

Black Oak Mine Unified School District

Minutes

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Monday, June 10, 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
Ronnie Ebitson
Joe Scroggins

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 Personnel Action - Employment 1.0 FTE Certificated Teacher

2.2 Personnel Action - Employment 1.0 FTE Classified Management

2.3 Short-Term Employment - JV Volleyball Coach

2.4 Personnel Matter: Letter of Resignation - 2.0 FTE Certificated Teachers

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to accept the letters of resignation from the 2.0 FTE Certificated Teachers.

Motion By: Jeff Burch

Second By: Bill Drescher

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

Absent: Ronnie Ebitson

Results: Motion Passed

2.5 Personnel Matter: Letters of Resignation - Classified School Secretary and Classified School Aide

Motion: It was motioned by Jeff Burch, seconded by Darcy Knight, and voted 4-0 to accept the letters of resignation from the Classified School Secretary and Classified School Aide.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

2.6 Personnel Matter: Retirement - Certificated Teacher

2.7 Personnel Matter: Retirement - Classified Custodian and School Aide

Motion: It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0 to accept the letters of retirement from the Classified Custodian and Classified School Aide,

Motion By: Bill Drescher

Second By: Jeff Burch

Results:

2.8 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

2.9 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board President Bill Drescher, Vice President Darcy Knight, Trustee JEff Burch, and Trustee Joe Scroggins. Clerk Ronnie Ebitson was absent.

3.2 Pledge of Allegiance

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

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 4-0 to adopt the agenda as presented.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Absent: Ronnie Ebitson

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing – Black Oak Mine Unified School District LCAP

4.2 Public Hearing - Annual Budget

4.3 Public Hearing – American River Charter School LCAP

4.4 Written

Discussion:

Board Vice President Darcy Knight stated she had a lot of emails that she read.

4.5 Oral

Discussion:

Several parents from American River Charter School addressed the Board of Trustees.

5. REPORTS

5.1 Black Oak Mine Teachers Association

Discussion:

Not present

5.2 California School Employees Association

Discussion:

Not present

5.3 Site Administrators

Discussion:

Not present

5.4 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report.

6. INFORMATION AND DISCUSSION

6.1 Isom Advisors Bond Survey Results

Discussion:

Isom Advisors present their results of the General Obligation Bond Feasibility Survey.

6.2 Black Oak Mine Unified School District Proposed Local Control and Accountability Plan Presentation

Discussion:

Wendy Westsmith presented the BOMUSD proposed LCAP.

6.3 2019-20 Proposed Annual Budget Presentation

Discussion:

CBO Sid Albaugh presented the BOMUSD 2019-20 proposed Annual Budget.

6.4 American River Charter School Proposed Local Control and Accountability Plan Presentation

Discussion:

On behalf of David Gleason, Jeremy Meyers present the American River Charter School proposed 2019-20 LCAP.

7. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

7.1 Superintendent requests approval of items 7.2 - 7.12

Motion: It was motioned by Joe Scroggins, seconded by Darcy Knight, and voted 4-0 to adopt the consent agenda.

Motion By: Joe Scroggins

Second By: Darcy Knight

Yeas: Bill Drescher, Darcy Knight, Joe Scroggins

Absent: Ronnie Ebitson

Results:

7.2 Deferred Maintenance

Discussion:

Approved the Deferred Maintenance Plan

7.3 Education Protection Account (EPA)

Discussion:

Approved the use of EPA funds.

7.4 Surplus Property

Discussion:

Approved the list of obsolete technology equipment to be declared as surplus.

7.5 2019-20 El Dorado County Office of Education Services Agreement

Discussion:

Approved the 2019-20 EDCOE Services Agreement.

7.6 Personnel Action: Certificated Employment 1.0 FTE Teacher

Discussion:

Approved the employment of the 1.0 certificated teacher.

7.7 Personnel Action: Classified Management Employment 1.0 FTE FAST Coordinator

Discussion:

Approved the employment of the 1.0 FTE Classified Management - FAST Coordinator.

7.8 Short-Term Employment JV Volleyball Coach

Discussion:

Approved the employment of the short-term JV Volleyball Coach.

7.9 Board Meeting Minutes from May 9, 2019

Discussion:

Approved the Board Meeting minutes from May 9, 2019.

7.10 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved the purchase orders, warrents, bids, and quotes.

7.11 Gifts

Discussion:

Approved the gifts donated.

7.12 Rhonda Phillips Scholarship Donation

Discussion:

Approve the gifts donated to the Rhonda Phillips Scholarship.

8. REPORTS OF THE BOARD

8.1 Board Reports

Discussion:

Board Members gave reports.

9. FUTURE MEETINGS

Regular meeting of the Board of Trustees: Thursday, June 13, 2019 at the District Office, 7:00 PM

10. ADJOURNMENT

10.1 Time

Discussion:

Adj