

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, November 17, 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 Confidential Student Matter - Interdistrict Transfer Appeal Student #13-2022

Vote in Closed Session.

2.2 Personnel Matter - Short-term Employment - Coach

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 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. COMMUNICATIONS

4.1 Public Hearing - Collection and Accounting for Developer Fees for the 2021-22 School Year

[Public Hearing - Developer Fee Study.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 Update from Board Study Session from October 10, 2022

Jeremy Meyers, Superintendent, will lead a discussion from the Board Study Session meeting on October 10, 2022.

7.2 Fentanyl Discussion

Jeremy Meyers, Superintendent, will lead a discussion on Fentanyl awareness.

7.3 Golden Sierra Master Schedule Discussion

Jeremy Meyers, Superintendent, will lead a discussion on Golden Sierra's Master Schedule.

8. NEW BUSINESS

8.1 ACTION: Approval for the Collection and Accounting for Developer Fees for the 2021-22 School Year

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Collection and Accounting for Developer Fees for the 2021-22 school year as presented.

BACKGROUND: Pursuant to Government Code 66006-66008, the District is required to report on the collection and expenditure of developer fees imposed on residential, commercial, and industrial development within 180 days of the close of the fiscal year

[Developer Fee Report 2021.pdf](#)

8.2 ACTION: District/Student Calendars for 2023-24 and 2024-25

RECOMMENDATION: It is recommended that the Board of Trustees approve District/Student Calendars for 2023-24 and 2024-25 school years.

[2023-24 Calendar Draft .pdf](#)

[2024-25 Calendar Draft.pdf](#)

8.3 ACTION: Expanded Learning Plan

RECOMMENDATION: It is recommended that the Board of Trustees approve the Expanded Learning Plan.

[2021_Expanded_Learning_Opportunities_Program_Plan_Black_Oak_Mine_Unified_School_District_20221117\(2\).pdf](#)

8.4 ACTION: Approval of Minutes from Board Study Session on October 10, 2022

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Board Study Session held on October 10, 2022.

[Minutes from Board Study Session 10.10.22.pdf](#)

8.5 ACTION: Adoption of Resolution #2022-24 - Honoring Exiting Board Member

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-24 honoring exiting Board Member.

8.6 Announcement of the Annual Organizational Meeting of the Board in December

The Annual Organizational Meeting of the Board of Trustees in December will be held on December 15, 2022 at 7:00 PM in the Georgetown School Library.

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.11

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.11.

9.2 Unaudited Actuals 2021-22

[Unaudited Actuals.pdf](#)

[Unaudited Actuals.pdf](#)

9.3 Personnel Matter - Short-term Employment - Coach

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

9.4 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Angela MacPherson as a 4 hour Instructional Aide and a 1 hour Noon Supervisor at Northside 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 Sabrina

Vazquez as a 6.5 hour 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.

9.6 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Lorie Groesbeck as a 6.5 hour RSP Aide 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.

9.7 Personnel Matter - Classified Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Ricki Coate as a 6.5 hour Instructional Aide III for 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.

9.8 Minutes from the Regular Meeting of the Board of Trustees on October 13, 2022

[Minutes from Regular Meeting on 10.13.22.pdf](#)

9.9 Gifts, Donations, and Bequests

Donation: Yamaha Acoustic Guitar and Yamaha Guitar for the Music Program (estimated at \$400) - donated by Brian Robertson.

Donation: Honda Portable Generator for the Automotive Program (estimated at \$2000) - donated by Gregory Jones and Lynette Simpson.

9.10 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch numbers 0005 and Batch 0016-0024 dated October 11 through November 9, 2022 for General Fund, Cafeteria Fund, Enterprise Fund, Fund 75 and R.O.P Fund 09 for a total of \$758,534.49 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	\$701,243.68
Cafeteria Fund 13	\$57,131.06
Enterprise Fund 63	\$20.58
Fund 75	\$41.97
R.O.P Fund 09	\$97.20
Total	\$758,534.49

9.11 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, December 15, 2022 at 7:00 PM at Georgetown School.

12. ADJOURNMENT

12.1 Time