

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, February 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.



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 Confidential Student Matter - Interdistrict Transfer Appeal Student #01-2022

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #02-2022

Vote in Closed Session.

2.3 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.4 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.5 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

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. 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 Public Hearing - Proposed Comprehensive Infrastructure Renewal & Sustainability Program & Energy Services Agreement

[Black Oak Mine - 4217 Public Notice.pdf](#)

4.2 Public Hearing - TA Between BOMUSD and BOMTA and AB 1200

[Public Hearing with BOMTA.pdf](#)

4.3 Public Hearing = TA Between BOMUSD and Confidential, Administrators and Other Non-Represented Groups and AB 1200

[Public Hearing with Confidential, Admin, and other employees.pdf](#)

4.4 Public Hearing - TA Between BOMUSD and ARCS Classified and AB 1200

[Public Hearing with ARCS Classified.pdf](#)

4.5 Public Hearing TA Between BOMUSD and ARCS Certificated Staff and AB 1200

[Public Hearing with ARCS Certificated.pdf](#)

4.6 Written

4.7 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 Results of the El Dorado County Office of Education 2021-22 First Interim Review

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2021-22 First Interim Report and confirmed the District's "Positive Certification" in the current and subsequent fiscal years.

BACKGROUND: In compliance with the provisions of Education Code Section 42130 et seq., the El Dorado County Office of Education has completed its review of our District's 2021-22 First Interim budget which was approved by the Board of Trustees at the December 15, 2021 Board meeting. This review covers the 2021-22 First Interim budget as well as the projections for 2022-23 and 2023-24. The County Office is required to issue a letter to the Governing Board by January 15, 2022, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[1st Interim Letter 21-22 - BOM signed.pdf](#)

7.2 COVID-19 Update

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

8. NEW BUSINESS

8.1 A-G Grant Plan - First Read

The purpose of the A-G Completion Improvement Grant is to increase the number of California high school students to graduate with A-G eligibility. A-G funds are targeted to serve students in grades 9 through 12 and are to be used for activities that directly support student access and successful completion of A-G course requirements.

[A-G Completion Improvement Grant.pdf](#)

8.2 LCAP Addendum Presentation

Kassidy Salters, Chief Fiscal and Operations Officer, will led a discussion regarding additional funding outside of LCFF sources.

[2022 Supplement to Annual Update for 2021-22 LCAP American River Charter School 20220209.pdf](#)

[2022 Supplement to Annual Update for 2021-22 LCAP Black Oak Mine Unified School District 20220209.pdf](#)

8.3 ACTION: Resolution #2022-05 - Energy Efficiency Proposal and Associated Documents

RECOMMENDATION: It is recommended that the Board of Trustees approve the Energy Efficiency Proposal and Resolution #2022-05, as provided on February 10, 2022. It is further recommended that the Board direct the Superintendent to provide financing options for the Board to consider.

[Resolution #2022-05 District Comprehensive Infrastructure Renewaal & Sus. Program.docx.pdf](#)

8.4 ACTION: Resolution #2022-04 - Executive Order on Staffing Shortage

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-04 - Executive Order on Staffing Shortage.

BACKGROUND: Governor Gavin Newsom issued an Executive Order N-3-22 which provides staffing flexibility measures to address staffing needs for in-person instruction through March 31, 2022.

[Resolution #2022-04 Executive Order on Staffing Shortages.pdf](#)

8.5 ACTION: CSBA Official 2022 Delegate Assembly Ballot

RECOMMENDATION: It is recommended that the Board of Trustees authorize the Superintendent or Board Clerk to sign the

ballot for Misty diVittorio from the Placerville Union School District to serve a two-year term beginning April 1, 2022 through March 31, 2024 as the candidate from our region.

BACKGROUND: CSBA requires Board Action and the ballot must be postmarked by March 15, 2022.

