

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, January 13, 2022

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.



Details

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

Other Attendees: Jeremy Meyers

1. 6:00 PM CALL TO ORDER

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Public Employee Employment - Classified Employment

Vote in Open Session under Consent Agenda.

2.2 Public Employee Employment - Classified Employment

Vote in Open Session under Consent Agenda.

2.3 Public Employee Employment - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.4 Personnel Action - Certificated Resignation

Vote in Closed Session.

2.5 Negotiations

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. 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. REPORTS

5.1 Student Representative Report

5.2 Superintendent's Report

5.3 Questions Regarding Site Administrators and Departmental Reports

5.4 California School Employees Association

5.5 Black Oak Mine Teachers Association

6. INFORMATION AND DISCUSSION

6.1 COVID-19 Update

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

6.2 School Site Generator Project Discussion

Jeremy Meyers, Superintendent, will lead a discussion with the Board of Trustees on School Site Generator Projects.

6.3 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, 2021 through December 31, 2021 there are no complaints to report.

[Quarterly Report on Williams Uniform Comp..pdf](#)

7. NEW BUSINESS

7.1 ACTION: 2022-2023 Budget Calendar

RECOMMENDATION: It is recommended that the Board of Trustees adopt the 2022-23 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 2022-23 calendar may need to be revised as the school year proceeds to schedule unanticipated events or additional meetings.

7.2 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, 2022.

8. CONSENT AGENDA

8.1 Superintendent Requests Approval of Items 8.2 - 8.7

RECOMMENDATION: It is recommended that the Board of Trustees approve items 9.2 - 9.7 on the Consent Agenda.

8.2 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Annette Dean as a .41 FTE Library Clerk, and a .375 FTE Instructional Aide 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.

8.3 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Diane Freas as a .8125 SDC Aide 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.

8.4 Certificated Employment Action American River Charter

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Tara Buckley as a 1.0 FTE Home School Teacher for the American River Charter School for the 2021-22 school year.

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

8.5 Board Meeting Minutes from December 15, 2021

[Minutes from December 15, 2021.pdf](#)

8.6 Purchase Orders, Warrants, Bids, Quotes and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0031-0032 dated December 16, 2021 to December 20, 2021 for General Fund, Cafeteria Fund, and Enterprise Fund for a total \$117,870.03 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	\$86,367.22
Cafeteria Fund 13	\$29,787.81
Enterprise Fund 63	\$1,715.00
Total	\$117,870.03

8.7 Gifts, Donations and Bequests

9. REPORTS OF THE BOARD

9.1 Board Reports

10. FUTURE MEETINGS

10.1 The Next Regular Meeting of the Board of Trustees and Board Study Session

11. ADJOURNMENT

11.1 Time