

# Black Oak Mine Unified School District

## Minutes

### 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](mailto: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](mailto: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](mailto: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

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### 1.1 Public Comment on Closed Session Items

#### Discussion:

There were no comments from the public.

## 2. 6:00 PM CONVENE TO CLOSED SESSION

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### 2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #13-2022

#### Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 3-0 to overturn the denial of the Interdistrict Transfer Appeal for Student #13-2022.

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Ronnie Ebitson, Jeff Burch, Darcy Knight

**Absent:** Crystal Miller, Bill Drescher

**Results:** Motion Passed

### 2.2 Personnel Matter - Short-term Employment - Coach

#### Discussion:

Voted in Open Session under the Consent Agenda.

### 2.3 Personnel Matter - Classified Employment

#### Discussion:

Voted in Open Session under the Consent Agenda.

### 2.4 Personnel Matter - Classified Employment

#### Discussion:

Voted in Open Session under the Consent Agenda.

### 2.5 Personnel Matter - Classified Employment

#### Discussion:

Voted in Open Session under the Consent Agenda.

## **2.6 Personnel Matter - Classified Employment**

### **Discussion:**

Voted in Open Session under the Consent Agenda.

## **2.7 Negotiations**

## **2.8 Superintendent's Evaluation**

# **3. RECONVENE OPEN SESSION**

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## **3.1 Roll Call**

### **Discussion:**

Present: Jeff Burch, President, Ronnie Ebitson, Vice President, Darcy Knight, Trustee, Bill Drescher, Trustee and Jeremy Meyers, Superintendent.

## **3.2 Pledge of Allegiance**

### **Discussion:**

The Pledge of Allegiance was led by Ronnie Ebitson.

## **3.3 Disclosure of Action taken, if any, in Closed Session**

### **Discussion:**

See Closed Session minutes for action taken in Closed Session.

## **3.4 ACTION: Adoption of the Agenda**

### **Motion:**

It was motioned by Ronnie Ebitson, seconded by Darcy Knight, and voted 4-0 (one absent) to adopt the agenda but tabling item 8.5 from the agenda.

**Motion By:** Ronnie Ebitson

**Secnd By:** Darcy Knight

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson

**Absent:** Crystal Miller

**Results:** Motion Passed

# **4. COMMUNICATIONS**

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

##### **Discussion:**

Jeff Burch, President, opened the Public Hearing for this agenda item at 7:21 PM.

#### **4.2 Written**

##### **Discussion:**

There were no written communications.

#### **4.3 Public Comment**

##### **Discussion:**

There were two public comments. The first was a parent expressing concern over a recent school activity. The other was a vendor from ARCS sharing some concern regarding their new handbook and some changes that would effect her as a vendor.

### **5. BOARD RECOGNITION**

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#### **5.1 Excellence in Education**

##### **Discussion:**

The Excellence in Education was awarded to Elizabeth Haines, retired teacher, principal and superintendent.

### **6. REPORTS**

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#### **6.1 Student Representative Report**

##### **Discussion:**

There was no student report.

#### **6.2 Superintendent's Report**

##### **Discussion:**

Jeremy Meyers, Superintendent, reported to the Board of Trustees.

#### **6.3 Questions Regarding Site Administrators and Departmental Reports**

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**Discussion:**

There were no question regarding Site Administrator or Departmental reports.

**6.4 California School Employees Association****Discussion:**

There was no report from CSEA.

**6.5 Black Oak Mine Teachers Association****Discussion:**

Ron Langford, BOMTA President, just thanked the District Negotiation team for a great meeting on November 10.

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**7. INFORMATION AND DISCUSSION****7.1 Update from Board Study Session from October 10, 2022****Discussion:**

Jeremy Meyers, Superintendent, discussed what action the District has taken with the recommendations from the Board Study Session on October 10, 2022.

**7.2 Fentanyl Discussion****Discussion:**

Jeremy Meyers, Superintendent, discussed the Fentanyl presentation hosted by EDCSBA.

**7.3 Golden Sierra Master Schedule Discussion****Discussion:**

Jeremy Meyers, Superintendent, began a discussion on the Master Schedule at Golden Sierra. There will be a parent survey coming out soon. Bill Drescher, Trustee, shared a list of his concerns that came from student and parents.