[2022 Ballot for CSBA Delegate Assembly.pdf](#)

8.6 ACTION: Tentative Agreement Between BOMUSD and the Black Oak Mine Teachers Association including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The Black Oak Mine Teachers Association for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The Black Oak Mine Teachers Association and the District negotiating team have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[TA ARCS Cert.pdf](#)

[Certificated AB 1200.pdf](#)

[TA with BOMTA.pdf](#)

8.7 ACTION: Tentative Agreement Between BOMUSD and Confidential, Administrators and Other Non-Represented Groups and AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine Unified School District and Confidential, Administrative, and Other Non-Represented Employees for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The Black Oak Mine Confidential, Administrative, and Other Non-Represented Employees negotiating team and the District negotiating team have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[Confidential Management AB 1200.pdf](#)

[TA Sup-Princ.pdf](#)

[TA Confidential, Management, Admin.pdf](#)

8.8 ACTION: Tentative Agreement Between BOMUSD and the American River Charter School Classified Employees including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The American River Charter School Classified Employees for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The American River Charter School Classified Staff and the District have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[TA ARCS Classified.pdf](#)

[ARCS Classified AB 1200.pdf](#)

8.9 ACTION: Tentative Agreement Between BOMUSD and the American River Charter School Certificated Employees including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board of Trustees approve the Agreement Between The Black Oak Mine

Unified School District and The American River Charter School Certificated Employees for the 2021-22, 2022-23 and 2023-24 school years and the AB 1200 Disclosure.

BACKGROUND: The American River Charter School Certificated Employees and the District have reached an agreement for the 2021-22, 2022-23 and 2023-24 school years.

[TA ARCS Cert.pdf](#)

[Certificated AB 1200 ARCS.pdf](#)

8.10 ACTION: Approval of the Minutes from the Regular Meeting of the Board of Trustees from January 13, 2022

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Regular Meeting of the Board of Trustees from January 13, 2022.

[Minutes from January 13, 2022.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.10

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

9.2 Resolution #2022-01 - Day of the Teacher

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2022-01 National Teacher Appreciation Day.

BACKGROUND: The Day of the Teacher is an annual observance during the month of May. The special day on which to recognize teachers was established several years ago at the State level and the District has traditionally observed the event at the District level by adopting a resolution and at the site level with various activities and/or recognitions. This year the observance is May 11, 2022.

[Resolution 2022-01 Day of the Teacher.pdf](#)

9.3 Resolution #2022-02 - Day of the Nurse

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2022-02 National Day of the School Nurse.

BACKGROUND: The National Day of the School Nurse is an annual observance during the month of May, typically the Wednesday between May 5th and 11th. The special day on which to recognize nurses was established several years ago at the State level and the District has traditionally observed the event at the District level by adopting a resolution and at the site level with various activities and/or recognitions. This year, the observance is May 11, 2022.

[Resolution 2022-02 Day of the School Nurse.pdf](#)

9.4 Resolution #2022-03 - Classified School Employees Week

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2022-03 Classified School Employees Week.

BACKGROUND: Classified School Employees Week is an annual observance during the month of May. The week in which to recognize classified school employees was established many years ago at the State level and the District has traditionally observed the event at the District level by adopting a resolution and at the site level with various activities and/or recognitions. This year the observance is May 15-21, 2022.

[Resolution 2022-03 Classified School Employees Week.pdf](#)

9.5 Comprehensive Safety Plans

RECOMMENDATION: It is recommended that the Board of Trustees approve the Comprehensive School Safety Plans.

BACKGROUND: An updated Comprehensive School Safety Plan (CSSP) has been developed for each school site and the district office as per Ed code 32280. Each site has developed their own comprehensive plan and has included staff, parents, and in some cases students, in their planning and approval of their site CSSP. The El Dorado County Emergency Medical System and the El Dorado County Sheriff has been given an electronic read only copy of each school site's crisis response plans included in the overall CSSP. The electronic copy has been approved by the county EMS staff.

Full copies of the Comprehensive School Safety Plans are available for review at the District Office.

9.6 Certificated Employment Action

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

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

9.7 Minutes from the Board Study Session on January 27, 2022

[Minutes from Board Study Session on January 27, 2022.pdf](#)

9.8 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0033-0041 dated January 6, to February 3, 2022 for General Fund, Charter School Fund, Cafeteria Fund, Developer Fees Fund, Enterprise Fund and Fund 75 for a total \$1,012,923.75 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	\$948,816.85
Charter School Fund 09	\$95.50
Cafeteria Fund 13	\$48,734.50
Developer Fees Fund 25	\$971.25
Enterprise Fund 63	\$14,263.68
Fund 75	\$41.97
Total	\$1,012,923.75

9.9 District Gifts, Grants, and Bequests

Donation: Ceramic Supplies (estimated at \$100) from Bobbi Arkus for Ceramics Program.

Donation: Saxophone Trumpet (estimated at \$500) from Mitchell Frazer for the Music Program.

9.10 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 March 10, 2022 at 7:00 PM.

12. ADJOURNMENT

12.1 Time