

# Black Oak Mine Unified School District

## Agenda

### Regular Meeting of the Trustees



#### Regular Meeting

Virtual Google Meet - Call in # 1-910-745-6746 PIN: 734 824 600#. Phones will be muted upon joining the meeting. Dial \*6 on the phone keypad to un-mute the phone to speak.

Thursday, June 17, 2021

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.





**Public will be able to view and listen to the Board Meeting via Google Meet. Login to <https://meet.google.com/rnp-fqff-ibg> or join by phone by dialing 1-910-745-6746 and enter PIN: 734 824 600#.**

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

**Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to [publiccomment@bomusd.org](mailto:publiccomment@bomusd.org) prior to the start of the meeting. When you hear the Agenda item "Public Comment" called, listen for your name and when it is called, unmute your microphone to speak.**

**Questions can be emailed to Shelly King at [sking@bomusd.org](mailto:sking@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 [sking@bomusd.org](mailto:sking@bomusd.org) 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  
Crystal Miller  
Ronnie Ebitson

**Other Attendees:**

Jeremy Meyers

## 1. 6:30 PM CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

## 2. 6:30 PM - CONVENE TO CLOSED SESSION

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### 2.1 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.

### 2.2 Superintendent's Evaluation

## 3. 7:00 PM - RECONVENE OPEN SESSION

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### 3.1 Roll Call

### 3.2 Pledge of Allegiance

### 3.3 Disclosure of Action taken, if an 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. COMMUNICATIONS

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### 4.1 Written Communications

### 4.2 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.

## 5. NEW BUSINESS

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### 5.1 ACTION: 2021-22 Budget Adoption

RECOMMENDATION: It is recommended that the Board of Trustees adopt the projected 2021-22 Annual Budget.

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BACKGROUND: The Board of Trustees shall adopt a sound budget for each fiscal year (before July 1) which is aligned with the district's vision, goals, priorities, Local Control and Accountability Plan (LCAP) and other comprehensive plans. The Board of Trustees shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127.

At a public meeting held on a date after the public hearing on the budget, the Board of Trustees shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or annual update to the LCAP.

The Proposed 2021-22 Budget Report is provided under separate cover and is available to view at the District Office.

### **5.2 ACTION: Local Control and Accountability Plan Adoption - Black Oak Mine Unified School District**

RECOMMENDATION: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan for Black Oak Mine Unified School District.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for District's actions and expenditures to support student outcomes. Our District first had a public hearing of our draft plan on June 14, 2021 and then presented the plan for adoption by the Board of Trustees on June 17, 2021.

This LCAP reflects the requirements of new law (AB 97 and SB 97, 2013) related to the development of a three-year local control and accountability plan (LCAP), and an update of the LCAP on or before July 1 of each year. The policy addresses the importance of comprehensive planning, optional local priorities to add to the state priorities specified in law, requirement for consultation with specified groups on plan development, board adoption of LCAP, submission of the approved LCAP to the county superintendent, the board's role in monitoring district progress, and circumstances under which the district may receive technical assistance or intervention to improve student outcomes.

Black Oak Mine Unified School District's LCAP is provided under separate cover and is available to view at the District Office

### **5.3 ACTION: Local Control And Accountability Plan Adoption - American River Charter School**

RECOMMENDED: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and 2021-22 Annual Report for American River Charter School.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for District's actions and expenditures to support outcomes. American River Charter School first had a public hearing of their proposed plan on June 14, 2021, and are presenting the plan for adoption by the Board of Trustees on June 17, 2021.

The American River Charter School Annual Report was compiled by the American River Charter Staff and is an annual requirement. This report was done with the leadership of David Gleason, in collaboration with the rest of the American River Charter School staff members.

American River Charter School's LCAP is provided under separate cover and is available to view at the District Office

## **6. CONSENT AGENDA**

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### **6.1 Superintendent request approval of items 6.2 through 6.7.**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 6.2 through 6.7 of the Consent Agenda.

### **6.2 Job Descriptions - Confidential Positions**

[Student Database & Compliance \(1\).pdf](#)

[Instructional Technology DRAFT.pdf](#)

[Accounting Technician DRAFT.pdf](#)

### **6.3 Job Description - Classified Management - Director of Human Resources**

[Director of Human Resources Draft.pdf](#)

### **6.4 Job Description - Administration - Chief Fiscal and Operations Officer**

[CHIEF FISCAL AND OPERATIONS OFFICER draft.pdf](#)

### **6.5 Salary Schedule - Confidential**

[2021-22 Confidential Salary Draft.pdf](#)

### **6.6 Salary Schedule - Classified Management**

[2021-22 DRAFT Classified Management FMOT - HR.pdf](#)

### **6.7 Salary Schedule - Chief Fiscal and Operations Officer**

[2021-22Chief Operations Officer Salary Schedule.pdf](#)

## **7. Reports from Board of Trustees**

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### **7.1 Reports from the Board of Trustees**

## **8. FUTURE MEETINGS**

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Regular meeting of the Board of Trustees: Thursday, August 12, 2021

## **9. ADJOURNMENT**

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### **9.1 Time**