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**8. NEW BUSINESS****8.1 ACTION: Approval for the Collection and Accounting for Developer Fees for the 2021-22 School Year**

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**Motion:**

It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 4-0 to approve the Collection and Accounting for Developer Fees for the 2021-2022 school year as presented.

**Motion By:** Darcy Knight

**Second By:** Bill Drescher

**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch

**Absent:** Crystal Miller

**Results:** Motion Passed

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

**Motion:**

It was motioned by Darcy Knight, seconded by Ronnie Ebitson, and voted 4-0 to approve the District/Student Calendars form the 2023-24 and 2024-25 school years.

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Darcy Knight, Ronnie Ebitson, Jeff Burch, Bill Drescher

**Absent:** Crystal Miller

**Results:** Motion Passed

**8.3 ACTION: Expanded Learning Plan**

**Motion:**

It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 4-0 to approve the Expanded Learning Plan.

**Motion By:** Darcy Knight

**Second By:** Bill Drescher

**Yeas:** Ronnie Ebitson, Jeff Burch, Bill Drescher, Darcy Knight

**Absent:** Crystal Miller

**Results:** Motion Passed

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

**Motion:**

It was motioned by Bill Drescher, seconded by Darcy Knight, and voted 3-0 (Jeff Burch wasn't present at this meeting, so he abstained) to approve the minutes from the Board Study Session on October 10, 2022.

**Motion By:** Bill Drescher

**Second By:** Darcy Knight

**Yeas:** Bill Drescher, Darcy Knight, Ronnie Ebitson

**Abstain:** Jeff Burch  
**Absent:** Crystal Miller  
**Results:** Motion Passed

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

##### **Discussion:**

This agenda item was pulled from the agenda.

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

##### **Discussion:**

It was announced that the Annual Organizational Meeting of the Board of Trustees for December will be held on December 15, 2022 at 7:00 PM at the Georgetown School Library.

### **9. CONSENT AGENDA**

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#### **9.1 Superintendent Requests Approval of Items 9.2 - 9.11**

##### **Motion:**

It was motioned by Ronnie Ebitson, seconded by Darcy Knight, and voted 4-0 to approve the Consent Agenda items 9.2 through 9.11.

**Motion By:** Ronnie Ebitson

**Second By:** Darcy Knight

**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch

**Absent:** Crystal Miller

**Results:** Motion Passed

#### **9.2 Unaudited Actuals 2021-22**

#### **9.3 Personnel Matter - Short-term Employment - Coach**

#### **9.4 Personnel Matter - Classified Employment**

#### **9.5 Personnel Matter - Classified Employment**

#### **9.6 Personnel Matter - Classified Employment**

#### **9.7 Personnel Matter - Classified Employment**

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

#### **9.9 Gifts, Donations, and Bequests**

#### **9.10 Purchase Orders, Warrants, Contracts and Grants**

#### **9.11 Overnight Field Trips**

### **10. REPORTS OF THE BOARD**

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## 10.1 Board Reports

### Discussion:

Darcy reported that she attended the District Calendar meeting. She attended the Fentanyl presentation at EDCOE. She also reported that she and Jeff visited Annie Brown's classroom at Georgetown School.

Bill reported that he has attended many sports activities: sports banquet. The cross country team at Northside finished successfully. Next year the Junior High Soccer team will be part of a regular league.

Ronnie commented on how great the football team was to watch this year. He also congratulated Andrea Dodson for her new seat on the Board. He thanked all the Board members and Jeremy for his time on the Board.

Jeff thanked Ronnie for his time on the Board.

## 11. FUTURE MEETINGS

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### 11.1 Next Meetings of the Board of Trustees

#### Discussion:

The next Regular Meeting of the Board of Trustees will be Thursday, December 15, 2022 at 7:00 PM at Georgetown School.

## 12. ADJOURNMENT

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### 12.1 Time

#### Discussion:

The meeting adjourned at 9:00 PM.

Respectfully submitted,



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Jeff Burch, President  
12/15/2022