

# Black Oak Mine Unified School District

## Minutes

### Regular Meeting of the Board of Trustees



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, March 12, 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 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  
Ronnie Ebitson  
Joe Scroggins

## 1. 6:15 pm - CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

## 2. 6:15 pm - CONVENE TO CLOSED SESSION

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### 2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #01-2020

**Discussion:**

This item was tabled and no action was tabled.

### 2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #02-2020

**Motion:** It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-1 to uphold the interdistrict transfer denial.

**Motion By:** Bill Drescher

**Second By:** Jeff Burch

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

**Nays:** Joe Scroggins

**Results:** Motion Passed

### 2.3 Confidential Student Matter - Stipulated Expulsion Contract Student #01-2020

**Motion:** It was motioned by Ronnie Ebitson, seconded by Bill Drescher, and voted 5-0 to accept the stipulated expulsion contract.

**Motion By:** Ronnie Ebitson

**Second By:** Bill Drescher

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

**Results:** Motion Passed

### 2.4 Personnel Matter - Resolution # 2020-06 Non-Reelection of Probationary Certificated Employee(s)

#### 2.5 Personnel Matter - Classified Resignation

**Motion:** It was motioned by , seconded by , and voted 5-0 to accept the resignation letter from the classified employee.

**Motion By:**

**Second By:**

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

**Results:** Motion Passed

#### 2.6 Personnel Matter - Certificated Resignation

**Motion:** It was motioned by Joe Scroggins, seconded by Ronnie Ebitson, and voted 5-0 to accept the resignation letter from the certificated employee.

**Motion By:** Joe Scroggins

**Second By:** Ronnie Ebitson

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

**Results:** Motion Passed

### **2.7 Personnel Matter - Certificated Retirement**

**Motion:** It was motioned by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to accept the retirement letter from the certificated employee.

**Motion By:** Joe Scroggins

**Second By:** Jeff Burch

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

**Results:** Motion Passed

### **2.8 Certificated Employment - .5 FTE Home School Teacher**

### **2.9 Classified Employment - .5 FTE Utility Maintenance**

### **2.10 Short Term Employment - Cheer Adviser**

### **2.11 Negotiations**

### **2.12 Superintendent's Evaluation**

## **3. 7:00 pm - RECONVENE OPEN SESSION**

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### **3.1 Roll Call**

#### **Discussion:**

Present: Board President Darcy Knight, Board Vice President Ronnie Ebitson, Board Clerk Jeff Burch, Trustee Bill Drescher, Trustee Joe Scroggins, Superintendent Jeremy Meyers, Superintendent's Secretary Keely Morales, Chief Business Official Sid Albaugh, site administrators, district staff, and members of the public.

### **3.2 Pledge of Allegiance**

#### **Discussion:**

The pledge of allegiance was led by Wendy Westsmith.

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

#### **Discussion:**

See items 2.1 - 2.12 above

### **3.4 ACTION: Adoption of the Agenda**

**Motion:** It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 5-0 to adopt the agenda.

**Motion By:** Jeff Burch

**Second By:** Ronnie Ebitson

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

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#### **4. COMMUNICATIONS**

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##### **4.1 Written**

##### **4.2 Public Comment**

###### **Discussion:**

Member of the community, Josh Nisbet, addressed the Board of Trustees regarding sports at Golden Sierra High School.

Mikel spoke to show her appreciation to Carrie Arnett, Principal of Northside STEAM School, for getting a new writing pad for the kitchen.

#### **5. BOARD RECOGNITIONS**

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##### **5.1 Excellence in Education**

###### **Discussion:**

Tawny Bryd was recognized for her dedication to the students, community, and colleagues of the district.

Laura Money Penny was recognized for her dedication to the community, students, and colleagues of the district.

#### **6. REPORTS**

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##### **6.1 Black Oak Mine Teachers Association**

###### **Discussion:**

BOMTA representative was not present

##### **6.2 California School Employees Association**

###### **Discussion:**

Michelle Keen-Sasse, CSEA Representative, gave a report to the Board of Trustees.

##### **6.3 Student Representative Report**

###### **Discussion:**

The student rep was absent

##### **6.4 Facilities, Maintenance, Operations, and Transportation**

###### **Discussion:**

FMOT Director, Mark Koontz, gave a report to the Board of Trustees

## 6.5 Site Administrators

### Discussion:

David Gleason, ARCS Director, gave a report on the Board on the WASC visit.

Wendy Westsmith, Georgetown School on Innovation Principala, gave a report on the new reading intervention, Barton Reading, adopted at the school.

Carrie Arnett, Northside STEAM School Principal, gave a report on how fantastic her site staff has been, especially over the last month.

Jeremy Meyers, Golden Sierra Junior Senior High School Principal, reported on the upcoming WASC visit and the preparation.

## 6.6 Superintendent

### Discussion:

Superintendent Jeremy Meyers gave a report to the Board of Trustees.

