

Black Oak Mine Unified School District

Agenda

Google Meet Call #1-650-597-3338 PIN: 261 247 060#



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, November 12, 2020

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 meeting will convene at the District Office. To comply with social distancing guidelines, seats are limited. Face masks are required to be worn (covering both the mouth and the nose) while in the Board Room. We encourage any communication/comments intended for the Board of Trustees be sent via email to Publiccomment@bomusd.org.

Telephones and computer microphones will be muted upon joining the meeting.

Questions can be forwarded to Keely Morales at kmorales@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.

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 or email kmorales@bomusd.org at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

Board Members:

Jeff Burch
Darcy Knight
Ronnie Ebitson
Joe Scroggins
Bill Drescher

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 Classified Employment Action : 8 - Hour Grounds Maintenance at Golden Sierra Junior Senior High School

This item will be voted on in open session under the Consent Agenda.

2.2 Classified Employment Action: 4.5 - Hour Campus Supervisor at Golden Sierra Junior Senior High School

This item will be voted on in open session under the Consent Agenda.

2.3 Classified Employment Action: 8 - Hour Maintenance I for the Black Oak Mine Unified School District

This item will be voted on in open session under the Consent Agenda.

2.4 Classified Employment Action: 5.5 - Hour Health Aide at Northside STEAM School

This item will be voted on in open session under the Consent Agenda.

2.5 Classified Employment Action: 4 - Hour Instructional Aide (Reading Specialist) at Northside STEAM School

This item will be voted on in open session under the Consent Agenda.

2.6 Classified Employment Action: 1.44 - Hour Library Clerk at Northside STEAM School

This item will be voted on in open session under the Consent Agenda.

2.7 Personnel Matter - Classified Employee Resignation

2.8 Personnel Matter - Classified Employment Resignation

2.9 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.

2.10 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. BOARD RECOGNITIONS

4.1 Excellence in Education

4.2 Outgoing Board Member

5. REPORTS

5.1 Black Oak Mine Teachers Association

5.2 California School Employees Association

5.3 Facilities, Maintenance, Operations, and Transportation

5.4 Site Administrators

5.5 Superintendent

6. COMMUNICATIONS

6.1 Written

6.2 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.

7. INFORMATION AND DISCUSSION

7.1 Update on COVID-19 - Review of Current Guidelines and Local Conditions

7.2 Next Steps and Timeline Regarding Board Action for the Second Term

8. NEW BUSINESS

8.1 ACTION: Annual Developer Fee Report Approval

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Annual Developer Fee Report for Fiscal Year 2019-20 as presented.

BACKGROUND: Pursuant to Government Code 66006-66008, the District is required to report on the collection and expenditure of developer fees imposed on residential, commercial, and industrial development within 180 days of the close of the fiscal year.

[Developer Fee Report 2019.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.1- 9.12

9.2 Resolution #2020-24 6th Amendment and Restatement of the Schools Excess Liability Fund Joint Exercise of Powers Agreement with SIG

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2020-24 6th Amendment and Restatement of the Schools Excess Liability Fund Joint Exercise of Powers Agreement with SIG.

EXPLANATION: School Insurance Group (SIG) is a joint powers authority and also a member of a separate joint powers authority, Schools Excess Liability Fund (SELF), which provides excess general liability coverage for members approved action to amend both the SIG and SELF agreements. As a voting member, Black Oak Mine Unified School District must take action on the amends to each agreement.

1) Under Gov. Code Section 6509, SELF is required to name a member within the SELF JPA agreement as the "designated contracting party whose restrictions upon the manner of exercising power shall also apply to SELF". This revision will bring the joint powers agreement into alignment with not only Government Code, but also CAJPA Accreditation standards.

2) Minor typographical, formatting, and language clarification revisions

[Resolution 2020-24 amended joint powers agreement.pdf](#)

9.3 Resolution #2020-25 Amending the Joint Powers Agreement Forming the Schools Risk and Insurance Management Group

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2020-25 Amending the Joint Powers Agreement Forming the Schools Risk and Insurance Management Group.

EXPLANATION: SIG Joint Powers Agreement: Revise the notification date from March 31 to December 31 for any member wishing to withdraw from the SIG JPA the following July 1. This will bring the document into alignment with the other SIG documents, which were amended in this manner in 2016.

