

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 10, 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 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.2 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.3 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.4 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.5 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.6 Personnel Matter - Certificated Retirement

Vote in Closed Session.

2.7 Personnel Matter - Resolution #2022-06 Non Reelection of Probationary Certificated Employee

Vote in Closed Session.

2.8 Personnel Matter - Resolution #2022-07 Non-Reelection of Probationary Certificated Employee

Vote in Closed Session.

2.9 Personnel Matter - Resolution #2022-08 Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Vote in Open Session.

2.10 Personnel Matter - Certificated Part Time Leave of Absence

Vote in Closed Session.

2.11 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.12 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.13 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.14 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.15 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.

2.16 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. BOARD RECOGNITIONS

5.1 Excellence in Education

6. REPORTS

6.1 Student Representative Report

6.2 Superintendent's Report

6.3 Questions Regarding Site Administrators and Departmental Reports

6.4 California School Employees Association

6.5 Black Oak Mine Teachers Association

7. INFORMATION AND DISCUSSION

7.1 COVID-19 Update

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

7.2 ESSA Per Pupil Report

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

7.3 Energy Project Discussion

Jeremy Meyers, Superintendent, will lead a discussion regarding the Energy Project.

8. NEW BUSINESS

8.1 ACTION: 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, 2021 and January 31, 2022 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 2022-23 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 ACTION: District Audit Report

RECOMMENDATION: It is recommended that the Board of Trustees approve the District Audit Report for the year ending June 30, 2021, as presented.

BACKGROUND: Education Code 41020 requires that an annual audit of District funds be conducted by a certified public accountant. Each audit is to include an accounting of all funds of the District, General Fund and Special Funds, pursuant to standards and procedures developed in accordance with Education Code 41020.5. After approval by the Board of Trustees, a copy of the audit is filed with the El Dorado County Office of Education, the State Department of Education and the State Department of Finance. Our auditor of record was Christy White, Inc.

[Audit Report.pdf](#)

[Audit Letter.pdf](#)

8.3 ACTION: Resolution #2022-08 - Reduction in Certificated Particular Kinds of Services

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2022-08 Due to

Reduction or Elimination of Particular Kinds of Service for the 2022-23 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 2022-08 will be reduced.

8.4 ACTION: Consolidated Categorical Aid Program (Re-Application)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the updated 2021-22 Consolidated Application (ConApp).

BACKGROUND: The Consolidated Application (ConApp) was updated.

[Consolidated App..pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.11

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consent Agenda Items 9.2 - 9.11.

9.2 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 2021-22 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 2021-22.pdf](#)

9.3 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jeff Barcal as a .52 FTE Bus Driver for the District for the 2021-22 school year.

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

9.4 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Adelfa Lamb as a .81 FTE SDC Aide for Northside School for the 2021-22 school year.

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

9.5 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Aidan Reynolds as a 1.0 FTE Custodian for Golden Sierra Junior Senior High School for the 2021-22 school year.

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

9.6 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kathleen Stinson as a .5 FTE Instructional Aide for Georgetown School for the 2021-22 school year.

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

9.7 Minutes from the Regular Meeting of the Board of Trustees on February 10, 2022

[Minutes from 2.10.22.pdf](#)

9.8 Minutes for the Special Meeting of the Board of Trustees on February 18, 2022

[Minutes from Special Meeting on February 18, 2022.pdf](#)

9.9 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0042-0048 and Batch 15 dated February 7 through March 3, 2022 for General Fund, Cafeteria Fund, Developer Fees Fund, Enterprise Fund, Foundation Trust Fund 73 and ROP Fund 09 for a total of \$603,529.38 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 | \$545,127.96 |
| Cafeteria Fund 13 | \$24,909.81 |
| Developer Fees Fund 25 | \$30,119.00 |
| Enterprise Fund 63 | \$2,527.11 |
| Foundation Trust Fund 73 | \$750.00 |
| ROP Fund 09 | \$95.50 |
| Total | \$603,529.38 |

9.10 District Gifts, Grants, and Bequests

Donation: Supplies for Music Program at Golden Sierra (estimated at \$293.36) from the Divide Music Coalition

Donation: Seeds for Gardening for academic purposes within the school district (estimated at \$470) from Ace Hardware - Divide Supply.

9.11 Overnight Field Trips

Overnight field trips under separate cover.

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Next Regular Meeting of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be April 21, 2022 at 7:00 PM.

12. ADJOURNMENT

12.1 Time