

# Black Oak Mine Unified School District

## Agenda

### Regular Board Meeting of the Trustees



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, November 14, 2019

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.



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, at school sites and glass window of the school office, and on this 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 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

# Details

**Board Members:** Joe Scroggins  
Jeff Burch  
Darcy Knight  
Bill Drescher  
Ronnie Ebitson

**Other Attendees:** Joe Scroggins  
Jeff Burch  
Darcy Knight  
Bill Drescher  
Ronnie Ebitson

## **1. 6:30 pm - CALL TO ORDER**

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### **1.1 Public Comment on Closed Session Items**

## **2. 6:30 pm - CONVENE TO CLOSED SESSION**

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### **2.1 Classified Employment - 6 hour SDC Aide at Golden Sierra**

Vote on in Open Session under the Consent Agenda

### **2.2 Classified Employment - 3.75 hour Instructional Aide III at American River Charter School**

Vote on in Open Session under the Consent Agenda

### **2.3 Personnel Matter - Classified Retirement**

### **2.4 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.

### **2.5 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 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

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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 - Collection and Accounting for Developer Fees for the 2018-19 School Year**

[11-14-19 Public Hearing - Developer Fee Study.pdf](#)

### **5. BOARD RECOGNITIONS**

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

EXPLANATION: The Board will present the BOMUSD Maintenance Staff with the Excellence in Education Award

#### **5.2 Reception**

EXPLANATION: The Board of Trustees will hold a reception to honor the BOMUSD Maintenance Staff.

### **6. REPORTS**

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

#### **6.2 Black Oak Mine Teachers Association**

#### **6.3 California School Employees Association**

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

#### **6.5 Chief Business Official**

#### **6.6 Site Administrators**

#### **6.7 Superintendent**

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

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#### **7.1 F.A.S.T. Coordinator Update**

EXPLANATION: The Family And Students Together (F.A.S.T.) Coordinator is a new position for the Black Oak Mine Unified School District. The F.A.S.T. Coordinator serves as a liason between our schools and families on issues such as attendance, possitive behaviors and interventions, and student acheivement. The F.A.S.T. Coordinator will provide an overview of activites to date.

#### **7.2 California School Dashboard Local Indicators Results**

EXPLANATION: Dr. Wendy Westsmith will give a report on the results of the Local Indicators used to measure the progress of meeting the LCAP priorities and goals.

BACKGROUND: The State Board of Education approved standards for the local indicators that support an LEA in measuring and reporting progress within the appropriate priority area. The approved standards require an LEA to

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annually measure its progress, report the results at a regularly scheduled public meeting of the local governing board, and report results to the public through the Dashboard.

### **7.3 School Closure Discussion**

EXPLANATION: Due to the Public Safety Power Shutoffs (PSPS), the Board has cause to discuss both short and long term issues and potential solutions.

### **7.4 Transportation - Field Trip Discussion**

EXPLANATION: District staff will make a presentation to the Board on new fleet purchases for transportation, field trip data, and recommend the Board allocate \$25 per enrolled student at First Interim for the purpose of supporting field trip transportation in the District. The estimated \$25,000 of budgeted expenditures would allow each site administrator to allocate funds based on the field trip/experiential priorities of each site.

BACKGROUND: Field trips provide enrichment and experiences beyond the classroom for students in the Black Oak Mine Unified School District. In fact, the District's Local Control Accountability Plan recognizes the need to provide all students, especially those with special needs and from lower socio-economic backgrounds access to deeper, richer learning experiences in settings beyond the classroom. Moreover, our staff work exceptionally hard to organize and provide these opportunities for students in the form of various fundraising activities.

[y.3 BP 3250 Transportation Fees.pdf](#)

### **7.5 High School Athletics**

BACKGROUND: District staff will review and engage the Board in a discussion of the District's athletics program including board policies and expenditures.

[z.1 BP 6145 Extracurricular and Cocurricular Activities.pdf](#)

[z.2 BP 6145.2 Athletic Competition.pdf](#)

### **7.6 District Fundraising Policies**

BACKGROUND: District staff will review and engage the Board of Trustees in a discussion of the District's fundraising policies.

[y.1 BP 3260 Fees and Charges \(1\).pdf](#)

[y.2 BP 6145.5 Student Organizations and Equal Access.pdf](#)

### **7.7 CSBA Board Policies First Read**

EXPLANATION: The Board of Trustees will review the following CSBA updated/revised Board Policies and/or Bylaws. Please find the links enclosed. The left panel is the existing policy and the right panel is the recommended update from CSBA. Red highlighted words/paragraphs indicate deletions and green highlighted words/paragraphs indicate additions. The attached policies are the district's recommendation for revised policy.

BACKGROUND:

BP 0420.42 Charter School Renewal

<https://www.axiomanalytix.com/Compare/?rdReport=Share&i=A779AA45-6E66-4D5C-B8CC-87DB84C591D4>

Board members that have suggestions for changes should contact the District Office by November 29, 2019.

