

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#. Phones will be muted upon joining the meeting.

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

Thursday, September 9, 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: Ronnie Ebitson
Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch

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 Matter - Classified Employment

Vote on in Open Session under the Consent Agenda.

2.2 Personnel Matter - Certificated Employment

Vote on in Open Session under the Consent Agenda.

2.3 Personnel Matter - Certificated Resignation

Vote on in Closed Session.

2.4 Personnel Matter - Classified Resignation

Vote on in Closed Session.

2.5 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.

2.6 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

5. COMMUNICATIONS

5.1 Public Hearing - The Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2021-22 School Year

5.2 Written

5.3 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.

6. REPORTS

6.1 Superintendent's Report

6.2 Site Administrator's Reports

6.3 Chief Fiscal and Operations Officer Report

6.4 Director of Maintenance, Facilities, Operations and Transportation Report

6.5 California School Employees Association

6.6 Black Oak Mine Teachers Association

7. INFORMATION AND DISCUSSION

7.1 COVID-19 Updates

Superintendent, Jeremy Meyers, will update the Board of Trustees on COVID-19.

7.2 PG&E Updates

Superintendent, Jeremy Meyers, will update the Board of Trustees with the latest information from PG&E regarding power outages and how it effects the District.

8. NEW BUSINESS

8.1 ACTION: Resolution #2021-13 - Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2021-22 School Year

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2021-13, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2021-22 school year.

8.2 ACTION: SACS Unaudited Actuals Financial Report - Budget Revisions and Transfers

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the 2020-21 Unaudited Actuals.

BACKGROUND: The financial records for fiscal year 2020-21 have been reviewed and closed for the year. Year ending balances have been calculated and brought forward to 2021-22.

Kassidy Salters will present an overview of the changes in the 2020-21 Unaudited Actuals from the year-end projections prepared in June 2021.

The 2020-21 Unaudited Actuals will be provided to the Board of Trustees under separate cover. Copies can be requested by contacting Kassidy Salters at the District Office or viewed online at bomusd.org.

8.3 ACTION: New Van/Transportation Route - Cherry Acres

BACKGROUND: All School bus stops are regional in nature and each requires some transport to/from home to stop. The distance from home to stop can and do vary. Additionally and to ensure safety, the District must work with CHP when designating stops. Especially, in an area that lacks sidewalks, parents may have concerns about students walking to/from stops.

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to expand school bus stops in the Cherry Acres area, knowing the associated costs of a vehicle (\$40,000 to \$50,000) and staffing (\$30,000).

8.4 ACTION: Board Meeting Minutes from August 12, 2021

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Regular Meeting of the Board August 12, 2021.

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Consent Agenda Items 9.2 through 9.10

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consent Agenda items 9.2 through 9.10.

9.2 Board Resolution #2021-14 Week of the School Administrator

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2021-14, Week of the School Administrator.

9.3 Board Resolution #2021-15 Appropriations Limit Calculation (Gann Limit)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2021-15, Resolution for Adopting and Certifying the Gann Limit for 2020-21 and 2021-22 fiscal years.

9.4 Board Resolution #2021-16 Budget Revisions and Transfers

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2021-16 to allow for Budget Revisions and Transfers during the 2021-22 school year.

9.5 Personnel Action - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Claire Creeks as a 3.25 hour Library Clerk at Georgetown School, Richelle Stanhope as a 3.25 hour Library Clerk and 4 hour Office Assistant at Northside School, Amber Harper as a 3 hour Cafeteria Assistant and 1 hour Noon Supervisor at Georgetown School, Dennis Edwards as a 4 hour Instructional Aide and 1 hour Noon Supervisor at Northside School, Kris Christner as a 4 hour Instructional Aide and 1 hour Noon Supervisor, and Laura Stapleton as a 4 hour Nurse Specialist (COVID Liaison) at Golden Sierra for the Black Oak Mine Unified School District for the 2021-22 school year.

9.6 Personnel Action: Certificated Personnel

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kelley Wilson as a .59 FTE Teacher at Northside School and Linda Mason as a 1.0 FTE teacher at Northside School for the Black Oak Mine Unified School District for the 2021-22 school year.

9.7 American River Charter School Vendor List

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the attached vendor list for the 2021-22 school year.

9.8 Purchase Orders, Warrants, and Contracts

9.9 Gifts, Donations, and Bequests

9.10 Field Trips

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the overnight field trips for the WES program at Golden Sierra.

See trip information attached.

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Dates of Future Meetings

Special Board Meeting: September 23, 2021

Regular Meeting of the Board: October 14, 2021

12. ADJOURNMENT

12.1 Time