1) Under Gov. Code Section 6509, SELF is required to name a member within the SELF JPA agreement as the "designated contracting party whose restrictions upon the manner of exercising power shall also apply to SELF". This revision will bring the joint powers agreement into alignment with not only Government Code, but also CAJPA Accreditation standards.

2) Minor typographical, formatting, and language clarification revisions

[Resolution 2020-25 Amending the SIG Joint Powers Agreement 2019.pdf](#)

9.4 Classified Employment Action: 8 - Hour Grounds Maintenance at Golden Sierra Junior Senior High School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Steve Meadows in the Ground Maintenance position at Golden Sierra Junior Senior High School for the for the 2020-21 school year.

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

[Classified Employment - Gounds Maint..pdf](#)

9.5 Classified Employment Action: 4.5 - Hour Campus Supervisor at Golden Sierra Junior Senior High School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Asia Kleckner as a Campus Supervisor at Golden Sierra Junior Senior High School for the for the 2020-21 school year.

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

[Classified Employment - GS Campus Sup..pdf](#)

9.6 Classified Employment Action: 8 - Hour Maintenance I for the Black Oak Mine Unified School District

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Duane Stigen in the Maintenance I position for the Black Oak Mine Unified School District for the 2020-21 school year.

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

[Classified Employment - Maintenance I.pdf](#)

9.7 Classified Employment Action: 5.5 - Hour Health Aide at Northside STEAM School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Laura Cortright as the Health Aide at Northside School for the 2020-21 school year.

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

[Classified Employment - NS Health Aide.pdf](#)

9.8 Classified Employment Action: 4 - Hour Instructional Aide (Reading Specialist) at Northside STEAM School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Megan Noah as an Instructional Aide (Reading Specialist) at Northside School for the 2020-21 school year.

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

[Classified Employment - NS Instru. Aide.pdf](#)

9.9 Classified Employment Action: 1.44 - Hour Library Clerk at Northside STEAM School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Amanda Ledo as the Library Clerk at Northside School for the 2020-21 school year.

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

[Classified Employment - NS Library Clerk.pdf](#)

9.10 Board Meeting Minutes from October 8, 2020

[10-8-2020 unapproved minutes.pdf](#)

9.11 September 2020 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 Fiscal year Batch numbers 0008-0013 dated September 3, 2020 to September 28, 2020 for General Fund, Cafeteria Fund, Defferred Maintenance Fund, Developer Fees Fund, Enterprise Fund, Foundation Trust Fund, Fund 75, and Bond Interest & Redemption Fund for a total \$471,692.56 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> |
|------------------------------------|---------------|
| General Fund 01 | \$437,245.78 |
| Cafeteria Fund 13 | \$4,839.59 |
| Derferred Maintenance Fund 14 | \$21,886.00 |
| Developer Fees Fund 25 | \$3,629.52 |
| Enterprise Fund 63 | \$449.70 |
| Foundation Trust Fund 73 | \$3,250.00 |
| Fund 75 | \$41.97 |
| Bond Interest & Redemption Fund 51 | \$350.00 |
| Total | \$471,692.56 |

[September Purchase Orders, Warrents, Bids and Quotes.pdf](#)

9.12 October 2020 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 Fiscal year Batch numbers 0014-0019 dated October 5, 2020 to October 26, 2020 for General Fund, Cafeteria Fund, Defferred Maintenance Fund, Developer Fees Fund, Enterprise Fund, Foundation Trust Fund, for a total \$546,222.38 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> |
|-----------------------------|---------------|
| General Fund 01 | \$484,584.20 |

| | |
|------------------------------|-------------|
| Cafeteria Fund 13 | \$12,482.14 |
| Deferred Maintenance Fund 14 | \$680.00 |
| Developer Fees Fund 25 | \$44,980.90 |
| Enterprise Fund 63 | \$2,295.14 |
| Foundation Trust Fund 73 | \$1,200.00 |

Total \$546,222.38

[October Purchase Orders, Warrants, Bids and Quotes.pdf](#)

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Regular Meeting

Annual Organizational Meeting: December 15, 2020 at 7:00 PM at the Black Oak Mine USD Office.

12. ADJOURNMENT

12.1 Time