

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees - American River Charter LCAP Meeting



Regular Meeting

American River Charter School 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, April 20, 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.

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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.

Details

Board Members:

Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch
Andrea Dodson

Other Attendees:

Jeremy Meyers

1. 5:30 PM - Call To Order

1.1 Public Comment on Closed Session Items

2. 5:30 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #09-2022

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #16-2023

Vote in Closed Session.

2.3 Final Classified Layoff Resolution #2023-10

Vote in Open Session.

2.4 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.5 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.6 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.7 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.8 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.9 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.10 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.11 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.12 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.13 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.14 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.15 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.16 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.

2.17 Superintendent's Evaluation

3. 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. BOARD RECOGNITION

4.1 Excellence in Education

5. COMMUNICATIONS

5.1 Written

5.2 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.

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

Meeting

7. INFORMATION AND DISCUSSION

7.1 LCAP: Explanation of LCAP

Jeremy Meyers, Superintendent, will give the Board of Trustees the explanation of the LCAP.

7.2 American River Charter School LCAP Presentation

David Gleason, Charter Director, will give an LCAP presentation for the American River Charter School.

7.3 SitelogIQ Energy Project Update

SitelogIQ will give a presentation on the Energy Project.

7.4 Health Curriculum Discussion

Jeremy Meyers, Superintendent, will lead a discussion on the District's Health Curriculum.

7.5 Developer Fee Report

Kassidy Salters, Chief Fiscal and Operations Officer, will report on Developer Fees.

[Final DF Study - Black Oak Mine.pdf](#)

7.6 Board Policy Updates - First Read BP 3350 and BP 3530

7.7 Williams Uniform Complaints January 1, 2023 through March 31, 2023

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaints Procedures Policy is provided for information to the Board of Trustees.

BACKGROUND: Education Code Section 35186 requires the Superintendent provide a quarterly report to the Board and the County Superintendent of Schools regarding any complaints received pursuant to the Williams Uniform Complaint Procedures.

For the period: January 1, 2023 through March 31, 2023, there are no complaints to report.

[Williams Uniform Complaints.pdf](#)

8. NEW BUSINESS

8.1 ACTION: Resolution #2023-10 Final Classified Layoffs

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2023-10 - Final Classified Layoffs.

[Final Resolution2023-10 Reduction of Classified Services.pdf](#)

8.2 ACTION: Audit Report

RECOMMENDATION: It is recommended that the Board of Trustees approve the Audit Report.

[Audit Letter.pdf](#)

[Audit Report.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.12

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.12.

9.2 Out of State Professional Development

9.3 Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kathryn Loder as a 1.0 FTE Teacher for Northside School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated 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 Kelsey Carpenter as a 1.0 FTE Teacher for Northside School for the 2023-24 school year.

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

9.5 Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Yanina Razumovsky as a 1.0 FTE Teacher for Georgetown School for the 2023-24 school year.

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

9.6 Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Joel Eklund as a 1.0 FTE Custodian I for Georgetown School 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.

9.7 Minutes from Special Board Meeting on April 1, 2023

[Minutes from April 1, 2023.pdf](#)

9.8 Minutes from Special Board Meeting on April 6, 2023

[Minutes from April 6, 2023.pdf](#)

9.9 Minutes from Regular Meeting of the Board of Trustees on March 9, 2023

[Minutes from March 9, 2023.pdf](#)

9.10 Gifts, Donations, and Bequests

9.11 Purchase Orders, Warrants, AND Contracts

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch numbers 0057-0067 dated March 9 through April 13, 2023 for General Fund, Cafeteria Fund, Special Reserve Fund 40, Enterprise Fund 63, Fund 75 and Batch #23 dated March 7, 2023 for ROP for a total of \$1,203,324.70 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	\$944,171.92
Cafeteria Fund 13	\$65,621.60
School Facilities Fund 35	\$600.00
Special Reserve Fund 40	\$186,958.54
Enterprise Fund 63	\$5,833.47

Fund 75	\$41.97
ROP Fund 09	\$97.20
Total	\$1,203,324.70

9.12 Overnight Field Trips

Overnight field trips under separate cover for Board members.

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, May 11, 2023 at 7:00 PM. There will be a Board Retreat on Sunday, May 7, 2023 at 9:00 AM at the District Office.

12. ADJOURNMENT

12.1 Time