

# 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, May 12, 2022

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:** Ronnie Ebitson  
Bill Drescher  
Darcy Knight  
Crystal Miller  
Jeff Burch

**Other Attendees:** Jeremy Meyers

## **1. 6:00 PM - Call To Order**

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### **1.1 Public Comment on Closed Session Items**

## **2. 6:00 PM CONVENE TO CLOSED SESSION**

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### **2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #04-2022**

Vote in Closed Session.

### **2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #05-2022**

Vote in Closed Session.

### **2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #06-2022**

Vote in Closed Session.

### **2.4 Confidential Student Matter - Interdistrict Transfer Appeal Student #07-2022**

Vote in Closed Session.

### **2.5 Confidential Student Matter - Interdistrict Transfer Appeal Student #08-2022**

Vote in Closed Session.

### **2.6 Confidential Student Matter - Stipulated Expulsion Contract Student #001-22**

Vote in Closed Session.

### **2.7 Personnel Matter - Administrator Employment**

Vote in Open Session under the Consent Agenda.

### **2.8 Personnel Matter - Certificated Employment**

Vote in Open Session under the Consent agenda.

### **2.9 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.

### **2.10 Superintendent's Evaluation**

## **3. RECONVENE OPEN SESSION**

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### **3.1 Roll Call**

### **3.2 Pledge of Allegiance**

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

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### **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**

### **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. BOARD RECOGNITIONS**

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### **5.1 Excellence in Education**

### **5.2 Retiree Recognitions**

### **5.3 Students of the Year Presentation**

## **6. REPORTS**

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### **6.1 Student Representative Report**

### **6.2 Superintendent's Report**

### **6.3 Questions Regarding Site Administrators and Departmental Reports**

### **6.4 California School Employees Association**

### **6.5 Black Oak Mine Teachers Association**

## 7. OLD BUSINESS

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### 7.1 Change of Dates for June Board Meetings

The purposed dates for the June Board meeting are June 22, 2022 and June 23, 2022

## 8. NEW BUSINESS

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### 8.1 ACTION: Resolution #2022-11 Biennial Resolution Ordering Governing Board Member Election & Consolidation of Election

RECOMMENDATION: It is recommended that the board of trustees consider approving Board Resolution #2022-11 Declaring an Election Be Held.

BACKGROUND: Black Oak Mine Unified School District is declaring an election be held in our jurisdiction consolidating with other districts requesting services. The election will be held on November 8, 2022 for the nomination of three (3) vacant seats for candidates for the Board of Trustees.

[RESOLUTION 2022-11 Declaring an Election.pdf](#)

### 8.2 ACTION: Declaration of Need for Fully Qualified Educators

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Declaration of Need for Fully Qualified Educators for the 2022-23 school year.

BACKGROUND: In the 1994-95 school year, legislative changes were made in the waiver process for Emergency Teaching Permits and Credentials. Due to these changes, a Declaration of Need for Fully Qualified Educators must be adopted each year by the Board of Trustees at a regularly scheduled meeting if any Emergency permitted teachers are hired in the District. The El Dorado County Office of Education has notified us that teachers with English Learner students in their classroom need CLAD certification to clear the monitoring process. The County Office of Education will submit the declaration to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of need for the 2022-23 school year. This Declaration shall remain in force until June 30, 2023.

[DON.pdf](#)

## 9. CONSENT AGENDA

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### 9.1 Superintendent Requests Approval of Items 9.2 - 9.9

### 9.2 Carl Perkins Vocational Education Application for Funding

RECOMMENDATION: It is recommended that the Board of Trustees approve the submission of the proposed Carl Perkins Vocational Education application for funding for the 2022-23 school year.

BACKGROUND: The Carl D. Perkins Career and Technical Education Improvement Act of 2006, is administered by the California Department of Education. The Board must annually approve the submission of the application. The 2022-23 allocation is to be utilized at Golden Sierra High School following all applicable state and federal rules and regulations. The funding will provide technology upgrades, supplies and materials, professional development and training, and curriculum development. Ron Morris, Principal will administer the grant.

[Perkins CTE.pdf](#)

### 9.3 Administrator Employment

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RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Ron Morris as the Principal for Golden Sierra Junior Senior High School for the 2022-23 school year.

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

#### **9.4 Certificated Employment**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kristina Davidson as a 1.0 FTE Teacher for the Black Oak Mine Unified School District for the 2022-23 school year.

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

#### **9.5 CIF Representatives for 2022-23 School Year**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the ratification of Jeremy Meyers, Ron Morris and Angela Brust as representatives to CIF Sac-Joaquin Section Leagues for the 2022-23 school year.

BACKGROUND: In accordance with CIF Constitution, article 2, section 25, each school district board will ratify to the appropriate CIF section office each year the appointment of individuals and alternates by name or by title who will be school representatives to the athletic league for the upcoming year.

[CIF Designation.pdf](#)

#### **9.6 Minutes for the Regular Meeting of the Board of Trustees on April 27, 2022**

[April 27, 2022 Minutes.pdf](#)

#### **9.7 Purchase Orders, Warrants, and Contracts**

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0059-0063 and Batch number 21 dated April 14 through May 5, 2022 for General Fund, Cafeteria Fund, Developer Fees Fund, Special Reserve Fund, Enterprise Fund, and ROP Fund 09 for a total of \$403,652.30 be approved.

BACKGROUND: Copies of Warrants which are provided under separate cover for Board of Trustees approvals includes the following:

Fund Name and Number	Amount
General Fund 01	\$335,466.89
Cafeteria Fund 13	\$44,882.55
Developer Fees Fund 25	\$5,500.00
Special Reserve Fund 40	\$15,919.00
Enterprise Fund 63	\$1,788.36
R.O.P. Fund 09	\$95.50
Total	\$403,652.30

**9.8 District Gifts, Grants, and Bequests**

**9.9 Obsolete Materials**

**10. REPORTS OF THE BOARD**

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**10.1 Board Reports**

**11. FUTURE MEETINGS**

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**11.1 Next Regular Meeting of the Board of Trustees**

**12. ADJOURNMENT**

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**12.1 Time**