

Black Oak Mine Unified School District

Agenda

Northside STEAM School LCAP & Business Items Brought Forward From the October 10, 2019 Cancelled Meeting



Special Meeting

860 Cave Valley Road, Cool, CA 95614

Thursday, October 24, 2019

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 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, at school sites and glass window of the school office, and on this 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 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
Joe Scroggins
Ronnie Ebitson

Other Attendees:

Jeremy Meyers

1. 6:15 pm - CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:15 pm - CONVENE TO CLOSED SESSION

2.1 Certificated Employment - .5 American River Charter School Home School Teacher - VOTE ON IN OPEN SESSION

2.2 Classified Employment - Health Specialist - VOTE ON IN OPEN SESSION

2.3 Short Term Employment - 2019-20 Football Coach - VOTE ON IN OPEN SESSION

2.4 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.

2.5 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 Public Hearing - Sufficiency or Insufficiency of Textbook and Instructional Materials for the 2019-20 School Year

[Public Hearing - Sufficiency of Textbooks.pdf](#)

4.2 Written

4.3 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. INFORMATION AND DISCUSSION

5.1 Local Control and Accountability Plan (LCAP)

EXPLANATION: Carrie Arnett, Northside STEAM School Principal, will present the LCAP for the school.

5.2 The El Dorado County Office of Education Annual Review of the Black Oak Mine Unified School District's 2019-20 LCAP Discussion

EXPLANATION: The El Dorado County Office of Education's Annual Review of Black Oak Mine Unified School District's 2019-20 LCAP has been approved. As part of the Local Control Funding Formula and to establish accountability with former Governor Brown's subsidiarity approach to funding education in California, the Local Control Accountability Plan was created to provide transparency and accountability as to how Supplemental and Concentration Grant funds were utilized by school districts to meet the needs of disadvantaged students. Pursuant to Education Code Sections 52070 and 42127, El Dorado County Office of Education reviews the District's LCAP, provides feedback, and makes recommended suggestions for compliance. This final LCAP incorporates the recommendations from EDCOE which were minor edits.

BACKGROUND: In accordance with Education Code Sections 52070 and 42127, the El Dorado County Office of Education has reviewed the Local Control Accountability Plan (LCAP) for the Black Oak Mine Unified School District.

[9.a EDCOE 2019-2020 LCAP Approval Letter.pdf](#)

[9.b LCAP Final 09.17.19 EDCOE Approved.pdf](#)

5.3 Adopted 2019-20 Budget Review Letter from the El Dorado County Office of Education Discussion

EXPLANATION: The El Dorado County Office of Education review and approval of the 2019-20 Adopted Budget will be shared with the Board of Trustees.

BACKGROUND: In compliance with the provisions of Education Code Section 42127 et seq., each year the EDCOE completes a review of the budget adopted by the Board of Trustees. This is an information item to the Board and no action is required.

[16.a BOMUSD 19-20 Budget Letter - Final.pdf](#)

6. NEW BUSINESS

6.1 ACTION: Williams Uniform Complaints Quarterly Report

RECOMMENDATION: 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: 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.

[Williams Quarterly Report.pdf](#)

6.2 ACTION: Resolution #2019-13 Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2019-20 School Year

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2019-13, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2019-20 school year.

BACKGROUND: Pursuant to Education Code Section 60119, the Board of Trustees will hold a public hearing on or before the eighth week of school. Notice of the public hearing was posted in three public places within the District and stated the time, place and purpose for the hearing 10 days prior to the hearing.

The definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments. It does not mean that the district must have two sets of textbooks for each student. The textbooks or instructional materials, or both, are aligned to the content standards.

[Public Hearing - Sufficiency of Textbooks.pdf](#)

6.3 ACTION: Facilities Master Plan

RECOMMENDATION: District Staff and JK Architecture Engineering will present the Black Oak Mine USD 2019-2030 Facilities Master Plan and request approval of the plan as presented. It is recommended that the Board of Trustees approve the Black Oak Mine USD 2019-2030 Facilities Master Plan as presented.

