

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Board of Trustees



Regular Meeting

Black Oak Mine Unified School District Office or Virtual Google Meet

Thursday, May 11, 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.



During Regular Meetings of the Board of Trustees, the 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 via Google Meet 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. Most 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.

Details

Board Members: 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 Personnel Matter - Administrative 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 Resignation

Vote in Closed Session.

2.5 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.

2.6 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 Written

4.2 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.

4.3 Public Hearing - AB1200 All Bargaining Units

[Disclosure of Collective Bargaining March 9, 2023 - Certifications.pdf](#)

[Public Hearing AB 1200.pdf](#)

[Disclosure of Collective Bargaining March 9, 2023 - All.pdf](#)

5. BOARD RECOGNITION

5.1 Retiree Recognitions

Jeremy Meyers, Superintendent, will announce retirees.

5.2 Students of the Year Presentations

Each site's Student of the Year will be honored.

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 Second Interim Letter from the El Dorado County Office of Education

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2022-23 Second 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 2022-23 Second Interim budget which was approved by the Board of Trustees at the March 9, 2023 Board meeting. This review covers the 2022-23 Second Interim budget as well as the projections for 2023-24 and 2024-25. The County Office is required to issue a letter to the Governing Board by April 17, 2023, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget

[Second Interim Letter for EDCOE.pdf](#)

8. NEW BUSINESS

8.1 ACTION: Declaration of Need for Fully Qualified Educators

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Declaration of Need for Fully Qualified Educators for the 2023-24 school year.

BACKGROUND: In the 1994-95 school year, legislative changes were made in the waiver process for Emergency Teaching Permits and Credentials. Due to these changes, a Declaration of Need for Fully Qualified Educators must be adopted each year by the Board of Trustees at a regularly scheduled meeting if any Emergency permitted teachers are hired in the District. The El Dorado County Office of Education has notified us that teachers with English Learner students in their classroom need CLAD certification to clear the monitoring process. The County Office of Education will submit the declaration to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of need for the 2023-24 school year. This Declaration shall remain in force until June 30, 2024.

[Declaration of Need.pdf](#)

8.2 ACTION: CSBA Board Policy 3350 Second Read and Adoption

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the updated/revised CSBA Board Policy 3350.

BACKGROUND: Changes/updates were made to BP 3350.

Policy is available under separate cover.

[BP 3350 Travel Expenses.pdf](#)

8.3 ACTION: CSBA Board Policy 3452 Second Reading and Adoption

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the updated/revised CSBA Board Policy 3452.

BACKGROUND: Changes/updates were made to BP 3452.

Policy is available under separate cover.

[BP 3452 Student Activity Funds.docx.pdf](#)

8.4 ACTION: Resolution #2023-11 Temporary Inter-Fund Transfers for 2023-24

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2023-11 Temporary Inter-Fund Transfers for cash flow purposes.

BACKGROUND: As a result of budget challenges, short-term borrowing amongst funds is the most economical way to temporarily meet obligations without costly external borrowing. Education Code Section 42603 allows districts to engage in internal borrowings between funds.

[Resolution #2023-11 Temp Inter-Fund Transfers.pdf](#)

8.5 ACTION: Minutes from Regular Meeting of the Board of Trustees from April 20, 2023

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Regular Meeting of the Board of Trustees from April 20, 2023.

[Minutes 4.20.23.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.8

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.8.

9.2 CIF Representatives for the 2023-24 School Year

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the ratification of Ron Morris, Angela Brust and Michael Haines as representatives to CIF Sac-Joaquin Section Leagues for the 2023-24 school year.

BACKGROUND: In accordance with CIF Constitution, article 2, section 25, each school district board will ratify to the appropriate CIF section office each year the appointment of individuals and alternates by name or by title who will be school representatives to the athletic league for the upcoming year.

[CIF Representatives to League.pdf](#)

9.3 Personnel Matter - Administrative Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Lena Williamson as a .5 FTE Director of Special Services for the 2023-24 school year.

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

9.4 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Lindsay Moise as a 1.0 FTE English Teacher for Golden Sierra Junior Senior High School for the 2023-24 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 Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Buck Earnest as an 8 hour Utility Maintenance 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 from May 7, 2023

[Minutes from May 7, 2023.pdf](#)

9.7 Gifts, Donations, and Bequests

9.8 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch numbers 0068-0071 dated April 20, 2023 through May 4, 2023 for General Fund, Cafeteria Fund, Developer Fees Fund 25, Special Reserves Fund 40, and Enterprise Fund 63 for a total of \$414,185.48 and Batch 27 dated April 20, 2023 for ROP 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	\$389,939.77
Cafeteria Fund 13	\$17,667.99
Developer Fees Fund 25	\$500.00
Special Reserve Fund 40	\$3,867.05
Enterprise Fund 63	\$2,113.47
R.O.P. Fund 09	\$97.20
Total	\$414,185.48

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 Tuesday June 20, 2023 at 7:00 PM and Thursday, June 22, 2023 at 7:00 PM.

12. ADJOURNMENT

12.1 Time