

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, October 28, 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. 6:00 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 - Stipulated Expulsion Contract Student #001-21

Vote on in Closed Session.

2.2 Personnel Matter - Classified Resignation

Vote on in Closed Session.

2.3 Personnel Matter - Classified Resignation

Vote on in Closed Session.

2.4 Personnel Matter - Classified Resignation

Vote on in Closed Session.

2.5 Classified Employment

Vote on in Open Session under the Consent Agenda.

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 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 Written

5.2 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.

6. REPORTS

6.1 Superintendent's Report

6.2 Site Administrator Reports

Report provided under separate cover.

6.3 Chief Fiscal and Operations Officer Report

Report provided under separate cover.

6.4 Director of Maintenance, Facilities, Operations and Transportation Report

Report provided under separate cover.

6.5 California School Employees Association

6.6 Black Oak Mine Teachers Association

7. INFORMATION AND DISCUSSION

7.1 "Energy Project - Climatec" Presentation

The Black Oak Mine Unified School District is examining what is necessary to create long-term general fund savings by:

- Implementing solar throughout the District;
- Creating redundant sources of electricity;
- Replacing energy appliances that are already at end-of-life;
- Replacing lighting and lighting fixtures throughout the District;
- And, by automating the control of all energy appliances.

Climatec, BOMUSD's energy consultant, will present preliminary information on energy infrastructure, modernization, and sustainability measures, in advance of the Board of Trustees regularly scheduled meeting in December.

7.2 "Energy Project"

The Black Oak Mine Unified School District is examining what is necessary to create long-term general fund savings by:

- Implementing solar throughout the District;
 - Creating redundant sources of electricity;
-

- Replacing energy appliances that are already at end-of-life'
- Replacing lighting and lighting fixtures throughout the District;
- And, by automating the control of all energy appliances.

Accomplishing this work will require financing. Jon Isom, of Isom Advisors, will present financing options to the BOMUSD Board of Trustees, in advance of the Board making a final determination at their regularly scheduled meeting in December.

7.3 Adoption of the 2021-22 Budget Review Letter From the El Dorado County Office of Education

EXPLANATION: The El Dorado County Office of Education review and approval of the 2021-22 Adopted Budget will be shared with the Board of Trustees.

BACKGROUND: In compliance with the provisions of Education Code Section 42127, each year the El Dorado County Office of Education completes a review of the budget adopted by the Board of Trustees. This is an information item to the Board, and no action is required.

[21-22 Budget Review Letter - BOM.pdf](#)

7.4 COVID-19 Update

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

7.5 Williams Uniform Complaints July 1, 2021 - September 30, 2021

EXPLANATION: As required by Education Code 35168, the quarterly report of complaints received pursuant to the Williams Uniform Complaint 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 of July 1, 2021 through September 30, 2021, there are no complaints to report.

[Williams Uniform Complaints Quarterly Report.pdf](#)

8. NEW BUSINESS

8.1 ACTION: Adoption of the ESSER III Plan

RECOMMENDATION: It is recommended that the Board of Trustees approve the ESSER III Plan.

BACKGROUND: In response to the 2019 Novel Coronavirus (COVID-19), the U. S. Congress passed the American Rescue Plan (ARP) Act, which was signed into law on March 11, 2021. This is the third federal stimulus funding act in response to COVID-19, following the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA). The ARP Act requires local educational agencies (LEAs) that receive ESSER III funds to complete an Expenditure Plan for how ESSER III funds will be used to address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by the COVID-19 pandemic.

[ESSER III Expenditure Plan 102821.pdf](#)

8.2 Review and Reporting for the California Dashboard Local Indicators

BACKGROUND: California Accountability System is based on multiple measures that assess how local educational agencies (LEAs) and schools are meeting the needs for their students. *Performance on these measures is reported on the California

School Dashboard (Dashboard). *Based on Dashboard results, some LEA's become eligible for additional assistance through the System of Support.

Local Indicators: For Local Control Funding Formula (LCFF) priorities where data is not collected at the state level, an LEA will measure and report its progress through the Dashboard based on locally collected data. Local Indicators align with the state priorities addressed in the BOMUSD LCAP.

8.3 ACTION: Set Date for December Regular Meeting of the Board of Trustees

RECOMMENDATION: It is recommended that the Board of Trustees approve the date of the December Regular Board Meeting to December 15, 2021 to be in compliance with the 15-day window as per Ed. Code.

BACKGROUND: AB 2449 provides that new and re-elected Board Member terms will begin on the second Friday in December. Ed. Code Sections 35143 and 5017, which govern the scheduling of Annual Organizational meetings, provides that there be a 15-day window period to hold the Annual Organizational after the terms begin. This year, the 15-day window period for districts begins on Friday, December 11 and allows for the Board of Trustees to elect to hold the Annual Organizational meeting on December 14 or 15.

8.4 Set Date for Next Board Study Session

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.8

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

9.2 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Summer Hillegas as a 4 hour Instructional Aide and a 1 hour Noon Supervisor at Northside School, for the Black Oak Mine Unified School District, for the 2021-22 school year.

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

9.3 Unaudited Actual Revision

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.

[GANN REVISE.pdf](#)

[CEA Revise.pdf](#)

[Fund 01 Revise.pdf](#)

9.4 Approval of the Minutes from the Special Meeting of the Board on July 28, 2021

[Minutes from July 28, 2021 Special Board Meeting.pdf](#)

9.5 Approval of the Minutes from the Regular Meeting of the Board of Trustees on September 9, 2021

[Minutes from Spetember 9, 2021.pdf](#)

9.6 Approval of the Minutes from the Special Meeting of the Board on September 23, 2021

[Minutes from Special Board Meeting on 9.23.21.pdf](#)

9.7 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-2022 Fiscal year Batch numbers 0010-0018 dated September 9 to October 18 for General Fund, Cafeteria Fund, Enterprise Fund, Fund 75 and R.O.P. Fund for a total of \$961,452.41 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	\$848,658.39
Cafeteria Fund 13	\$57,095.20
Enterprise Fund 63	\$55,563.15
Fund 75	\$41.97
R.O.P. Fund 09	\$93.70
Total	\$961,452.41

9.8 Obsolete Materials

RECOMMENDATION: It is recommended that the Board of Trustees approve the list of obsolete items to be declared as surplus.

BACKGROUND: Pursuant to Board Policy 3270 - Sale and Disposal of Books, Equipment and Supplies, District staff has provided a list of obsolete items to be sold or disposed of in accordance with Education Code 17546.

[Board Request to Obsolete.pdf](#)

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 The next regular meeting of the Board of Trustees and Board Study Session

12. ADJOURNMENT

12.1 Time