

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, September 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 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.2 Personnel Matter - Certificated 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

Vote in Closed Session.

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

4. COMMUNICATIONS

4.1 Public Hearing - Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2022-23 School Year.

[Public Hearing - Sufficiency of Textbooks.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. REPORTS

5.1 Student Representative Report

5.2 Superintendent's Report

5.3 Questions Regarding Site Administrators and Departmental Reports

5.4 California School Employees Association

5.5 Black Oak Mine Teachers Association

6. INFORMATION AND DISCUSSION

6.1 El Dorado County Office of Education Letter for LCAP

6.2 El Dorado County Office of Education Budget Letter

[22-23 Budget Letter - BOM \(signed\).pdf](#)

7. NEW BUSINESS

7.1 ACTION: Resolution #2022-19 - Determination of the Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2022-23 School Year

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2022-19, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2022-23 school year.

[Resolution 2022-19 Sufficiency or Insufficiency of Textbooks.pdf](#)

7.2 ACTION: SACS Unaudited Actuals Financial Report - Budget Revision and Transfers

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the 2021-22 Unaudited Actuals.

BACKGROUND: The financial records for fiscal year 2021-22 have been reviewed and closed for the year. Year ending balances have been calculated and brought forward to 2022-23.

Kassidy Salters will present an overview of the changes in the 2021-22 Unaudited Actuals from the year-end projections prepared in June 2022.

The 2021-22 Unaudited Actuals will be provided to the Board of Trustees under separate cover.

Copies can be requested by contacting Kassidy Salters at the District Office or viewed online at bomusd.org.

7.3 ACTION: Resolution #2022-20 - HVIP Public School Bus Set-aside for Small and Medium Air Districts

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-20, Public School Bus Set-Aside.

BACKGROUND: California Climate Investments funds provide an opportunity for the State to invest in projects that help achieve our climate goals and provide benefits to disadvantaged communities.

[Resolution #2022-20 Public School Bus Set-Aside.pdf](#)

7.4 ACTION: Resolution #2022-21 CalSHAPE

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-21, California School Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution.

BACKGROUND: The CalSHAPE Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.

[Black Oak Mine CalSHAPE Resolution 2022-21.pdf](#)

8. CONSENT AGENDA

8.1 Superintendent Requests Approval of Items 8.2 - 8.14

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 8.2 through 8.14.

8.2 Board Resolution #2022-22 - Week of the School Administrator

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2022-22, Week of the School Administrator.

[Resolution 2022-22 Week of School Administrator.pdf](#)

8.3 Board Resolution #2022-23 - Appropriations Limit Calculations (Gann Limit)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2022-23, Resolution for Adopting and Certifying the Gann Limit for 2021-22 and 2022-23 fiscal years.

[Resolution 2022-23 GANN Limit.pdf](#)

8.4 Personnel Matter - Certificated Employment

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

8.5 Personnel Matter - Certificated Employment

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

8.6 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Shannon Price as a .4 FTE Office Assistant and a .406 FTE Library Clerk at Northside School for the 2022-23 school year.

8.7 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Adrienne Pratt as a Van Driver for the Black Oak Mine Unified School District for the 2022-23 school year.

8.8 American River Charter School Approved Vendor List for 2022-23

8.9 Investment Portfolio Report form the El Dorado County Treasurer-Tax Collector

8.10 Minutes from the Regular Meeting of the Board of Trustees on August 11, 2022

[Minutes from the August 11, 2022 meeting.pdf](#)

8.11 Gifts, Donations, and Bequests

8.12 Obsolete Materials

[Obsolete Items NS Library Log Report 2022-23.pdf](#)

8.13 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 fiscal year Batch numbers 0001-0009 dated July 1 through September 15, 2022 for General Fund, Cafeteria Fund, Deferred Maintenance Fund 14, Developer Fees Fund 25, Enterprise Fund 63 and Bond Interest & Redemption Fund 51 for a total of \$1,147,099.17 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	\$1,082,216.78
Cafeteria Fund 13	\$22,121.31
Deferred Maintenance Fund 14	\$18,409.93
Developer Fees Fund 25	\$601.25
Enterprise Fund 63	\$23,399.90
Bond Interest & Redemption Fund 51	\$350.00

Total

\$1,147,099.17

8.14 Overnight Field Trips

9. REPORTS OF THE BOARD

9.1 Board Reports

10. FUTURE MEETINGS

10.1 Next Meetings of the Board of Trustees

There will be a Board Study Session on September 29, 2022 at 5:00 PM. The next Regular Meeting of the Board of Trustees will be October 13, 2022 at 7:00 PM at Northside School.

11. ADJOURNMENT

11.1 Time