussion

Discussion:

The Board, superintendent, and FMOT director, held a discussion around both the long term and short term issues, and potential solutions regarding the PSPSs. The Board recommended the district continue with the efforts to keep schools open during future power shutoffs.

7.4 Transportation - Field Trip Discussion

Discussion:

CBO, Sid Albaugh, presented the Board with information on the new fleet purchases for transportation.

7.5 High School Athletics

Discussion:

Due to time constraints, Board President Bill Drescher recommended to table this item to the December Board Meeting.

7.6 District Fundraising Policies

Discussion:

Due to time constraints, Board President Bill Drescher recommended to table this item to the December Board Meeting.

7.7 CSBA Board Policies First Read

Discussion:

The Board will look over the policies presented.

7.8 Reminder - December Annual Organization Date

Discussion:

The regular board meeting held in December was moved from Thursday, December 12th to Tuesday, December 17 in compliance with AB 2449 and Ed. Code Sections 35143 and 5017.

8. NEW BUSINESS

8.1 ACTION: Approval of the Annual Developer Fee Report

Motion: After closing the Hearing for the Annual Developer Fee Report, it was motioned by Joe Scroggins, seconded by Ronnie Ebitson, and voted 5-0 to approve the Annual Developer Fee Report for Fiscal Year 2018-19 as presented.

Motion By: Joe Scroggins

Second By: Ronnie Ebitson

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

Results: Motion Passed

8.2 ACTION: Federal Addendum

Motion: It was motioned by Darcy Knight, seconded by Joe Scroggins, and voted 5-0 to approve the Federal Addendum.

Motion By: Darcy Knight

Second By: Joe Scroggins

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

Results: Motion Passed

8.3 ACTION: Board Meeting Minutes from October 24, 2019

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 4-0-1 to approve the Board Meeting Minutes from October 24, 2019.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Abstain: Joe Scroggins

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.2 - 9.8

Motion: It was motioned by Jeff Burch, seconded by Darcy Knight, and voted 5-0 to approve items 9.2 - 9.8 on the Consent Agenda as presented.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Results: Motion Passed

9.2 Classified Personnel Action - 6 hour SDC Aide at Golden Sierra

Discussion:

Approved

9.3 Classified Personnel Action - 3.75 hour Instructional Aide III at American River Charter School

Discussion:

Approved

9.4 Board Meeting Minutes from September 26, 2019

Discussion:

Approved

9.5 Board Meeting Minutes from the Special Meeting on October 29, 2019

Discussion:

Approved

9.6 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved

9.7 Overnight Field Trip

Discussion:

Approved

9.8 Gifts

Discussion:

Approved

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

The Board delivered reports for the month.

11. FUTURE MEETINGS

The next regular meeting of the Board of Trustees are scheduled for Tuesday, December 17, 2019 at the District Office at 7:00 PM

12. ADJOURNMENT

12.1 Time

Discussion:

9:29pm

Respectfully submitted,



Darcy C. Knight, President
1/9/2020