

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees - Northside LCAP Meeting



Regular Meeting

This meeting will be held at Northside School at 860 Cave Valley Road in Cool and 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, October 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.



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 - Short-term Employment - Coach

Vote in Open Session under the Consent Agenda.

2.2 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.3 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.4 Personnel Matter - Classified Employment

Vote in Open Session under the Consent Agenda.

2.5 Review of Pending Litigation

2.6 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.

2.7 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
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this meeting.

4. COMMUNICATIONS

4.1 Public Hearing - Initial Collective Bargaining Proposal from the Black Oak Mine Teachers Association to the Black Oak Mine Unified School District for the 2022-23 School Year.

EXPLANATION: As required by Government Code Section 3547, prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

BACKGROUND: Government Code Section 3547 provides that:

1. All initial proposals must be presented at a public meeting of the school employer and thereafter constitute public record;
2. Meeting and negotiating shall not take place until:
 - (a) A reasonable time has elapsed after submission of the proposal to enable the public to become informed; and,
 - (b) The public has an opportunity to express itself regarding the proposal at a meeting of the public school employer.
3. After the public has had an opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
4. New subjects of meeting and negotiating arising after the presentation of initial proposals shall be made public within 24 hours. Moreover, if a vote is taken on such subject by the District, the vote of each voting Board member is also required to be made public within 24 hours.

It should also be noted that before the District may enter into a written agreement with the employee organization, major provisions of the agreement including, but not limited to the cost that would be incurred, must be disclosed at a public meeting. (Legal references: Government Code Sections 3547; 3547.5)

There is no requirement that the Board take action of any sort regarding the initial proposal. It is simply an informational item.

[Public Hearing Initial with BOMTA.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. BOARD RECOGNITION

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 LCAP: Explanation of LCAP

Jeremy Meyers, Superintendent, will explain the LCAP to the Board of Trustees.

7.2 LCAP Update for Northside STEAM School

Carrie Arnett, Principal of Northside STEAM School, will give the Board of Trustees an update on Northside progress on LCAP goals.

7.3 Food Service Presentation

Kassidy Salters, Chief Fiscal and Operations Officer, will give a presentation on the Food Service Program for the District.

7.4 Golden Sierra Master Schedule Discussion

7.5 Williams Uniform Complaints July1, 2022 through September 30, 2022

EXPLANATION: As required by Education Code 35168, the quarterly report of complaints received pursuant to the Williams Uniform Complaint 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 of July 1, 2022 through September 30, 2022, there are no complaints to report.

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

7.6 Initial Collective Bargaining Proposal to the Black Oak Mine Unified School District from the Black Oak Mine Teachers Association for the 2022-23 School Year

[BOMTA Sunshine Proposal October 2022.pdf](#)

8. NEW BUSINESS

8.1 ACTION: Set Date for December 2022 Regular Meeting of the Board of Trustees and Board Study Session Date in February 2023

8.2 California Dashboard Local Indicators

Wendy Westsmith, Principal, will report on the California Dashboard Local Indicators.

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.10

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.10.

9.2 Personnel Matter - Short-term Employment - Coach

RECOMMENDATION: It is recommended that the Board of Trustees approve Deshawn Brown as the Boys Varsity Basketball Coach for the 2022-23 school year.

9.3 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kiley Rodriguez as a 1.0 Pupil Personnel Secretary. This position will support Georgetown School and the District FAST Program 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.

9.4 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Krystal Hunt as a .8125 FTE SDC Aide at Georgetown 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.

9.5 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Aimee Lera a .8125 FTE Cafeteria Assistant and a .1875 FTE Campus Supervisor for Golden Sierra Junior Senior High 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.

9.6 Minutes from the Regular Meeting of the Board of Trustees on September 29, 2022

[Minutes from Regular Board Meeting on 9.22.22.pdf](#)

9.7 Gifts, Donations, and Bequests

9.8 Obsolete Materials

9.9 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 fiscal year Batch numbers 0010-0015 dated September 22 through October 6, 2022 for General Fund, Cafeteria Fund, Deferred Maintenance Fund 14, Enterprise Fund and Foundation Trust Fund 73 for a total of \$379,300.95 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	\$359,7931.86
Cafeteria Fund 13	\$3,199.02
Deferred Maintenance Fund 14	\$11,651.03
Enterprise Fund 63	\$3,791.04
Foundation Trust Fund 73	\$1,000.00
Total	\$379,300.95

9.10 Overnight Field Trips

Overnight field trips under separate cover for Board members.

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be Thursday, November 10, 2022 at 7:00 PM.

12. ADJOURNMENT

12.1 Time