[Proposed BP 0420.42 Charter School Renewal.pdf](#)

[Proposed BP 4114 Transfers.pdf](#)

### **7.8 Reminder - December Annual Organization Date**

EXPLANATION: At the October 24, 2019 Board meeting, the Board of Trustees voted to move the December Organizational Meeting from Thursday, December 12, 2019 to Tuesday, December 17, 2019, to be in compliance with AB 2449 and Ed. Code Sections 35143 and 5017.

## **8. NEW BUSINESS**

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### **8.1 ACTION: Approval of the Annual Developer Fee Report**

RECOMMENDATION: It is recommended that the Board of Trustees approve the Annual Developer Fee Report for Fiscal Year 2018-19 as presented.

BACKGROUND: In accordance with Government Code Sections 66001 – 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. District staff will report on the accounting of 2018-19 developer fees collected and expended. In addition, district staff will provide a fiveyear accounting of the collection and expenditure of developer fees pursuant to Government Code Sections 66001 – 66008.

[x.1 Annual Report of Developer Fees 2018-19.pdf](#)

[x.2 Developer Fee Report - Five Year Accounting \(FY15-FY19\).pdf](#)

### **8.2 ACTION: Federal Addendum**

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Federal Addendum as presented.

BACKGROUND: The LCAP Federal Addendum is meant to supplant the LCAP to ensure that eligible LEA's have the opportunity to meet the Local Education Agency (LEA) Plan provisions of the Every Students Succeeds Act (ESSA).

The implementation of ESSA in California presents an opportunity to LEA's to innovate with their federally-funded programs and align them with the priority goals they are realizing under the state's Local Control Funding Formula (LCFF).

California's ESSA State Plan significantly shifts the state's approach to the utilization of federal resources in support of the underserved student groups. This LCAP Federal Addendum provides LEA's with the opportunity to document their approach to maximizing the impact of federal investments in support of underserved students.

The Federal Addendum is available to view at the Black Oak Mine District Office.

### **8.3 ACTION: Board Meeting Minutes from October 24, 2019**

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## 9. CONSENT AGENDA

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

#### 9.2 Classified Personnel Action - 6 hour SDC Aide at Golden Sierra

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Marie Peoples as an SDC Aide at Golden Sierra Junior Senior High School for the 2019-20 school year.

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

[Classified Employment 11.14.19.pdf](#)

#### 9.3 Classified Personnel Action - 3.75 hour Instructional Aide III at American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jessica Esquenazi as an Instructional Aide III at American River Charter School in the Black Oak Mine Unified School District for the 2019-20 school year.

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

[Classified Employment 11.14.19.pdf](#)

#### 9.4 Board Meeting Minutes from September 26, 2019

[9-26-2019 Meeting minutes.pdf](#)

#### 9.5 Board Meeting Minutes from the Special Meeting on October 29, 2019

[10-29-2019 Meeting Minutes.pdf](#)

#### 9.6 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2019-20 fiscal year Batch numbers 0025-0028 dated October 4, 2019 to October 23, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$336,090.59 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	\$284,364.02
Charter School Fund 09	\$20,510.47
Cafeteria Fund 13	\$14,581.75
Developer Fees Fund 25	\$10,485.00
Enterprise Fund 63	\$4,949.35
Fund 73	\$1,200.00



Total

\$336,090.59

[Warrents.pdf](#)

### **9.7 Overnight Field Trip**

RECOMMENDATION: It is recommended that the Board of Trustees approve the overnight field trips.

BACKGROUND: Field trip request forms for trips over 200 miles radius one way or overnight are due to the district office 45 days prior to requested departure. These trips are required to have board approval.

The following trip(s) are being requested:

The 3rd / 4th grade class at Northside STEAM School will visit Blodgett Forest Research Station to learn about local resources on April 2, 2020 and return on April 3, 2020.

[4-30-20 Blodgett Forest Research FT.pdf](#)

### **9.8 Gifts**

RECOMMENDATION: It is recommended that the board of trustees consider taking action to accept the gifts donated.

BACKGROUND: The following gifts are being donated:

John Fitzpatrick donated \$100.00 to be used towards the sixth grade field trip at Georgetown School of Innovation.

George and Anne Heneger donated art supplies valued at \$50.00 to be used in Mrs. Davis' classroom at Northside STEAM School.

Pursuant to District practice, the Board of Trustees may accept on behalf of and for the District, any bequest, gift of money, or gift of property that is presented to the District. The donor may request that the donation be used for a specific program or at a specific school site. A letter of appreciation will be sent to the donor.

[NS Donation from Heneger.pdf](#)

[GT donation for sixth grade trip.pdf](#)

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

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### **10.1 Board Reports**

## **11. FUTURE MEETINGS**

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The next regular meeting of the Board of Trustees are scheduled for Tuesday, December 17, 2019 at the District Office at 7:00 PM

## **12. ADJOURNMENT**

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### **12.1 Time**