## 7. INFORMATION AND DISCUSSION

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### 7.1 Corona Virus Information

#### Discussion:

Discussion was held on the guidance and emergency planning regarding COVID-19. Superintendaent Meyers provided an overview of the information the district has to date, information which was received from the County Health Department today, and what plans could be made moving forward.

### 7.2 El Dorado County School Board Association Recognition Dinner

#### Discussion:

Board Presidnet and representative to the EDCSBA, informed the Board of Trustees and the district that the EDCSBA has canceld the awards ceremony as of today, March 12, 2020.

Superintendent Meyers announced that Trustee Bill Drescher and community member Sol Nisbet were nominated and selected to receive awards.

### 7.3 CSBA Board Policy Updates

#### Discussion:

The Board of Trustees will review the proposed board policy updates.

## 8. NEW BUSINESS

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### 8.1 ACTION: American River Charter School Petition

**Motion:** It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 5-0 to approve the American River Charter School Petition.

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**Motion By:** Bill Drescher  
**Second By:** Jeff Burch  
**Yeas:** Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch, Darcy Knight  
**Results:** Motion Passed

### **8.2 ACTION: Second Interim**

**Motion:** It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 5-0 to approve the Second Interim as presented.

**Motion By:** Jeff Burch  
**Second By:** Ronnie Ebitson  
**Yeas:** Joe Scroggins, Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson  
**Results:** Motion Passed  
**Discussion:**

Chief Business Official Sid Albaugh gave a presentation on the Second Interim.

### **8.3 ACTION: Special Board Meeting Minutes from November 7, 2019**

**Motion:** It was motioned by Bill Drescher, seconded by Joe Scroggins, and voted 3-0-2 to approve the meeting minutes from the November 7, 2019 Board Meeting.

**Motion By:** Bill Drescher  
**Second By:** Joe Scroggins  
**Yeas:** Ronnie Ebitson, Joe Scroggins, Bill Drescher  
**Abstain:** Jeff Burch, Darcy Knight  
**Results:** Motion Passed

### **8.4 ACTION: Board Meeting Minutes from February 13, 2020**

**Motion:** It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0-1 to approve the minutes from the February 13, 2020 Board Meeting.

**Motion By:** Bill Drescher  
**Second By:** Jeff Burch  
**Yeas:** Darcy Knight, Joe Scroggins, Bill Drescher, Jeff Burch  
**Abstain:** Ronnie Ebitson  
**Results:** Motion Passed

## **9. CONSENT AGENDA**

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### **9.1 Superintendent requests approval of items 9.2 - 9.16**

**Motion:** It was motioned by Bill Drescher, seconded by Joe Scroggins, and voted 5-0 to approve the Consent Agenda as presented.

**Motion By:** Bill Drescher  
**Second By:** Joe Scroggins  
**Yeas:** Ronnie Ebitson, Joe Scroggins, Jeff Burch, Bill Drescher, Darcy Knight  
**Results:** Motion Passed



## **9.2 Certification of Athletic Coaches**

### **Discussion:**

Approved

## **9.3 Comprehensive Safety Plans**

### **Discussion:**

Approved

## **9.4 CSBA Board Policy Second Reading and Adoption**

### **Discussion:**

Approved

## **9.5 Authorization to Join Education Technology Joint Powers Authority (EdTech JPA) with Resolution #2020-07 ED Tech JPA**

### **Discussion:**

Approved

## **9.6 Document Tracking Services Agreement**

### **Discussion:**

Approved

## **9.7 2019-20 Every Student Succeeding Act Per Pupil Expenditure (PPE) Report**

### **Discussion:**

Approved

## **9.8 Approval of Auditing Services Contract – Appointment of Auditors**

### **Discussion:**

Approved

## **9.9 Award of Contract for Wide Area Network (WAN) Services RFP #01-2020 BOMUSD-WAN**

### **Discussion:**

Approved

**9.10 Personnel Action: Certificated Employment - .5 FTE Home School Teacher**

**Discussion:**

Approved

**9.11 Personnel Action: Classified Employment - .5 FTE Utility Maintenance**

**Discussion:**

Approved

**9.12 Short Term Employment - Cheer Adviser**

**Discussion:**

Approved

**9.13 American River Charter School Vendors**

**Discussion:**

Approved

**9.14 Board Study Session Minutes from February 25, 2020**

**Discussion:**

Approved

**9.15 Purchase Orders, Warrants, Bids and Quotes**

**Discussion:**

Approved

**9.16 Gifts, Donations, and Bequests**

**Discussion:**

Approved

**10. REPORTS OF THE BOARD**

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**10.1 Board Reports**

**Discussion:**

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The Board of Trustees gave reports.

## 11. FUTURE MEETINGS

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### 11.1 Dates of Future Meetings

**Discussion:**

The next regular meeting of the Board is April 16, 2020 at 7:00 PM

The next Board study session is April 30, 2020 at 5:30 PM

## 12. ADJOURNMENT

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### 12.1 Time

**Discussion:**

The meeting was adjourned at 8:41 PM

Respectfully submitted,



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Darcy C. Knight, President  
6/2/2020