

Black Oak Mine Unified School District

Agenda



Special Meeting

Golden Sierra Junior Senior High School Gym AND Virtual Google Meet at meet.google.com/zve-otsv-wbx -

Call in # 1-502-518-3573 PIN: 557 903 231#

Thursday, September 24, 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 in the gymnasium at Golden Sierra Junior Senior High School. To comply with social distancing guidelines, seating in the gym is limited. Please sit in the marked spaces. Face masks are required to be worn (covering both the mouth and the nose) while in the building. 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:

Darcy Knight
Joe Scroggins
Ronnie Ebitson
Bill Drescher
Jeff Burch

Other Attendees:

Jeremy Meyers

1. 6:30 - CALL TO ORDER - CLOSED SESSION

1.1 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.

1.2 Superintendent's Evaluation

2. 7:00 pm - RECONVENE OPEN SESSION

2.1 Pledge of Allegiance

2.2 Roll Call

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

2.4 ACTION: Adoption of the Agenda

3. NEW BUSINESS

3.1 ACTION: Adoption of the Black Oak Mine Unified School District 2020-21 School Year Learning Continuity and Attendance Plan

RECOMMENDATION: It is recommended that the Board of Trustees adopt the Black Oak Mine Unified School District's Learning Continuity Plan for the 2020-21 school year.

BACKGROUND: The Local Control and Accountability Plan (LCAP) and Annual Update to the LCAP are not required for the 2020-21 school year. The Learning Continuity and Attendance Plan (LCP) for the Black Oak Mine Unified School District is replacing the LCAP and the Annual Update.

The LCP seeks to address the funding stability for schools and how student's learning continuity will be addressed during the COVID-19 pandemic. The LCP must be presented and approved by September 30, 2020.

3.2 ACTION: Adoption of the American River Charter School 2020-21 School Year Learning Continuity and Attendance Plan

RECOMMENDATION: It is recommended that the Board of Trustees adopt the American River Charter School's Learning Continuity Plan for the 2020-21 school year.

BACKGROUND: The Local Control and Accountability Plan (LCAP) and Annual Update to the LCAP are not required for the 2020-21 school year. The Learning Continuity and Attendance Plan (LCP) for the American River Charter School is replacing the LCAP and the Annual Update.

The LCP seeks to address the funding stability for schools and how student's learning continuity will be addressed during the COVID-19 pandemic. The LCP must be presented and approved by September 30, 2020.

3.3 ACTION: Transition of Instructional Model - Re-Opening School

RECOMMENDATION: Following the September 7, 2020 Board meeting, where the Board reviewed current conditions and recent developments, it is recommended that the Board of Trustees take action on an instructional model to be implemented as of October 5, 2020.

BACKGROUND: On July 30, 2020, the Black Oak Mine Board of Trustees elected to start the 2020-2021 school year under a distance learning model. Additionally, the Board committed to reviewing current conditions 6-8 weeks from the start of school, with the potential for a transition to face-to-face instruction on, or about, October 5, 2020.

[Executive Summary for Board.pdf](#)

4. CONSENT AGENDA

4.1 ACTION: Superintendent requests approval of item 5.2

4.2 Purchase Orders, Quotes, Bids, Warrants

RECOMMENDATION: It is recommended that 2020-21 fiscal year batch numbers 0003-0007 dated July 30, 2020 to August 27, 2020 for General Fund, Charter School Fund, Cafeteria Fund, Developer Fees, Enterprise Fund, and Fund 75 for a total of \$415,827.46 be approved.

BACKGROUND: Copies of Warrants for the Board of Trustees' approval include the following and are attached:

<u>Fund Name and Number:</u>	<u>Amount:</u>
General Fund 01	\$403,595.04
Charter School Fund 09	\$1,915.25
Cafeteria Fund 13	\$2,485.50
Developer Fees Fund 25	\$6,400.00
Enterprise Fund 63	\$1,431.67
TOTAL:	\$415,827.46

[POs, Warrants, Bids.pdf](#)

5. Future Meetings

5.1 Regular Meeting

The next regular Board meeting will be October 8, 2020, at 7:00 PM via Google Meet.

6. ADJOURNMENT

6.1 Time