

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.

Wednesday, June 22, 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.



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 - Interdistrict Transfer Appeal Student #03-2022

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #09-2022

Vote in Closed Session.

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #10-2022

Vote in Closed Session.

2.4 Personnel Matter - Classified Leave of Absence

Vote in Closed Session.

2.5 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.6 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.7 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.8 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.9 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent agenda.

2.10 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.11 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.12 Personnel Matter - Administrator Employment

Vote in Open Session under the Consent Agenda.

2.13 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.

2.14 Superintendent's Evaluation

3. 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 Public Hearing - TA Between BOMUSD and CSEA

[Public Hearing with CSEA.pdf](#)

4.2 Public Hearing - TA Between BOMUSD and Primary Project Employees

[Public Hearing with Primary Project Employees.pdf](#)

4.3 Public Hearing - 2022-23 Annual Budget

[Public Hearing LCAP and Budget.pdf](#)

4.4 Public Hearing - Statement of Reserves

[Public Hearing Statement of Reserves.pdf](#)

4.5 Public Hearing - Black Oak Mine Unified School District LCAP

4.6 Public Hearing - American River Charter School LCAP

4.7 Written

4.8 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. INFORMATION AND DISCUSSION

5.1 2022-23 Proposed Annual Budget Presentation

EXPLANATION: Cassidy Salters will share with the Board of Trustees the 2022-23 Proposed Annual Budget.

BACKGROUND: The Board of Trustees shall adopt a sound budget for each fiscal year (before July 1) which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP) and other comprehensive plans. The Board of Trustees shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127. At a public meeting held on a date after the public hearing on the budget, the Board of Trustees shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or annual update to the LCAP.

The 2022-23 Proposed Annual Budget is provided under separate cover for the Board of Trustees and is available to view at the District Office.

5.2 Black Oak Mine Unified School District Proposed Local Control and Accountability Plan Presentation

EXPLANATION: Wendy Westsmith and Cassidy Salters will present the Proposed LCAP for the Black Oak Mine Unified School District.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for Districts' actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June. This LCAP reflects the requirements of new law (AB 97 and SB 97, 2013) related to the development of a three-year local control and accountability plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year. The policy addresses the importance of comprehensive planning, optional local priorities to add to the state priorities specified in law, requirement for consultation with specified groups on plan development, board adoption of LCAP, submission of the approved LCAP to the county superintendent, the board's role in monitoring district progress, and circumstances under which the district may receive technical assistance or intervention to improve student outcomes.

The Black Oak Mine Unified School District LCAP is provided under separate cover for the Board of Trustees and is available to view at the District Office.

5.3 American River Charter School Proposed Local Control and Accountability Plan Presentation

EXPLANATION: Dave Gleason will present the Proposed LCAP for American River Charter School.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for District's actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June.

The American River Charter School LCAP is provided under separate cover for the Board of Trustees and is available to view at the District Office

5.4 Fall Dates for Board Study Session

5.5 Transportation Fees for the 2022-23 School Year

5.6 Energy Needs Summary

Jeremy Meyers, Superintendent, will give the Board of Trustees a summary on the energy needs in the District.

5.7 Site LogiQ Energy Presentation

6. NEW BUSINESS

6.1 ACTION: Resolution #2022-12 Authorized Representatives for State Surplus Property Procurement

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-12 - Authorized Representatives for State Surplus Property Procurement.

BACKGROUND: The Governing Board authorizes representatives to acquire surplus property through auspices of California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying the resolution.

[Resolution #2022-12 Authorized Reps Surp. Property.pdf](#)

6.2 ACTION: Tentative Agreement Between BOMUSD and CSEA

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The California School Employees Association for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The California School Employees Association and the District negotiating team have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[TA Between CSEA and BOMUSD.pdf](#)

6.3 ACTION: Tentative Agreement Between BOMUSD and The Primary Project Employees

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The Primary Project Employees for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The Primary Project Employees and the District negotiating team have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[TA Between Primary Project Employees and BOMUSD.pdf](#)

7. CONSENT AGENDA

7.1 Superintendent Requests Approval of Items 7.2 - 7.12

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 7.2 through 7.12 of the Consent Agenda.

7.2 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Julie Makar a 1.0 Teacher at Golden Sierra Junior Senior High School for the 2022-23 school year.

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

7.3 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kate Hauck as a 1.0 FTE Teacher Golden Sierra Junior Senior High School for the 2022-23 school year.

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

7.4 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jennifer Todd as a 1.0 FTE Teacher for Georgetown School for the 2022-23 school year.

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

7.5 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Hunter Forbyn as a 1.0 FTE Grounds Maintenance I worker for the Black Oak Mine Unified School District for the 2022-23 school year.

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

7.6 Personnel Matter - Administrator Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Dylan Nicholson as a 1.0 FTE Assistant Principal for Golden Sierra Junior Senior High for the 2022-23 school year.

BACKGROUND: The position is necessary due to staffing needs. The administrative personnel

action is submitted in accordance with District policy.

7.7 Education Protection Account (EPA)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the use of the Education Protection Account funds for certificated teacher salaries and benefits for the regular education program for the 2022-23 school year.

BACKGROUND: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012. The EPA funding is a component of an LEA's total Local Control Funding Formula entitlement. The revenues generated from Proposition 30 are deposited into a separate state account called the Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing board at an open public meeting. Proposition 30 specifies that LEAs may not use EPA funds for salaries or benefits of administrators or any other administrative costs.

7.8 Resolution #2022-13 Establishing Fund Balance Policies as Required by GASB 54

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2022-13 Establishing Fund Balance Policies as Required by GASB 54.

BACKGROUND: The Fund Balance Policy is intended to provide guidelines during the preparation and execution of the annual budget to ensure that sufficient reserves are maintained for unanticipated expenditures or revenue shortfalls. It also is intended to preserve flexibility throughout the fiscal year to make adjustments in funding for programs approved in connection with the annual budget. The Fund Balance Policy should be established based upon a long-term perspective recognizing that stated thresholds are considered minimum balances. The main objective of establishing and maintaining a Fund Balance Policy is for the district to be in a strong fiscal position that will allow for better position to weather negative economic trends

[Resolution 2022-13 GASB 54.pdf](#)

7.9 Minutes for the Regular Meeting of the Board of Trustees on May 12, 2022

[Minutes from May 12, 2022.pdf](#)

7.10 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0064-0070 and Batch number 23 dated May12 through June 9, 2022 for General Fund, Cafeteria Fund, School Facilities Fund, Enterprise Fund, Fund 75 and ROP Fund 09 for a total of \$851,714.47 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	\$826,375.27
Cafeteria Fund 13	\$5,475.90
School Facilities Fund 35	\$17,500.00
Enterprise Fund 63	\$2,190.99
Fund 75	\$76.81
R.O.P. Fund 09	\$95.50

Total \$851,714.47

7.11 District Gifts, Grants, and Bequests

7.12 Rhonda Phillips Scholarship Donations

Name of Donor and Amount Donated

Jeanne & Dirk Koorn \$100

Characters Saloon \$300

Elvin & Windy Royall \$200

Judy & Steve Smith \$50

Liz Kettle & David Publicover \$50

Russell & Deborah Beal \$300

Tom Gilchrist \$500

8. REPORTS OF THE BOARD

8.1 Board Reports

9. FUTURE MEETINGS

9.1 Next Regular Meeting of the Board of Trustees

The next Regular Meeting of the Board of Trustees is Thursday, June 23, 2022 at 7:00 PM.

10. ADJOURNMENT

10.1 Time