

# 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, August 11, 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](mailto: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](mailto: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](mailto: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. 5:30 PM - Call To Order**

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### **1.1 Public Comment on Closed Session Items**

## **2. 5:30 PM CONVENE TO CLOSED SESSION**

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### **2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #11-2022**

Vote in Closed Session.

### **2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #12-2022**

Vote in Closed Session.

### **2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #13-2022**

Vote in Closed Session.

### **2.4 Confidential Student Matter - Interdistrict Transfer Appeal Student #14-2022**

Vote in Closed Session.

### **2.5 Confidential Student Matter - Interdistrict Transfer Appeal Student #15-2022**

Vote in Closed Session.

### **2.6 Personnel Matter - Classified Resignation**

Vote in Closed Session.

### **2.7 Personnel Matter - Classified Resignation**

Vote in Closed Session.

### **2.8 Personnel Matter - Classified Resignation**

Vote in Closed Session.

### **2.9 Personnel Matter - Certificated Resignation**

Vote in Closed Session.

### **2.10 Personnel Matter - Certificated Resignation**

Vote in Closed Session.

### **2.11 Personnel Matter - Certificated Resignation**

Vote in Closed Session.

### **2.12 Personnel Matter - ARCS Certificated 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 Personnel Matter - ARCS Classified Employment**

Vote in Open Session under the Consent Agenda.

### **2.16 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.

### **2.17 Superintendent's Evaluation**

## **3. RECONVENE OPEN SESSION**

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### **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**

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### **4.1 Public Hearing - Statement of Reserves**

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

### **4.2 Public Hearing - Provisional Internship Permit**

#### **4.3 Public Hearing - Provisional Internship Permit**

#### **4.4 Written**

#### **4.5 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**

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#### **5.1 Excellence in Education**

### **6. REPORTS**

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#### **6.1 Superintendent's Report**

#### **6.2 Questions Regarding Site Administrators and Departmental Reports**

#### **6.3 California School Employees Association**

#### **6.4 Black Oak Mine Teachers Association**

### **7. INFORMATION AND DISCUSSION**

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#### **7.1 Williams Uniform 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: April 1, 2022 through June 30, 2022, there are no complaints to report.

#### **7.2 Review Board Topics for September 29 Board Study Session**

Jeremy Meyers, Superintendent and the Board of Trustees will discuss topic for the September 29 Board Study Session.

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## 7.3 Elementary and Junior High Athletics Discussion

### 8. NEW BUSINESS

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#### 8.1 ACTION: Approval of 45 Day Budget Revision

RECOMMENDATION: It is recommended that the Board of Trustees approve the 45 Day Budget Revision.

Copies will be available under separate cover for the Board of Trustees and is available to view at the District Office.

#### 8.2 ACTION: Adoption of the 2021-22 Estimated Actuals Budget and 2022-23 Budget (and multi-years)

RECOMMENDATION: It is recommended that the Board of Trustees Adopt the 2021-22 Estimated Actuals Budget and the 2022-23 Budget (and multi-years).

Copies will be available under separate cover for the Board of Trustees and is available to view at the District Office.

#### 8.3 ACTION: Approval of Statement of Reserves

RECOMMENDATION: District staff recommends the Board of Trustees approve the 2022-23 Adopted Budget Statement of Reserve – Reason for Assigned and Unassigned Balance above the State Recommended Minimum Level, as presented.

BACKGROUND: In accordance with Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard. The District has been experiencing declining enrollment for two decades, made draconian cuts to budgets and programs during that same period, and is acting prudently to maintain adequate reserves during these uncertain economic times.

#### 8.4 ACTION: Approval of Provision Internship Permit

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Provisional Internship Permit for Stephen Royal to teacher in a multiple subject classroom.

BACKGROUND: Public School Districts must present this notice to the governing board in a public meeting for approval of Provisional Internship Permits.

