

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, June 23, 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. 6:30 PM - Call To Order

1.1 Public Comment on Closed Session Items

2. 6:30 PM CONVENE TO CLOSED SESSION

2.1 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.

2.2 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 - SiteLogIQ

[NOTICE OF PUBLIC HEARING SiteLogIQ.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. OLD BUSINESS

5.1 ACTION: 2022-23 Budget Adoption

RECOMMENDATION: It is recommended that the Board of Trustees adopt the projected 2022-23 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 Proposed 2022-23 Budget Report is provided under separate cover and is available to view at the District Office.

5.2 ACTION: Local Control and Accountability Plan Adoption - Black Oak Mine Unified School District

RECOMMENDATION: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan for 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 District's actions and expenditures to support student outcomes. Our District first had a public hearing of our draft plan on June 14, 2021 and then presented the plan for adoption by the Board of Trustees on June 22, 2022.

This LCAP reflects the requirements of new law (AB 97 and SB 97, 2013) related to the development of a threeyear local control and accountability plan (LCAP), and an update of the LCAP on or before July 1 of each 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.

Black Oak Mine Unified School District's LCAP is provided under separate cover and is available to view at the District Office.

5.3 ACTION: Local Control and Accountability Plan Adoption - American River Charter School

RECOMMENDED: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and 2022-23 Annual Report 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 outcomes. American River Charter School first had a public hearing of their proposed plan on June 14, 2021, and are presenting the plan for adoption by the Board of Trustees on June 22, 2022.

The American River Charter School Annual Report was compiled by the American River Charter Staff and is an annual requirement. This report was done with the leadership of David Gleason, in

collaboration with the rest of the American River Charter School staff members.

American River Charter School's LCAP is provided under separate cover and is available to view at the District Office

5.4 ACTION: Transportation Fees for the 2022-23 School Year

RECOMMENDATION: It is recommended that the Board of Trustees waive the Transportation fees for the 2022-23 school year.

5.5 ACTION: Resolution 2022-14 - Authorizes The Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections on 11/8/2022

RECOMMENDATION: It is recommended that the Board of Trustees adopt resolution calling general obligation bond elections in the District on November 8, 2022.

BACKGROUND: The District has important school facility improvement needs. The District needs to identify a funding source. November 8, 2022 is the date of the statewide general election, and also is an election date at which local bond measures that provide facilities funding can be placed on the ballot and approved with a 55% or more vote. In order to appear on the November ballot, adopted, signed resolutions calling bond elections must be filed with the County Elections office prior to the deadline set by the election officials, generally prior to August 2022. The Resolution for Board consideration has been prepared in accordance with all legal requirements and presents a \$28,900,000 bond measure to District voters under Prop. 39 (55% vote). Appendix A sets forth the Full Text of the Measure, which will be printed in the sample ballot and contains the project list setting for projects which will qualify for bond funding. Page B-1 contains the condensed, abbreviated question that will be presented to District voters, in the 75-word format as required by State law. Appendix C presents the Tax Rate Statement which will also be printed in the Sample Ballot and discloses to District voters current expectations regarding the property tax rates and other estimations in connection with a bond issuance program.

FISCAL IMPACT: None to general fund. If the bond measure receives 55% affirmative vote, the District will be able to issue bonds and apply the proceeds to finance school facilities improvement projects including furnishing and equipping. Bonds are repaid by annual ad valorem property tax levies each year that bonds are outstanding. Costs of issuance are payable from bond proceeds.

[Resolution #2022-14 Bond General Election.pdf](#)

5.6 ACTION: Resolution #2022-15 Authorizing Lease Financing for School Facility Energy Efficiency Projects in the Principal Amount of not to Exceed \$7,000,000 Authorizing Delivery of Related Doc./Actions

RECOMMENDATION: It is recommended that the Board of Trustees adopt resolution authorizing execution and delivery of 2022 financing lease in the principal amount of not to exceed \$7,000,000.

BACKGROUND: In order to upgrade school facilities with energy efficiency projects across its school sites, the District needs to identify a funding source. Under California Law, school districts can enter into financing leases to obtain up-front financing for capital improvements, which are then repaid pursuant to a lease agreement. The Resolution presented authorizes a lease financing to obtain needed financing for the efficiency projects. Key requirements are that lease not exceed a principal amount of \$7,000,000, the term of the repayment not extend past August 1, 2048, and the lease includes a prepayment term permitting prepayment from any lawfully available funds of the District. The District's municipal advisor, working with a placement agent, has identified First Foundation Bank as the lender providing the most favorable borrowing terms to the District. Upon funding, the District will be required to annually budget and appropriate funds from the general fund for semi-annual repayments during the term of the lease. County officials were provided at least 30 days written notice of the proposed financing in accordance with law. The Resolution presented approves all of the necessary documentation to implement the financing plan, including the Site Lease and Lease Agreement, and the Assignment of Lease which provides that the semi-annual repayment will be made directly to First Foundation. The Resolution authorizes staff to proceed with the financing plan with the assistance of its financing team.

FISCAL IMPACT: Payments due from general fund. The energy efficiency projects acquired and installed as a result of the financing are expected to result in net savings to the District's general fund with respect to energy expenses. Prepayment can be made in advance of final maturity from any lawful source. Costs of the professionals assisting with the financing are payable from the proceeds of the Lease.

[Resolution #2022-15 Energy Financing.pdf](#)

5.7 ACTION: Resolution #2022-16 Board of the Local Facilities Finance Corp. Authorizing and Directing the Execution of Documents and Certain Related Actions with Respect to a Lease Financing for BOMUSD

RECOMMENDATION: It is recommended that the Board of Trustees adopt resolution #2022-16

[Resolution 2022-16 Energy Financing .pdf](#)

5.8 ACTION: Resolution #2022-17 Approval of Findings for Government Code 4217.10 - 4217.18 Approval of Facility Solutions Agreement Between BOMUSD for the Purpose of Construction Insulation of Energy

RECOMMENDATION: It is recommended that the Board of Trustees adopt resolution #2022-17.

[Resolution #2022-17 Site LogIQ.pdf](#)

6. CONSENT AGENDA

6.1 Superintendent Requests Approval of Items 6.2 - 6.3

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent agenda items 6.2 through 6.3.

6.2 Consultant Services Agreements

6.3 Purchase Orders, Warrants, Contracts and Grants

Universal Pre-Kindergarten Plan will be presented to the Board of Trustees.

7. REPORTS OF THE BOARD

7.1 Board Reports

8. FUTURE MEETINGS

8.1 Next Regular Meeting of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be August 11, 2022.

9. ADJOURNMENT

9.1 Time