

# 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 11, 2021

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:**

Jeff Burch  
Bill Drescher  
Darcy Knight  
Ronnie Ebitson  
Crystal Miller

**Other Attendees:**

Jeremy Meyers

## 1. 6:00 - CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

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

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### 2.1 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

### 2.2 Superintendent's Evaluation

## 3. 7:00 PM - RECONVENE OPEN SESSION

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### 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

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### 4.1 Public Hearing - Initial Collective Bargaining Proposal from the Black Oak Mine Teachers Association to the Black Mine Unified School District for the 2021-22 School Year

EXPLANATION: As required by Government Code Section 3547, prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

BACKGROUND: Government Code Section 3547 provides that:

1. All initial proposals must be presented at a public meeting of the school employer and thereafter constitute public record;
  2. Meeting and negotiating shall not take place until:
    - (a) A reasonable time has elapsed after submission of the proposal to enable the public to become informed; and,
    - (b) The public has an opportunity to express itself regarding the proposal at a meeting of the public school employer.
  3. After the public has had an opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
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4. New subjects of meeting and negotiating arising after the presentation of initial proposals shall be made public within 24 hours. Moreover, if a vote is taken on such subject by the District, the vote of each voting Board member is also required to be made public within 24 hours.

It should also be noted that before the District may enter into a written agreement with the employee organization, major provisions of the agreement including, but not limited to the cost that would be incurred, must be disclosed at a public meeting. (Legal references: Government Code Sections 3547; 3547.5)

There is no requirement that the Board take action of any sort regarding the initial proposal. It is simply an informational item.

[Public Hearing Notice BOMTA to BOM.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 RECOGNITIONS**

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

### **6. REPORTS**

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#### **6.1 Black Oak Mine Teachers Association**

#### **6.2 California School Employees Association**

#### **6.3 Facilities, Maintenance, Operations and Transportation**

#### **6.4 Chief Business Official**

#### **6.5 Site Administrators**

#### **6.6 Superintendent**

### **7. INFORMATION AND DISCUSSION**

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#### **7.1 Results of the El Dorado County Office of Education 2020-21 First Interim Review**

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2020-21 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

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Dorado County Office of Education has completed its review of our District's 2020-21 First Interim budget which was approved by the Board of Trustees at the December 15, 2020 Board meeting. This review covers the 2020-21 First Interim budget as well as the projections for 2021-22 and 2022-23. The County Office is required to issue a letter to the Governing Board by January 15, 2021, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[1st Interim Letter 20-21 - BOM.pdf](#)

## **7.2 Initial Collective Bargaining Proposal to the Black Oak Mine Unified School District from the Black Oak Mine from the Black Oak Mine Teachers Association for 2021-2022 school year.**

[BOMTA Sunshine Proposal January 2021.pdf](#)

## **8. NEW BUSINESS**

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### **8.1 ACTION: Consolidated Categorical Aid Program (Re-Application)**

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the updated 2020-21 Consolidated Application (ConApp).

BACKGROUND: The Consolidated Application (ConApp) was updated.

[ESEAConsolidationofAdministrativeFunds 2-3-2021.pdf](#)

### **8.2 ACTION: Modernization and New Construction Funding Applications Resolution**

RECOMMENDED: It is recommended that the Board of Trustees adopt Resolution #2021-04 for submitting funding applications to the Office of Public School Construction.

BACKGROUND: Jack Schreder and Assoc. are working with the District on applications for potential modernization funding and this resolution is required to be on file with the state for those applications.

[Modernization and New Construction Funding App Res.pdf](#)

### **8.3 ACTION: Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program Resolution**

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2021-05.

BACKGROUNDS: This resolution designates the Superintendent and CBO as authorized signers for state construction projects.

[SFP Resolution.pdf](#)

### **8.4 ACTION: Retirement Incentive for Certificated Teachers with Black Oak Mine Unified School District**

RECOMMENDATION: It is recommended that the Board of Trustees authorize the Superintendent to offer a retirement incentive for eligible certificated employees.

BACKGROUND: Previously, the District has offered a retirement incentive per the BOMTA contract every 3 years. This incentive was offered last year and would be offered again in 2022-23. The District would like to offer an additional incentive for teachers to retire at the end of the 2020-2021 school year.

### **8.5 ACTION: CSBA Official 2021 Delegate Assembly Ballot**

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

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to sign the ballot for Suzanna George from Rescue Union School District to serve a two-year term beginning April 1, 2021 through March 31, 2023 as the candidate from our region.

BACKGROUND: CSBA requires Board Action and the ballot must be postmarked by March 15, 2021.

[CSBA Delegate Assembly Ballot.pdf](#)

## 9. CONSENT AGENDA

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### 9.1 Superintendent requests approval of items 9.2 - 9.8

#### 9.2 Resolution 2021-01 Day of the Teacher May 12, 2021

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2021-01 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 12, 2021.

[Resolution 2021-01 Day of the Teacher.pdf](#)

#### 9.3 Resolution 2021-02 Day of the School Nurse May 6, 2021

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2020-02 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 6, 2021.

[Resolution 2021-02 Day of the School Nurse.pdf](#)

#### 9.4 Resolution 2021-03 Classified School Employees Week May 16-22, 2021

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2021-03 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 16-22, 2021.

[Resolution 2021-03 Classified School Employees Week.pdf](#)

#### 9.5 Minutes from Regular Board Meeting on January 14, 2021

[January 14, 2021 Minutes.pdf](#)

#### 9.6 Disposal of Obsolete Equipment, Supplies, Instructional Materials, and Other Property



RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to declare a district vehicle obsolete.

BACKGROUND: The Maintenance, Transportation and Operations department has submitted information on 1994 Ford Van Club Wagon.

[Surplus Vehicle.pdf](#)

### 9.7 January 2021 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 fiscal year Batch numbers 0041-0048 dated January 4, 2021 to January 21, 2021 for General Fund, Cafeteria Fund, Deferred Maintenance Fund, Developer Fees Fund, Enterprise Fund, and R.O.P. Fund for a total \$967,839.28 be approved.

BACKGROUND: Copies of Warrants which are provided under separate cover for Board of Trustees approvals includes the following:

<u>Fund Name and Number</u>	<u>Amount</u>
General Fund 01	\$569,212.30
Cafeteria Fund 13	\$14,100.05
Deferred Maintenance Fund 14	\$10,266.61
Developer Fees Fund 25	\$373,493.18
Enterprise Fund 63	\$673.44
R.O.P. Fund 09	\$93.70
Total	\$967,839.28

### 9.8 District Gifts, Grants and Bequests

## 10. REPORTS OF THE BOARD

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## 11. FUTURE MEETINGS

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Board Study Session: February 18, 2021 Board from 5:30 PM to 7:30 PM at the Black Oak Mine Unified School District Office/Virtual. Regular Meeting of the Board: March 11, 2021 at 6:00 PM.

## 12. ADJOURNMENT

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### 12.1 Time