

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees



Regular Meeting

District Office or 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, January 12, 2023

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
Andrea Dodson

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 #01-2023

Vote in Closed Session.

2.2 Personnel Matter - Classified Resignation

Vote in Closed Session.

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 Personnel Matter - Classified Employment

Vote in Open Session under the Consent agenda.

2.6 Personnel Matter - Classified Employment

Vote in Open Session under the Consent agenda.

2.7 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.

2.8 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 this meeting.

4. BOARD RECOGNITION

4.1 Excellence in Education

5. COMMUNICATIONS

5.1 Written

5.2 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.

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 Williams Complaint Policy 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 October 1, 2022 through December 31, 2022 there are no complaints to report.

7.2 FAST Program Presentation

Bridget Isham, FAST Counselor, will give a presentation on the FAST Program.

7.3 ESSER III Plan Update

Kassidy Salters, Chief Fiscal and Operations Officer, will give an update on the ESSER III Plan.

7.4 Budget Calendar Presentation for the 2022-23 School Year

Kassidy Salters, Chief Fiscal and Operations Officer will present the 2022-23 Budget Calendar.

7.5 Golden Sierra Master Schedule Discussion

Jeremy Meyers, Superintendent, will give a presentation on the Master Schedule for Golden Sierra Junior Senior High School.

8. NEW BUSINESS

8.1 ACTION: School Accountability Report Card (SARC)

RECOMMENDATION: It is recommended the Board of Trustees approve the SARC reports.

BACKGROUND: School Accountability Report Cards (SARCs) are mandated by the state to be updated and posted on the District website annually. The Board approved contracting Document Tracking Services to publish the SARC for all the District schools. A copy of the SARC reports are being provided to the Board of Trustees under a separate cover and will be published on the District website on February 1, 2023.

8.2 ACTION: Approve the Date of the Next Board Study Session

RECOMMENDATION: It is recommended that the Board of Trustees approve the date of February 23, 2023 for the next Board Study Session.

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.9

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.9.

9.2 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Rebecca Pratte as a 4 hour Instructional Aide I and a 1 hour Noon Supervisor 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.

9.3 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Amanda D'Angelo as a 4.25 hour Van Driver 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.

9.4 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jeffrey Schwegler as an 8 hour Grounds Maintenance 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.

9.5 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Alison Brody as a 4.5 hour Instructional Aide III (Van Aide) 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 Minutes for the Regular Meeting of the Board of Trustees on December 15, 2022

[Minutes from December 15, 2022.pdf](#)

9.7 Gifts, Donations, and Bequests

Donation: Funds to support District music programs - donation amount \$2,390.87 - donated by the Divide Music Coalition

9.8 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch number 0012 and Batches 0034-0042 dated December 12 through December 22, 2022 for General Fund, Cafeteria Fund, Developer Fees Fund 25, Enterprise Fund 63, and R.O.P Fund 09 for a total of \$651,638.05 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	\$517,093.29
Cafeteria Fund 13	\$121,897.06
Developer Fees Fund 25	\$2,081.25
Enterprise Fund 63	\$10,469.25
R.O.P. Fund 09	\$97.20
Total	\$651,638.05

9.9 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, February 9, 2023 at 7:00 PM.
The next Board Study Session will be Thursday, February 23, 2023 at 5:00 PM.

12. ADJOURNMENT

12.1 Time