#### 8.5 ACTION: Approval of Provision Internship Permit

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Provisional Internship Permit for Melissa Siracusa to teacher in a multiple subject classroom.

BACKGROUND: Public School Districts must present this notice to the governing board in a public meeting for approval of Provisional Internship Permits.

### **8.6 ACTION: Renewal of Superintendent's Contract**

RECOMMENDATION: It is recommended that the Board of Trustees approve the renewal of the Superintendent's Contract.

Contract is available to Board members under separate cover.

### **8.7 ACTION: Board Policy Update - Independent Study**

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Policy/AR 6158.

BACKGROUND: Governing boards must adopt IS board policies that reflect changes in law prior to executing written agreements for 2022-23 school year.

[AR 6158 Independent Study rev 8-11-22.pdf](#)

[BP 6158 Independent Study - rev 8-11-22.pdf](#)

### **8.8 ACTION: Independent Study Master Agreement**

RECOMMENDATION: It is recommended that the Board of Trustees adopt the new Independent Study Master Agreement for the 2022/23 school year.

BACKGROUND: Based on changes to the BP/AR 6158, it is necessary to update the Independent Study Master Agreement.

## **9. CONSENT AGENDA**

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### **9.1 Superintendent Requests Approval of Items 7.2 - 7.14**

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent agenda items 7.2 through 7.14.

### **9.2 Board Resolution #2022-18 Conflict of Interest Code**

[Resolution 2022-18 Conflict of Interest Code.pdf](#)

### **9.3 2022-23 Staff List of American River Charter Certificated and Classified Employees**

[American River Charter School 2022-23 Staffing.pdf](#)

### **9.4 Personnel Matter - Certificated Employment**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Wendy Appleby as a .5 FTE Teacher for the American River Charter 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.

### **9.5 Personnel Matter - Classified Employment**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Michelle Dowd as a 1.0 FTE Custodian I 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.

### **9.6 Personnel Matter - Classified Employment**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kathleen Jensen as a .5 FTE Custodian 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.

### **9.7 Personnel Matter - Classified Employment**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Angela Olson as a .75 FTE Accounting Assistant for the American River Charter School 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.

### **9.8 Administrator Salary Schedule Update**

[2022-23 Admin Salary Schedule.pdf](#)

### **9.9 Minutes from Regular Meeting of the Board of Trustees on June 22, 2022**

[Minutes from the June 22, 2022 meeting.pdf](#)

### **9.10 Minutes from the Special Meeting of the Board of Trustees on June 23, 2022**

[Minutes from the June 23, 2022 meeting.pdf](#)

### **9.11 Gifts, Donations, and Bequests**

Donation: Clarinet for District Music Program (estimated at \$80.00) - donated by Toni Mabray with the Divide Music Coalition.

Donation: Arts and Crats Supplies (estimated at \$150.00) - donated by Eileen Cross.

### **9.12 Obsolete Materials**

Surplus Chrombooks

List of Chrombooks provided to Board under separate cover.

### **9.13 Purchase Orders, Warrants, Contracts and Grants**

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0071-0076 and Batch number 26 dated June 21 through June 30, 2022 for General Fund, Cafeteria Fund, Enterprise Fund, Foundation Trust Fund 73, Fund 75 and ROP Fund 09 for a total of \$633,867.17 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	\$608,953.95
Cafeterian Fund 13	\$21,676.33
Enterprise Fund 63	\$2,099.42
Foundation Trust Fund 73	\$1,000.00
Fund 75	\$41.97
R.O.P. Fund 09	\$95.50
Total	\$633,867.17

#### **9.14 Overnight Field Trips**

Overnight field trips under separate cover.

### **10. REPORTS OF THE BOARD**

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#### **10.1 Board Reports**

### **11. FUTURE MEETINGS**

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#### **11.1 Next Regular Meeting of the Board of Trustees**

The next Regular Meeting of the Board of Trustees will be September 8, 2022.

### **12. ADJOURNMENT**

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#### **12.1 Time**