

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees



Regular Meeting

Virtual Google Meet - Call in # 1-910-745-6746 PIN: 734 824 600# or to join virtually go to <https://meet.google.com/rnp-fqff-ibg> and PIN = rnp-fqff-ibg. Phones will be muted upon joining the meeting.

Dial *6 on the phone keypad to un-mute the phone to speak.

Thursday, January 14, 2021

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.





Public will be able to view and listen to the Board Meeting via Google Meet. Login to <https://meet.google.com/rnp-fqff-ibg> or join by phone by dialing 1-910-745-6746 and enter PIN: 734 824 600#.

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

Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to publiccomment@bomusd.org prior to the start of the meeting. When you hear the Agenda item "Public Comment" called, listen for your name and when it is called, unmute your microphone to speak.

Questions can be emailed to Shelly King at sking@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 sking@bomusd.org at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

Board Members: Darcy Knight
Ronnie Ebitson
Crystal Miller
Jeff Burch
Bill Drescher

Other Attendees: Jeremy Meyers

1. 6:30 PM - CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:30 PM - CONVENE TO CLOSED SESSION

2.1 Personnel Action: Classified Employment - 1.0 FTE Grounds Maintenance

VOTE ON IN OPEN SESSION UNDER THE CONSENT AGENDA

2.2 Personnel Action: Certificated Leave of Absence

Vote on in closed session.

2.3 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.

2.4 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 Written

4.2 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.

5. BOARD RECOGNITIONS

5.1 Excellence in Education

6. REPORTS

6.1 Black Oak Mine Teachers Association

6.2 California School Employees Association

6.3 Facilities, Maintenance, Operations, and Transportation

6.4 Chief Business Official

6.5 Site Administrators

6.6 Superintendent

7. INFORMATION AND DISCUSSION

7.1 Williams Complaint Policy Quarterly Report

EXPLANATION: 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: Education Code Section 35186 requires the Superintendent provide a quarterly report to the Board and the County Superintendent of Schools regarding any complaints received pursuant to the Williams Uniform Complaint Procedures.

For the period October 1, 2020 through December 31, 2020 there are no complaints to report.

7.2 Update on COVID-19

8. NEW BUSINESS

8.1 ACTION: 2019-2020 District Audit Report

RECOMMENDATION: It is recommended that the Board of Trustees approve the 2019-20 District Audit Report, as presented.

BACKGROUND: Education Code 41020 requires that an annual audit of District funds be conducted by a certified public accountant. Each audit is to include an accounting of all funds of the District, General Fund and Special Funds, pursuant to standards and procedures developed in accordance with Education Code 41020.5. After approval by the Board of Trustees, a copy of the audit is filed with the El Dorado County Office of Education, the State Department of Education and the State Department of Finance. Our auditor of record for 2019-20 was Christy White Horwath, Inc. A copy of the audit is being provided under separate cover for the Board of Trustees.

If anyone would like a copy, please contact Shelly King at 530-333-8300.

[BOMUSD Audit Report 19-20 FINAL.pdf](#)

[SAS Letter 1.5.2021.pdf](#)

8.2 ACTION: 2021-2022 Budget Calendar

RECOMMENDATION: It is recommended that the Board of Trustees adopt the 2021-22 Budget Calendar.

BACKGROUND: The initial process of budget development begins annually with the preparation of a calendar which designates the timelines for various meetings and schedules for the Board of Trustees and the Parent and District LCAP Advisory Committee.

The 2021-22 calendar may need to be revised as the school year proceeds to schedule unanticipated events or additional meetings.

[Budget Calendar 2021-2022.pdf](#)

8.3 Action: School Accountability Report Card (SARC)

RECOMMENDATION: It is recommended the Board of Trustees approve the SARC reports.

BACKGROUND: School Accountability Report Cards (SARCs) are mandated by the state to be updated and posted on the District website annually. The Board approved contracting Document Tracking Services to publish the SARC for all the District schools. A copy of the SARC reports are being provided to the Board of Trustees under a separate cover and will be published on the District website on February 1, 2021.

9. CONSENT AGENDA

9.1 Classified Employment Action: 8 Hour Grounds Maintenance

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Robert Garecht as the Grounds Maintenance worker at Golden Sierra Junior Senior High School for the 2020-2021 school year.

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

[Classified Employment 1.14.21.pdf](#)

9.2 District Gifts, Grants and Bequests

RECOMMENDATION: It is recommended that the board of trustees consider taking action to accept the gifts donated.

BACKGROUND: The following gifts were donated to the District:

1) Richard R. & Katherine M. Collins donated \$1,000 for the FAST Program

Pursuant to District practice, the Board of Trustees may accept on behalf of and for the District, any bequest, gift of money, or gift of property that is presented to the District. The donor may request that the donation be used for a specific program or at a specific school site. A letter of appreciation will be sent to the donor.

[FAST Donation Letter.pdf](#)

9.3 Board Meeting Minutes from December 15, 2020

[December 15, 2020 Minutes.pdf](#)

9.4 December 2020 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 fiscal year Batch numbers 0025-0030 dated December 3, 2020 to December 28, 2020 for General Fund, Cafeteria Fund, Deferred Maintenance Fund, Developer Fees Fund, School Facilities Fund, Enterprise Fund, Bond Interest & Redemption Fund, and R.O.P. Fund for a total \$760,069.74 be approved.

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

Fund Name and Number	Amount
General Fund 01	\$294,958.05
Cafeteria Fund 13	\$16,415.86
Deferred Maintenance Fund 14	\$19,650.00
Developer Fees Fund 25	\$403,891.50
Enterprise Fund 63	\$7,350.45
Fund 75	\$41.97
Bond Interest & Redemption Fund 51	\$350.00
R.O.P. Fund 09	\$93.70
Total	\$760,069.74

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Regular Meeting

Regular meeting: February 11, 2021 at 7:00 PM at the Black Oak Mine Unified School District Office.

12. ADJOURNMENT

12.1 Time