

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees



Regular Meeting

District Office or 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, March 9, 2023

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 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.

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 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

Board Members: Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch
Andrea Dodson

Other Attendees: Jeremy Meyers

1. 6:00 PM - Call To Order

1.1 Public Comment on Closed Session Items

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #04-2023

Vote in Closed Session.

2.2 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.3 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.4 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.5 Personnel Matter - Administrative Retirement

Vote in Closed Session.

2.6 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.7 Personnel Matter - Certificated Request for Leave of Absence

Vote in Closed Session.

2.8 Personnel Matter - Resolution #2023-06 Non Reelection of Probationary Certificated Employees

Vote in Closed Session.

2.9 Personnel Matter - Resolution #2023-07 Release of PROB 0 Certificated Employees

Vote in Closed Session.

2.10 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.11 Personnel Matter - Administrative Employment

Vote in Open Session under the Consent Agenda.

2.12 Negotiations

Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, regarding Labor

2.13 Superintendent's Evaluation

3. 7:00 PM RECONVENE OPEN SESSION

3.1 Roll Call

3.2 Pledge of Allegiance

3.3 Disclosure of Action taken, if any, 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

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.

4.3 Public Hearing - AB1200 All Bargaining Units

[Public Hearing 3% Increase.pdf](#)

5. BOARD RECOGNITION

5.1 Excellence in Education

6. REPORTS

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. INFORMATION AND DISCUSSION

7.1 Transportation Plan

Kassidy Salters, Chief Fiscal and Operations Officer, will present the Transportation Plan for the 2023-24 school year.

7.2 ESSA Per Pupil Report

EXPLANATION: Districts are required to report annual per pupil spending per the Every Student Succeeds Act.

8. NEW BUSINESS

8.1 ACTION: Second Interim

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District's financial position as "Positive," for the Second Interim Report.

BACKGROUND: School districts are required to submit Interim Reports for the period ending October 31, 2022 and January 31, 2023 for review and approval by the Board of Trustees. The purpose of these reports is to present an overview of the District's evolving financial situation and review of adopted budgets to determine whether financial obligations can be met in the current year as well as the subsequent two fiscal years. This report also includes multi-year assumptions that are the building block of the 2023-24 adopted budget. After each report is approved by the Board of Trustees, it is reviewed by the El Dorado County Office of Education.

Copies of the Second Interim are available under separate cover.

8.2 ACTION: Classified Layoff Resolution #2023-08

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2022-08. Due to Reduction or Elimination of Particular Kinds of Service for the 2023-24 School Year.

BACKGROUND: According to the provisions of the Education Code, certificated staff must be notified prior to the 15th day of March if their services will not be required in the following year. Due to a reduction or discontinuance of particular kinds of services, the certificated services listed on Resolution #2023-08 will be reduced.

[Resolution ^ Reduction of Classified Services 2023-08.pdf](#)

8.3 ACTION: Appointment of New Auditor

RECOMMENDATION: It is recommended that the Board of Trustees approve CWDL, Certified Public Accountants as the auditors for the 2022-23, 2023-24 and 2024-25 school years.

BACKGROUND: Every 3 years, the District can contract with new auditors.

[Black Oak Mine USD Engagement Letter.pdf](#)

8.4 ACTION: Resolution #2023-09 3% Salary Increase for All Groups

RECOMMENDATION: It is recommended that the Board of Trustees approve a 3% salary schedule increase for all employee groups in the Black Oak Mine Unified School District.

[Resolution 2023-09.pdf](#)

8.5 ACTION: CSBA Board Policies and Board Bylaws Second Reading and Adoption

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the updated/revised CSBA Board Policies and Board Bylaws.

BACKGROUND: Changes to the following Board Policies and Board Bylaws: BP 1312.3 Uniform Complaint Procedure, BP 3230 Federal Grant Funds , BP 3551 Food Service Operations, BP 3553 Free and Reduced Price Meals, BP 4030 Nondiscrimination in Employment, BP 5111 Admission, BP 6173 Education for Homeless Children, BP 7150 Site Selection and Development, BB 9320 Meetings and Notices, BB 9322 Agenda-Meeting Materials, BB 9323 Meeting Conduct.

All policies available under separate cover.

8.6 ACTION: California College Guidance Initiative Data Sharing and Services Agreement

RECOMMENDATION: It is recommended that the Board of Trustees approve the Data Sharing and Services Agreement.

BACKGROUND: This Data Sharing and Services Agreement is entered into by and between the Foundation for California Community Colleges, a nonprofit 501(c)(3) organization, on behalf of the California College Guidance Initiative, and the Black Oak Mine Unified School District, to set forth the roles and responsibilities of the Parties related to District's uploading of its students Education Records to www.CaliforniaCollege.edu or hereinafter ("CaliforniaColleges Website") and Foundation's provision of account support services on the CaliforniaColleges Website.

[Data Sharing and Services Agreement.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.8

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.8.

9.2 Certification of Athletic Coaches

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent's certification, in accordance with Title 5, California Code of Regulations, Section 5593, of athletic coaches hired for the 2022-23 school year.

BACKGROUND: Title 5, California Code of Regulations, Section 5593: Temporary Athletic Team Coach Qualifications and Competencies applies to any person serving at any grade level as a temporary athletic team coach. In this district, knowledge of rules and regulations, coaching techniques, the ability to work with children and competency for coaches are established by the site administrator during the normal hiring procedure. See the attached worksheet for verification of first aid and CPR certification.

[Coaching List 2022-23.pdf](#)

9.3 Personnel Matter - Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Katie Davis as a 4.5 hour Van Driver for the Black Oak Mine Unified School District for the 2022-23 school year.

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

9.4 Personnel Matter - Administrative Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Emily Gallo as a 1.0 FTE TK-6 Principal at Georgetown School for the 2023-24 school year.

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

9.5 Minutes for the Regular Meeting of the Board of Trustees on February 9, 2023.

[Minutes from 2.9.2023.pdf](#)

9.6 Gifts, Donations, and Bequests

9.7 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch numbers 0051-0055 dated February 9, 2023 through March 1, 2023 for General Fund, Cafeteria Fund, and Enterprise Fund 63 for a total of \$407,084.60 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	\$390,002.80
Cafeteria Fund 13	\$16,845.79
Enterprise Fund 63	\$236.01
Total	\$407,084.60

9.8 Overnight Field Trips

Copies of the overnight field trips are under separate cover.

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be Thursday, April 20, 2023 at 7:00 PM. This meeting is also the American River Charter School LCAP meeting and will be held at the American River Charter School.

12. ADJOURNMENT

12.1 Time