

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Board of Trustees



Regular Meeting

Google Hangouts Meeting due to COVID-19 - Call in # 1-929-276-0023 PIN: 293025969#

Thursday, May 28, 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
Joe Scroggins
Ronnie Ebitson

Other Attendees:

Jeremy Meyers

1. 6:30 PM - CALL TO ORDER

2. CONVENE TO CLOSED SESSION

2.1 Personnel Matter: Retirement - 2.0 FTE Certificated Teachers

Motion: It was moved by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to accept the letters of retirement from the 2.0 FTE Certificated Teachers.

Motion By: Joe Scroggins

Second By: Jeff Burch

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

Results: Motion Passed

2.2 Personnel Matter: Retirement - Classified Management

Motion: It was moved by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to accept the letters of retirement from the 1.0 FTE Classified Management.

Motion By: Joe Scroggins

Second By: Jeff Burch

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

Results: Motion Passed

2.3 Personnel Action - Classified Management Employment - 1.0 FTE Chief Business Official

Discussion:

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

2.4 Personnel Action - Certificated Employment - 1.0 FTE Career Technical Education (CTE) Teacher

Discussion:

This item is tabled until the June 11, 2020 meeting for further review and discussion.

2.5 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

2.6 Superintendent's Evaluation

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board President Darcy Knight, Board Vice President Ronnie Ebitson, Board Clerk Jeff Burch, Trustee Bill Drescher, and Trustee Joe Scroggins.

Also present: Superintendent Jeremy Meyers, District Secretary Keely Morals, Chief Business Official Sid Albaugh, site administrators, staff, members of the community, and Student of the Year recipients.

3.2 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by David Gleason, Director of the American River Charter School.

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

Discussion:

See items 2.1-2.6 above.

3.4 ACTION: Adoption of the Agenda

Motion: After amending the Consent Agenda to remove item 9.5 and table to the June 11, 2020 meeting, it was moved by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to accept the agenda.

Motion By: Jeff Burch

Second By: Joe Scroggins

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

Results: Motion Passed

4. BOARD RECOGNITION

4.1 Student of the Year Presentations

Discussion:

Students of the Year were presented with a plaque and recognized for their hard work, dedication, and successes as a student. The recipients are:

Golden Sierra Junior Senior High School

Elianna Robertson 12th Grade

Olivia Totilaz 8th Grade

Independent Study

Erik Sherwood 12th Grade

American River Charterter School

Aryana Brons 12th Grade

Dorothy Frazier 8th Grade

Georgetown School of Innovation

Gracie Nordby 6th Grade

Northside STEAM School

Madrone Harvey 6th Grade

Otter Creek Elementary School

Isabele Sasse 4th Grade

4.2 Excellence in Education Presentation

Discussion:

Superintendent Jeremy Meyers recognized all Essential Workers, including but not limited to, grounds, maintenance, and kitchen staff during the school closures.

4.3 Retiree Recognition

Discussion:

Superintendent Jeremy Meyers honored the retirees.

5. COMMUNICATIONS

5.1 Written

5.2 Oral

6. REPORTS

6.1 Black Oak Mine Teachers Association

6.2 California School Employees Association

6.3 Facilities, Maintenance, Operations, and Transportation

Discussion:

FMOT Director, Mark Koontz, presented updated from the FMOT office.

6.4 Chief Business Official

Discussion:

CBO, Sid Albaugh, briefly discussed specific business items to be shared later in the meeting.

6.5 Site Administrators

Discussion:

Site Administrators gave end of year updates to the Board.

6.6 Superintendent

Discussion:

Superintendent Jeremy Meyers provided updates to the Board.

7. INFORMATION AND DISCUSSION

7.1 Second Interim Letter from the El Dorado County Office of Education

Discussion:

The Second Interim Letter from the Office of Education was discussed.

7.2 COVID-19 Updates

Discussion:

Updates on COVID-19 and school closures was discussed.

7.3 2020-21 Draft Budget

Discussion:

The CBO presented the 2020-21 Draft Budget proposal.

7.4 Addition of June 25, 2020 Board Meeting

Discussion:

Superintendent Jeremy Meyers discussed the possibility of needing an additional meeting in the month of June. The proposed date of June 25, 2020 was agreed to be changed to June 23, 2020.

It was moved by Bill Drescher, seconded by Ronnie Ebitson, and voted 5-0 to move the meeting date from June 25th to June 23rd.

8. NEW BUSINESS

8.1 Declaration of Need for Fully Qualified Educators

Motion: It was moved by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to adopt the Declaration of Need for Fully Qualified Educators for the 2020-21 school year.

Motion By: Jeff Burch

Second By: Joe Scroggins

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

Results: Motion Passed

8.2 Resolution #2020-09 - Biennial Resolution Ordering Governing Board Member Election and Consolidation of Election

Motion: It was moved by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to adopt Resolution #2020-09 Ordering Governing Board Member Election and Consolidation of Election.

Motion By: Jeff Burch

Second By: Joe Scroggins

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

Results: Motion Passed

8.3 Resolution #2020-10 Temporary Inter-Fund Transfers for 2020-21

Motion: It was moved by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to adopt Resolution #2020-10 Temporary Inter-Fund Transfers for the 2020-21 school year.

Motion By: Jeff Burch

Second By: Joe Scroggins

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

Results: Motion Passed

8.4 Resolution #2020-11 - Resolution to Close the Charter School Fund (Fund 09)

Motion: It was moved by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to adopt Resolution #2020-11 Closure of the Charter School Fund (Fund 09).

Motion By: Jeff Burch

Second By: Joe Scroggins

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

Results: Motion Passed

8.5 Resolution #2020-12 Tax Revenue Anticipation Note (TRAN) - Participation in the CSBA California School Cash Reserve Program

Motion: It was moved by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to adopt Resolution #2020-12 Tax Revenue Anticipation Note (TRAN) - Participation in the CSBA California School Cash Reserve Program.

Motion By: Joe Scroggins

Second By: Jeff Burch

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

Results: Motion Passed

9. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

9.1 Superintendent requests approval of items 9.2 - 9.11

Motion: It was moved by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to adopt the amended Consent Agenda, removing item 9.5 and table it for the June 11, 2020 meeting.

Motion By: Joe Scroggins

Second By: Jeff Burch

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

Results: Motion Passed

9.2 Carl Perkins Vocational Education Application for Funding

Discussion:

Approved

9.3 CIF Representatives for the 2020-21 School Year

Discussion:

Approved

9.4 Personnel Action: Classified Management Employment- 1.0 FTE Chief Business Official

Discussion:

Approved

9.5 Personnel Action: Certificated Employment- 1.0 FTE Career Technical Education (CTE) Teacher

Discussion:

Item tabled for the June 11, 2020 Board meeting.

9.6 Surplus Property

Discussion:

Approved

9.7 Continuing Disclosure Annual Report Fiscal Year Ending June 30, 2019

Discussion:

Approved

9.8 Board Meeting Minutes from March 12, 2020

Discussion:

Approved

9.9 Board Meeting Minutes from April 16, 2020

Discussion:

Approved

9.10 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved

9.11 Rhonda Phillips Scholarship Donation

Discussion:

Approved

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Board Members reported

11. FUTURE MEETINGS

Regular meetings of the Board of Trustees: Thursday, June 11, 2020 at 7:00 PM and June 25, 2020

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting is adjourned at 9:47 PM

Respectfully submitted,



Darcy C. Knight, President
6/12/2020