

Black Oak Mine Unified School District

Minutes

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, June 13, 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
Darcy Knight
Joe Scroggins
Jeff Burch

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 Appeal Hearing - Student #001-19

2.2 Confidential Student Matter - Interdistrict Appeal Hearing - Student #002-19

2.3 Negotiations

2.4 Superintendent's Evaluation

Discussion:

The Superintendent's Evaluation will be continued to August

2.5 Superintendent's Contract

Motion: It was motioned by Ronnie Ebitson, seconded by Jeff Burch, and voted 4-0 to approve the Superintendent's amended contract.

Motion By: Ronnie Ebitson

Second By: Jeff Burch

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

Absent: Darcy Knight

Results: Motion Passed

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

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

3.2 Pledge of Allegiance

Discussion:

Board President Bill Drescher lead the Pledge of Allegiance.

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

Discussion:

See items 2.1-2.5 above to actions taken.

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Joe Scroggins, seconded by Jeff Burch, and voted 4-0 to adopt the Agenda as presented.

Motion By: Joe Scroggins

Second By: Jeff Burch

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

Absent: Darcy Knight

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing - Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.2 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and Confidential, Administrative, and Other Non-Represented Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.3 Public Hearing - Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.4 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and Black Oak Mine Teachers Association for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.5 Public Hearing - Tentative Agreement Between BOMUSD and The California School Employees Association, Gold Chain Chapter #660, for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.6 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and California School Employees Association, Gold Chain Chapter #660, for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.7 Public Hearing - Tentative Agreement Between BOMUSD and American River Charter School Classified Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.8 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and American River Charter School Classified Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.9 Public Hearing - Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.10 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and American River Charter School Certificated Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.11 Written Communication

Discussion:

No written communicaiton to present

4.12 Public Comment

Discussion:

No public comment/

5. REPORTS

5.1 Black Oak Mine Teachers Association

Discussion:

Not present

5.2 California School Employees Association

Discussion:

Not present

5.3 Excellence in Education

Discussion:

Superintendent Jeremy Meyers presented the Garden Valley Fire Department with the Excellence in Education Award for the 20 year anniversary of their partnership with Golden Sierra Junior Senior High Schools ROP/CTE Fire Science Program.

5.4 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report.

6. INFORMATION AND DISCUSSION

6.1 Facilities Master Plan Workshop / Study Session

Discussion:

JK Architecture Engineering provided an update to the Board of Trustees on the progress of the Facilities Master Planning process.

6.2 Board Self-Evaluations

Discussion:

The Board of Trustees will turn their forms in to the superintendent. Scores will be tabulated allowing for action to be taken on specific trends.

6.3 CSBA Fall Board Trainings

Discussion:

A list of upcoming events will be compiled and sent out via email.

6.4 Strategic Goals and Fall Study Session Dates

Discussion:

The Board of Trustees scheduled a Study Session for August 22, 2019 at 5:30 PM to discuss target goals for the 2019-20 school year, to review Board Evaluations, and to set site visit dates.

7. NEW BUSINESS

7.1 ACTION: Local Control and Accountability Plan Adoption - Black Oak mine Unified School District

Motion: It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0 to adopt the Black Oak Mine Unified School District 2019-20 Local Control and Accountability Plan as presented.

Motion By: Bill Drescher

Second By: Jeff Burch

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

Absent: Darcy Knight

Results: Motion Passed

7.2 ACTION: 2019-20 Budget Adoption

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to adopt the 2019-20 Annual Budget.

Motion By: Jeff Burch

Second By: Bill Drescher

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

Absent: Darcy Knight

Results: Motion Passed

7.3 ACTION: Local Control and Accountability Plan Adoption - American River Charter School

Motion: It was motioned by Joe Scroggins, seconded by Ronnie Ebitson, and voted 4-0 to adopt the American River Charter School 2019-20 Local Control and Accountability Plan as presented.

Motion By: Joe Scroggins

Second By: Ronnie Ebitson

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

Absent: Darcy Knight

Results: Motion Passed

7.4 ACTION: Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees including the AB 1200 Disclosure

Motion: It was motioned by Joe Scroggins, seconded by Bill Drescher, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees including the AB 1200 Disclosure.

Motion By: Joe Scroggins

Second By: Bill Drescher

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

Absent: Darcy Knight

Results: Motion Passed

7.5 ACTION: Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association including the AB 1200 Disclosure

Motion: It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association including the AB 1200 Disclosure

Motion By: Jeff Burch

Second By: Ronnie Ebitson

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

Absent: Darcy Knight

Results: Motion Passed

7.6 ACTION: Tentative Agreement Between BOMUSD and California School Employees Association, Gold Chain Chapter #660, including the AB 1200 Disclosure

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and California School Employees Association, Gold Chain Chapter #660, including the AB 1200 Disclosure.

Motion By: Jeff Burch

Second By: Bill Drescher

Results:

7.7 ACTION: Tentative Agreement Between BOMUSD and American River Charter School Classified Employees including the AB 1200 Disclosure

Motion: It was motioned by Ronnie Ebitson, seconded by Jeff Burch, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and American River Charter School Classified Employees including the AB 1200 Disclosure.

Motion By: Ronnie Ebitson

Second By: Jeff Burch

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

Absent: Darcy Knight

Results: Motion Passed

7.8 ACTION: Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees including the AB 1200 Disclosure

Motion: It was motioned by Bill Drescher, seconded by Ronnie Ebitson, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees including the AB 1200 Disclosure.

Motion By: Bill Drescher

Second By: Ronnie Ebitson

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

Absent: Darcy Knight

Results: Motion Passed

8. 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).

8.1 Superintendent requests approval of items 8.2 - 8.7

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to adopt the consent agenda.

Motion By: Jeff Burch

Second By: Bill Drescher

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

Absent: Darcy Knight

Results: Motion Passed

8.2 Resolution #2019-06 Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers Board

Discussion:

Approved

8.3 Resolution #2019-07 Establishing Fund Balance Policies as Requires by GASB 54

Discussion:

Approved

8.4 Resolution #2019-08 Budget Revisions and Closing

Discussion:

Approved

8.5 Resolution #2019-09 Temporary Borrowing Between Funds for 2019-20

Discussion:

Approved

8.6 Resolution #2019-10 District Temporary Transfer Agreement

Discussion:

Approved

8.7 Single Plan for Student Achievement

Discussion:

Approved

9. REPORTS OF THE BOARD

9.1 Board Reports

Discussion:

No reports given

10. FUTURE MEETINGS

The next regular meeting of the Board of Trustees is scheduled for Thursday, August 8, 2019 at the District Office at 7:00 PM

11. ADJOURNMENT

11.1 Time

Discussion:

Meeting was adjourned at 8:45 PM.