BACKGROUND: JKE Architecture was selected to perform a comprehensive review of the District’s facilities as part of the Black Oak Mine USD 2019-2030 Facilities Master Plan. Since January, JKE Architecture has been engaged with our educational community in developing the Black Oak Mine USD 2019-2030 Facilities Master Plan, a vision for our school facilities looking into the future.

The facilities master plan process involved students, parents, community members, classified staff, certificated staff, administrators, and the Board. In addition, site visits were conducted and a full inventory of the District’s facilities, age of buildings and infrastructure was developed in order to establish the current conditions that exist in the District.

Moreover, the Facilities Master Plan is a snapshot of the District’s facilities as of 2019 and provides today’s vision for the maintenance and improvement of facilities in the District over the next decade. Likewise, the Facilities Master Plan is also intended to be a living document that can be adjusted and amended as the priorities and needs of the District change. Therefore, this plan should be regularly reviewed for progress and updated as the needs and ability to finance identified projects becomes more defined.

[15.b Facilities Master Plan ARCS.pdf](#)

[15.c Facilities Master Plan Georgetown.pdf](#)

[15.d Facilities Master Plan Golden Sierra.pdf](#)

[15.e Facilities Master Plan Northside.pdf](#)

[15.a Facilities Master Plan BOMUSD.pdf](#)

6.4 ACTION: Consideration of Adoption of Resolution #2019-18 Ordering an Election to Authorize

Issuance of School Bonds (Not SB268)

RECOMMENDATION: District staff recommends the Board of Trustees adopt Resolution No. 2019-18 Ordering an Election to Authorize Issuance of School Bonds (Not SB268) as presented.

BACKGROUND: Black Oak Mine Unified School District educates nearly 1,300 students in four elementary schools, one comprehensive junior-senior high school and one alternative school in rural El Dorado County. Through the facilities master planning process, the District has identified significant facility needs, repairs and necessary improvements including leaky roofs, outdated plumbing, air conditioning, electrical upgrades, lighting, and various health and safety related facility projects in the District.

Resolution 2019-18 asks voters to authorize the District to issue and sell bonds up to \$29,868,000 and use the bond proceeds to make the necessary facility improvements identified in Appendix A of the resolution. The measure will require approval by at least 55 percent of the registered voters voting on the measure. An independent Citizen's Oversight Committee will be established upon passage to ensure bond proceeds are expended on the types of projects listed on the Bond Project List (Appendix A). Likewise, proceeds will only be used for the construction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and the acquisition or lease of school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

In addition, the following are other benefits positive impacts of investing in District facilities:

- Better learning environment for local students – Good schools contribute to increased community safety, higher property values, and provide education and job training for tomorrow's community members.
- Leveraging State Facility Funds – The State of California provides matching funds to school district for facility improvements on eligible facilities. This match can be as high as 60% under the current State School Facility program and may be as high as 65% under proposed legislation. Districts who do not take advantage of this program lose out on this resource and the funds go to other districts who do participate.
- Increased Property Values – Better schools increase property values and make purchasing a home in the District more attractive to buyers.
- Business Investment - Businesses are more likely to invest in communities with strong schools.
- Economic boost – By law, funds from the proposed measure must be spent on local school facility improvements, thus creating additional jobs and boosting the area economy.
- Keeping money in the classrooms – Energy efficiency improvements (windows, HVAC, solar, etc.) and critical facility repairs that can be paid for by a G.O. bond will provide more funding for instruction.
- Taxpayer safeguards are in place – Funds raised cannot be taken by the State and must be spent locally; in addition, expenditures must be annually reviewed by an independent citizens' oversight committee.

[18.e Reso 2019-18-GOBElect-BlackOak-9.30.19-NotSB268 FINAL \(1\).pdf](#)

6.5 ACTION: Date Change of the December Regular Board Meeting

RECOMMENDATION: The Board of Trustees discussed at the September Special Board meeting to move the December Regular Board meeting from the 12th to the 17th to be in compliance with the 15-day window as per Ed. Code. It is recommended that the Board of Trustees approve to move the date of the Regular Board Meeting in December from December 12, 2019 to December 17, 2019.

