

Black Oak Mine Unified School District

Agenda

Regular Meeting - 6540 Wentworth Springs Rd., Georgetown, CA 95634



Regular Meeting

Google Meet Call in #1-401-830-3410 PIN: 236 704 385# OR meet.google.com/sse-ntwk-zhn

Thursday, October 8, 2020

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 meeting will convene at the District Office. To comply with social distancing guidelines, seats are limited. Face masks are required to be worn (covering both the mouth and the nose) while in the Board Room. We encourage any communication/comments intended for the Board of Trustees be sent via email to Publiccomment@bomusd.org.

Telephones and computer microphones will be muted upon joining the meeting.

Questions can be forwarded to Keely Morales at kmorales@bomusd.org.

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 and on the District 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 or email kmorales@bomusd.org at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

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

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 Personnel Employment Action - 4 hour Health Specialist at Golden Sierra Junior Senior High School

This item will be voted on in Open Session under the Consent Agenda.

2.2 Classified Personnel Employment Action - 4 hour Health Specialist at Northside STEAM School

This item will be voted on in Open Session under the Consent Agenda.

2.3 Classified Personnel Employment Action - 3.75 Hour Instructional Aide III at American River Charter School

This item will be voted on in Open Session under the Consent Agenda.

2.4 Negotiations

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.

2.5 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

3.2 Pledge of Allegiance

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

3.4 ACTION: 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:

- 1) The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;
- 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
- 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.

4. BOARD RECOGNITIONS

4.1 Excellence in Education

5. REPORTS

5.1 Black Oak Mine Teachers Association

5.2 California School Employees Association

5.3 Facilities, Maintenance, Operations, and Transportation

5.4 Site Administrators

5.5 Superintendent

6. COMMUNICATIONS

6.1 Public Hearing - Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2020-21 School Year

Open Public Hearing

[Public Hearing - Sufficiency of Textbooks.pdf](#)

6.2 Written

6.3 Public Comment

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.

7. INFORMATION AND DISCUSSION

7.1 Update on COVID-19 - Review of Current Guidelines and Local Conditions

7.2 The Black Oak Mine Unified School District's Adopted 2020-21 Budget Review Letter from the El Dorado County Office of Education

EXPLANATION: The El Dorado County Office of Education review and approval of the 2020-21 Adopted Budget will be shared with the Board of Trustees.

BACKGROUND: In compliance with the provisions of Education Code Section 42127 et seq., each year the EDCOE completes a review of the budget adopted by the Board of Trustees. This is an information item to the Board and no action is required.

[BOMUSD 20-21 Budget Letter \(9.2020\).pdf](#)

7.3 Williams Uniform Complaints July 1 - September 30, 2020

EXPLANATION: As required by Education Code 35168, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures Policy is provided for information to the Board of Trustees.

BACKGROUND: Education Code Section 35186 requires the Superintendent provide a quarterly report to the Board and the County Superintendent of Schools regarding any complaints received pursuant to the Williams Uniform Complaint Procedures

For the period of July 1, 2020 through September 30, 2020, there are no complaints to report.

[William Complaint form.pdf](#)

8. NEW BUSINESS

8.1 ACTION: School Reopening Guidance Document for the Black Oak Mine Unified School District

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the School Reopening Guidance Document for the Black Oak Mine Unified School District.

BACKGROUND: The School Reopening Guidance Document outlines the status for operation that correspond to prevailing conditions.

[BOMUSD Reopening Document 2020-21.pdf](#)

8.2 ACTION: Date Change for the December Regular Board Meeting

RECOMMENDATION: It is recommended that the Board of Trustees approve to move the date of the December Regular Board Meeting from December 10, 2020 to December 15, 2020 to be in compliance with the 15-day window as per Ed. Code.

BACKGROUND: AB 2449 provides that new and re-elected Board Member terms will begin on the second Friday in December. Ed. Code Sections 35143 and 5017, which govern the scheduling of Annual Organizational meetings, provides that there be a 15-day window period to hold the Annual Organizational after the terms begin. This year, the 15-day window period for districts begins on Friday, December 11th and allows for the Board of Trustees to elect to hold the Annual Organizational meeting on December 14th or 15th.

8.3 ACTION: Resolution #2020-23 Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2020-21 School Year

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2020-23 Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2020-21 School Year

BACKGROUND: Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on or before the eighth week of school. Notice of the public hearing was posted in three public places within the District and stated the time, place and purpose for the hearing 10 days prior to the hearing.

The definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments. It does not mean that the district must have two sets of textbooks for each student. The textbooks or instructional materials, or both, are aligned to the content standards.

[Resolution 2020-23 Sufficiency or Insufficiency of Textbooks.pdf](#)

8.4 ACTION: Special Board Meeting Minutes from September 24, 2020

[9-24-2020 Meeting minutes.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.2 - 9.6

9.2 Classified Personnel Employment Action - 4 hour Health Specialist at Golden Sierra Junior Senior High School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ June Ledo as the Health Specialists at Golden Sierra Junior Senior High School, for the Black Oak Mine Unified School District, for the 2020-21 school year.

BACKGROUND: This position is necessary due to staffing needs. The classified personnel action is submitted in accordance with District policy.

[Classified Employment 10.8.20.pdf](#)

9.3 Classified Personnel Employment Action - 4 hour Health Specialist at Northside STEAM School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Mandi Presley as the Health Specialists at Northside STEAM School, for the Black Oak Mine Unified School District, for the 2020-21 school year.

BACKGROUND: This position is necessary due to staffing needs. The classified personnel action is submitted in accordance with District policy.

[Classified Employment 10.8.20.pdf](#)

9.4 Classified Personnel Employment Action - 3.75 Hour Instructional Aide III at American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jessica Anderson as an Instructional Aide III at the American River Charter School, for the Black Oak Mine Unified School District, for the 2020-21 school year.

BACKGROUND: This position is necessary due to staffing needs. The classified personnel action is submitted in accordance with District policy.

[Classified Employment 10.8.20.pdf](#)

9.5 Board Resolution #2020-24 Designation of Representatives and Alternate to SIG Joint Powers Board

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2020-24 Designation of Representatives and Alternate to SIG Joint Powers Board.

BACKGROUND: SIG bylaws require a resolution to designate representatives to their Joint Powers Board.

[Resolution 2020-24 Joint Powers Representative & Alternate.pdf](#)

9.6 Regular Board Meeting Minutes from September 17, 2020

[9-17-2020 Meeting Minutes.pdf](#)

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

The next regular meeting of the Board of Trustees:

12. ADJOURNMENT

12.1 Time