

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, March 11, 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:

Jeff Burch
Bill Drescher
Darcy Knight
Ronnie Ebitson
Crystal Miller

Other Attendees:

Jeremy Meyers

1. 6:30 - CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:30 PM - CONVENE TO CLOSED SESSION

2.1 Personnel Matter - Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Vote in Open Session.

2.2 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.3 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.4 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.5 Short-term Employment - Baseball Coach

Vote in Open Session.

2.6 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.

2.7 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
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the date of this meeting, and at the prior meeting the item was continued to this meeting.

4. COMMUNICATIONS

4.1 Public Hearing - Initial Collective Bargaining Proposal from the Black Oak Mine Unified School District to the Black Oak Mine Teachers Association for the 2021-22 School Year

EXPLANATION: As required by Government Code Section 3547, prior to engaging in collective bargaining, initial proposals of both the employee organizations and the

District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

BACKGROUND: Government Code Section 3547 provides that:

1. All initial proposals must be presented at a public meeting of the school employer and thereafter constitute public record;
2. Meeting and negotiating shall not take place until:
 - (a) A reasonable time has elapsed after submission of the proposal to enable the public to become informed; and,
 - (b) The public has an opportunity to express itself regarding the proposal at a meeting of the public school employer.
3. After the public has had an opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
4. New subjects of meeting and negotiating arising after the presentation of initial proposals shall be made public within 24 hours. Moreover, if a vote is taken on such subject

by the District, the vote of each voting Board member is also required to be made public within 24 hours.

It should also be noted that before the District may enter into a written agreement with the employee organization, major provisions of the agreement including, but not limited to

the cost that would be incurred, must be disclosed at a public meeting. (Legal references: Government Code Sections 3547; 3547.5)

There is no requirement that the Board take action of any sort regarding the initial proposal. It is simply an informational item.

[Public Hearing Notice BOMTA to BOM.pdf](#)

4.2 Written

4.3 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.

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 El Dorado County School Board Association Recognition Dinner

EXPLANATION: The Black Oak Mine Unified School District nominated one individual. The nomination has been accepted to receive an award from EDCSBA. The Board of Trustees will discuss who will be virtually attending the awards ceremony on March 22, 2021.

BACKGROUND: Annually, the El Dorado County School Board Association holds an awards ceremony to recognize individuals nominated by districts and or school boards. There are five categories in which districts and school boards can nominate individuals. Nominations are sent to the EDCSBA and a panel reviewing the nominations chooses on recipient in each category to receive an award.

7.2 COVID-19 Update

EXPLANATION: The Board of Trustees will discuss the most updated information regarding COVID-19.

7.3 Safety Review Request/CDPH Update

EXPLANATION: The Black Oak Mine Unified School District has applied to the CDPH for a Safety Review Request. The Superintendent will provide a summary of the request and status.

7.4 ESSA Per Pupil Report

EXPLANATION: Districts are required to report annual per pupil spending per the Every Student Succeeds Act.

7.5 Initial Collective Bargaining Proposal to the Black Oak Mine Teachers Association from the Black Oak Mine Unified School District for the 2021-2022 School Year

EXPLANATION: As required by Government Code Section 3547, prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

[District Sunshine Proposal to BOMTA.pdf](#)

8. NEW BUSINESS

8.1 Second Interim

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District's financial position as "Positive," for the Second Interim Report.

BACKGROUND: School districts are required to submit Interim Reports for the period ending October 31, 2020 and January 31, 2021 for review and approval by the Board of Trustees. The purpose of these reports is to present an overview of the District's evolving financial situation and review of adopted budgets to determine whether financial obligations can be met in the current year as well as the subsequent two fiscal years. This report also includes multi-year assumptions that are the building block of the 2021-22 adopted budget. After each report is approved by the Board of Trustees, it is reviewed by the El Dorado County Office of Education.

8.2 Resolution 2021-06 Reduction in Certificated Staff PKS

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2021-06 Due to Reduction or Elimination of Particular Kinds of Service for the 2021-2022 School Year.

BACKGROUND: According to the provisions of the Education Code, certificated staff must be notified prior to the 15th day of March if their services will not be required in the following year. Due to a reduction or discontinuance of particular kinds of services, the certificated services listed on Resolution 2021-06 will be reduced.

[PKS Resolution 2021-06.pdf](#)

8.3 Resolution 2021-07 Concerning Order of Seniority of Certificated Employees

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2021-07 Concerning Order of Seniority of Certificated Employees.

BACKGROUND: California Education Code section 44955 provides that the relative seniority for layoff purposes of certificated employees first rendering paid probationary services to a district on the same date shall be determined by the Superintendent on the basis of needs of the district and the students thereof.

[Resolution 2021-07 Tie Breaking Resolution^Black Oak Mine.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.2 - 9.8

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 9.2 - 9.8 of the Consent Agenda.

9.2 Short-term Employment Action

RECOMMENDATION: It is recommended that the short-term employment action to employ coaching personnel be approved as submitted.

BACKGROUND: The attached short-term employment action is submitted in accordance with the Education Code and District policy. Education Code 45103 defines "short-term employee" as any person who is employed to perform a service for the district, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. "Short-term employees", employed and paid for less than 75% of a

school year, are not a part of a bargaining unit.

[SHORT TERM COACHES - Nordby.pdf](#)

9.3 Certification of Athletic Coaches

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent's certification, in accordance with Title 5, California Code of Regulations, Section 5593, of athletic coaches hired for the 2020-21 school year.

BACKGROUND: Title 5, California Code of Regulations, Section 5593: Temporary Athletic Team Coach Qualifications and Competencies applies to any person serving at any grade level as a temporary athletic team coach. In this district, knowledge of rules and regulations, coaching techniques, the ability to work with children and competency for coaches are established by the site administrator during the normal hiring procedure. See the attached worksheet for verification of first aid and CPR certification.

[Coaching List 20-21.pdf](#)

9.4 DTS Contract

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the Document Tracking Services Agreement.

BACKGROUND: Document Tracking Services (DTS) provides cloud-based document services to the Black Oak Mine Unified School District. This licensing agreement allows for five documents to be accessed including LCAP template, School Plan for Student Achievement, School Accountability Report Card, Comprehensive School Safety Plans and others. The contract is for \$1,365 and is paid from the General Fund.

[Document Tracking Services.pdf](#)

9.5 Minutes Regular Meeting - February 11, 2021

[Minutes from February 11, 2021.pdf](#)

9.6 Minutes Board Study Session - February 18, 2021

[Minutes from February 18, 2021 Board Study Session.pdf](#)

9.7 February 2021 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 fiscal year Batch numbers 0037-0042 and Batch 0014, dated February 1, 2021 to February 25, 2021 for General Fund, Cafeteria Fund, Deferred Maintenance Fund, Developer Fees Fund, Enterprise Fund, and R.O.P. Fund for a total of \$520,254.25 be approved.

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

<u>Fund Name and Number</u>	<u>Amount</u>
General Fund 01	\$502,271.73
Cafeteria Fund 13	\$14,752.82
Deferred Maintenance Fund 14	\$2,201.00
Developer Fee Fund 25	\$660.00
Enterprise Fund 63	\$275.00

ROP Fund 09	\$93.70
Total	\$520,254.25

9.8 GIFTS, DONATIONS, AND BEQUESTS

10. REPORTS OF THE BOARD

11. FUTURE MEETINGS

Board Study Session: April 1, 2021 from 5:30 PM to 7:30 PM at the Black Oak Mine Unified School District Office/Virtual. Regular Meeting of the Board: April 15, 2021 at 7:00 PM.

12. ADJOURNMENT

12.1 Time