EXPLANATION: AB 2449 provides that the terms will begin on the second Friday in December. Ed. Code Sections 35143 and 5017, which govern the scheduling of Annual Organizational meetings, provides that there be a 15-day window period to hold the Annual Organizational after the terms begin. This year, the 15-day window period for districts begins on Friday, December 13th and runs through Friday, December 27th.

7. CONSENT AGENDA

7.1 Superintendent requests approval of items 7.2 - 7.7

7.2 Certificated Personnel Action - .5 FTE American River Charter School Home School Teacher

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Lynne Sawyer as a .5 FTE Home School Teacher for the American River Charter School for the 2019-20 school year.

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

[ARCS CERTIFICATED EMPLOYMENT 10.10.19.pdf](#)

7.3 Classified Personnel Action - Health Specialist

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Michelle Smith as a Health Specialist for the Black Oak Mine Unified School District for the 2019-20 school year.

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

[Classified Employment 10.10.19.pdf](#)

7.4 Short-Term Employment Action

RECOMMENDATION: It is recommended that the short-term employment action to employ coaching personnel be approved as submitted.

BACKGROUND: The attached short-term employment action is submitted in accordance with the Education Code and District policy. Education Code 45103 defines "short-term employee" as any person who is employed to perform a service for the district, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. "Short-term employees", employed and paid for less than 75% of a school year, are not a part of a bargaining unit.

[SHORT TERM COACHES - Horsfall 19-20.pdf](#)

7.5 American River Charter School Vendor Agreements

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the vendor agreement(s) for American River Charter School.

BACKGROUND: The following vendors have completed the required Independent Contractor Vendor Services Agreement Procedures. These agreements include proof of insurance certificate (minimum 2,000,000 coverage), W-9 form, fingerprint clearance, and rate of pay.

Vendor agreement(s) submitted:

Home Tutoring Plus (Auburn)

Rockball Inc. (Rancho Cordova)

Fusion Elite Performance (Rocklin)

Inspire Learning Academy, Inc. (Roseville)

Echelon Fitness (Rocklin)

7.6 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2019-20 fiscal year Batch numbers 0014-0024 dated September 5, 2019 to September 30, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$660,193.41 be approved.

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

<u>Fund Name and Number</u>	<u>Amount</u>
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General Fund 01	\$439,268.08
Charter School Fund 09	\$39,699.32
Cafeteria Fund 13	\$17,604.06
Deferred Maintenance Fund 14	\$16,128.39
Developer Fees Fund 25	\$82.50
Special Reserve Fund 40	\$5,652.50
Enterprise Fund 63	\$137,866.59
Foundation Trust Fund 73	\$3,500.00
Fund 75	\$41.97
Bond Interest & Redemption Fund 51	\$350.00
Total	\$660,193.41

[Warrents.pdf](#)

7.7 Field Trips

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trip(s).

BACKGROUND: Field trip request forms for trips over 200 miles radius one way or overnight are due to the district office 45 days prior to requested departure. These trips are required to have board approval.

The Board of Trustees will consider the following trip(s):

- 1) The Golden Sierra Environmental Club will be going to Grizzly Flats for the Forestry Challenge from 10/23/19 to 10/26/19.
- 2) ARCS will be doing a Life Science, Water Science, Local History and Astronomy field trip to Loon Lake / Blodgett Forest from 11/4/2019 to 11/5/2019.
- 3) Northside students will participate in activities at the Coloma Outdoor Discovery School from 1/29/2020 to 1/31/2020.

[10-23-2019 GT Forestry Challenge FT.pdf](#)

[11-4-19 ARCS Loon Lake FT.pdf](#)

[1-29-2019 NS Coloma FT.pdf](#)

8. REPORTS OF THE BOARD

9. FUTURE MEETINGS

The next meetings of the Board of Trustees are scheduled for: Thursday, November 7, 2019 - Special LCAP meeting at Golden Sierra Junior Senior High School and Thursday, November 14, 2019 - regular meeting at the District Office at 7:00 PM

10. ADJOURNMENT

10.1 Time