

Black Oak Mine Unified School District

Minutes

Black Oak Mine Unified School District Office



Special Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, September 26, 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: Ronnie Ebitson
Bill Drescher
Jeff Burch
Darcy Knight
Joe Scroggins

Other Attendees: Ronnie Ebitson
Bill Drescher
Jeff Burch
Darcy Knight
Joe Scroggins

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 Classified Employment - 1.75 Hours - American River Charter School Teaching Assistant - VOTE ON IN OPEN SESSION

2.2 Classified Employment - 6 Hours Health Specialist - VOTE ON IN OPEN SESSION

2.3 Classified Employment - 4 Hours - Custodian - VOTE ON IN OPEN SESSION

2.4 Certificated Employment - 1.0 FTE American River Charter School Teacher - VOTE ON IN OPEN SESSION

2.5 Personnel Matter - Classified Employment Resignation

Motion: It was motioned by Ronnie Ebitson, seconded by Bill Drescher, and voted 5-0 to accept the resignation letter from the classified employee.

Motion By: Ronnie Ebitson

Second By: Bill Drescher

Yeas: Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch, Darcy Knight

Results: Motion Passed

2.6 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 Associ

2.7 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board President Bill Drescher, Board Vice President Darcy Knight, Board Clerk Ronnie Ebitson, Trustee Joe Scroggins, and Trustee Jeff Burch. Also present were Superintendent Jeremy Meyers, Secretary Keely Morales, Chief Business Official Sid Albaugh, and other members of the district and community.

3.2 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Bill Drescher.

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

Discussion:

See items 2.1-2.7 above.

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Jeff Burch, seconded by Darcy Knight, and voted 5-0 to adopt the agenda as presented.

Motion By: Jeff Burch

Second By: Darcy Knight

Yeas: Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing – 2019-20 Adopted Budget Statement of Reserves - Reason for Assigned and Unassigned Balance above the State Recommended Minimum Level

4.2 Written

Discussion:

The Board of Trustees received an invitation to attend the ribbon cutting for the new water treatment plant in Auburn Lake Trails.

4.3 Public Comment

Discussion:

No public comments

5. INFORMATION AND DISCUSSION

5.1 Local Control and Accountability Plan (LCAP) Discussion - American River Charter School

Discussion:

American River Charter School Director, David Gleason, present the LCAP.

5.2 Local Control and Accountability Plan (LCAP) Discussion - Georgetown School of Innovation

Discussion:

Georgetown School of Innovation's Principal, Dr. Wendy Westsmith, present the LCAP.

5.3 2019 Annual Organization Meeting Discussion

Discussion:

The Board of Trustees discussed the new law and agreed to bring this back as an action item at the October regular meeting. The Board will be voting on the date change of the December Organizational meeting.

6. NEW BUSINESS

6.1 ACTION: Unaudited Actuals for 2018-19 and Budget Update Report

Motion: It was motioned by Jeff Burch, seconded by Joe Scroggins, and voted 5-0 to approve the unaudited actuals for 2018-19 and Budget Update Report.

Motion By: Jeff Burch

Second By: Joe Scroggins

Yeas: Darcy Knight, Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

Results: Motion Passed

6.2 ACTION: Surplus Property: Disposal/Surplus of Obsolete District Equipment, Supplies, Instructional Materials, and other Property

Motion: It was motioned by Darcy Knight, seconded by Joe Scroggins, and voted 5-0 to approve the request of the district to declare the Portable Classroom Building and Storage Unit on the Greenwood CCC Campus located at 4405 CA-193, Greenwood, CA 95635, as surplus personal property/obsolete with a value that exceeds \$2,500.

Motion By: Darcy Knight

Second By: Joe Scroggins

Yeas: Darcy Knight, Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

Results: Motion Passed

6.3 ACTION: 2019-20 Adopted Budget Statement of Reserves - Reason for Assigned and Unassigned Balance above the State Recommended Minimum Level

Motion: After closing the hearing, it was motioned by Bill Drescher, seconded by Ronnie Ebitson, and voted 5-0 to adopt the 2019-20 Adopted Budget Statement of Reserves - Reason for Assigned and Unassigned Balance about the State Recommended Minimum Level.

Motion By: Bill Drescher

Second By: Ronnie Ebitson

Yeas: Ronnie Ebitson, Joe Scroggins, Jeff Burch, Bill Drescher, Darcy Knight

Results: Motion Passed

6.4 ACTION: Board Study Session Minutes August 22, 2019

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 3-0-2 to approve the Board Study Session Minutes from the August 22, 2019 meeting.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Bill Drescher, Jeff Burch, Darcy Knight

Abstain: Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

7. CONSENT AGENDA

7.1 Superintendent requests approval of items 7.2 - 7.23

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 5-0 to approve the consent agenda as presented.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Darcy Knight, Ronnie Ebitson, Joe Scroggins, Jeff Burch, Bill Drescher

Results: Motion Passed

7.2 Resolution #2019-014 GANN Limit

Discussion:

Approved

7.3 Resolution #2019-15 Week of the School Administrator

Discussion:

Approved

7.4 Resolution #2019-16 Budget Revisions and Transfers

Discussion:

Approved

7.5 2018-19 Annual Report of Attendance for Black Oak Mine Unified School District and American River Charter School

Discussion:

Approved

7.6 CSBA Board Policies Second Reading and Adoption

Discussion:

Approved

7.7 June 30, 2019 Investment Portfolio Report from the El Dorado County Treasurer-Tax Collector

Discussion:

Approved

7.8 Acceptance of the 2019-20 Mandated Block Grant Certification Letter

Discussion:

Approved

7.9 Classified Personnel Action - American River Charter School Teaching Assistant

Discussion:

Approved

7.10 Classified Personnel Action - Custodian I and Health Specialist

Discussion:

Approved

7.11 Certificated Personnel Action - American River Charter School Home School Teacher

Discussion:

Approved

7.12 2019-20 Licensing Agreement with Axiom Analytics

Discussion:

Approved

7.13 2019-20 Sierra Child and Family Services Agreement

Discussion:

Approved

7.14 2019-20 County of El Dorado Health and Human Services Primary Intervention Program Agreement

Discussion:

Approved

7.15 2019-20 El Dorado County Office of Education School Services Agreement

Discussion:

Approved

7.16 2019-20 Memorandum of Understanding - Nursing Services Ackerman Charter School District

Discussion:

Approved

7.17 2019-20 Fiscal Year District Legal Services Agreement with Lozano Smith

Discussion:

Approved

7.18 Resolution to Enter a Lease Agreement with American Capital Finance for the Juno Conductor Safety and Communications Systems

Discussion:

Approved

7.19 Lease Agreement with First American Education Finance for Chromebooks

Discussion:

Approved

7.20 Regular Board Meeting Minutes from August 8, 2019

Discussion:

Approved

7.21 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved

7.22 Gifts

7.23 Over Night Field Trips

8. FUTURE MEETINGS

Regular meeting of the Board of Trustees: Thursday, October 10, 2019 at the District Office, 7:00 PM

Special Board Meeting - LCAP Presentation - Northside STEAM School: October 24, 2019 at Northside STEAM School

9. ADJOURNMENT

9.1 Time

Respectfully submitted,

Bill Drescher, President
Unapproved/Not Official