

# Black Oak Mine Unified School District

## Agenda

### Regular Meeting of the Board of Trustees



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Tuesday, January 14, 2020

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

**Other Attendees:** Jeremy Meyers

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

### 1.1 Public Comment on Closed Session Items

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

### 2.1 Letter of Resignation - 1.0 FTE Classified Maintenance/Grounds

### 2.2 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.

### 2.3 Superintendent's Evaluation

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## 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.

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## 4. BOARD RECOGNITIONS

### 4.1 Excellence in Education

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## 5. COMMUNICATIONS

### 5.1 Written

### 5.2 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.

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## 6. REPORTS

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### 6.1 Black Oak Mine Teachers Association

### 6.2 California School Employees Association

### 6.3 Student Representative Report

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

### 6.5 Site Administrators

### 6.6 Superintendent

## 7. INFORMATION AND DISCUSSION

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### 7.1 American River Charter School Petition

EXPLANATION: The Board of Trustees will discuss the American River Charter Petition as presented.

BACKGROUND: The 5-year Charter Petition for the American River Charter School (ARCS) is due for renewal prior to the start of the 2020 school year. The ARCS has finalized the petition in advance of required Board action for approval. The ARCS Director, David Gleason, has provided the petition which includes the program delivery model, major accomplishments, current and planned initiatives, and school goals as outlined in the ARCS Local Control Accountability Plan for Board discussion.

[American River Charter School 2020 Charter Petition Renewal.pdf](#)

[Charter 1st Interim - 2019-20.pdf](#)

### 7.2 Site Based Athletic Expenditures - Fundraising and ASB

EXPLANATION: The Board of Trustees has requested information regarding site-based athletic fundraising processes and the distribution of funds by sport, including funds raised and distributed by the Friends of Golden Sierra (FOGS).

### 7.3 District Gifts, Grants, and Bequests Board Policy

EXPLANATION: The Board of Trustees requested the opportunity to review the Districts current Board Policy 3290 - Gifts, Grants, and Bequests.

[BP 3290 Gifts, Grants and Bequests.pdf](#)

### 7.4 Potential Date Shift of the April 2020 Regular Board Meeting

EXPLANATION: The regular Board Meeting scheduled for April 9, 2020 falls during the week of Spring Break. The Board will discuss a potential shift in date.

## 7.5 Williams Complaint Quarterly Report

**EXPLANATION:** As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaints Procedures Policy is provided for information to the Board of Trustees.

**BACKGROUND:** Education Code Section 35186 requires the Superintendent provide a quarterly report to the Board and the County Superintendent of Schools regarding any complaints received pursuant to the Williams Uniform Complaint Procedures.

For the period October 1, 2019 through December 31, 2019 there are no complaints to report.

[Williams Quarterly Report.pdf](#)

## 7.6 CSBA Board Policies First Read

**EXPLANATION:** The Board of Trustees will review the following CSBA updated/revised Board Policies. Links comparing the proposed policy and the current at enclosed. The left panle is the existing policy and the right panle is the recommended update from CSBA. The attached policies are the district's recommmation for revised policy.

**BACKGROUND:** BP 6152.1 Placement in Mathematices Courses - Policy updated to clarify which policy components are mandated and to expand program evaluation to include a report on the percentage of students who have successfully completed mathematics courses that satisfy the requirements for entrance to the University of California and California State University. New regulation includes material formerly in BP, including the appeals process, the requirement to post the policy on the district's web site, and circumstances under which staff recommendations may be considered in course placement. Regulation also includes examples of objective academic measures that may be used to place students in mathematics courses.

<https://www.axiomanalytix.com/Compare/?rdReport=Share&i=1C0A410B-1BBD-4A00-AD8D-74A2216B0FEB>

BP 6178 Career Technical Education - Policy updated to reflect NEW FEDERAL LAW (P.L. 115-224) which reauthorizes the Carl D. Perkins Career and Technical Education Act, retitled as the Strengthening Career and Technical Education for the 21st Century Act, and NEW LAW (AB 1808) which amends the California Career Technical Education Incentive Grant Program. Material regarding activities for special populations and consultation with private school representatives moved to AR. Material on program evaluation revised to add requirement to review measures of career technical education pathway completion as part of the annual review of progress toward the goals in the local control and accountability plan (LCAP). Regulation revises section on "Federal Grants for Career Technical Education (Perkins)" to reflect P.L. 115-224, including streamlining the uses of grant funds, adding a requirement for a needs assessment, and changing the definition of "special needs populations." Regulation also deletes section on "Tech Prep Programs" as those programs are no longer funded and are repealed by P.L. 115-224. Section on "Linked Learning Programs" deletes Note regarding linked learning pilot program which repealed on its own terms.

<https://www.axiomanalytix.com/Compare/?rdReport=Share&i=AE42283A-ECDC-4CCC-9719-4384AE840726>

BP 6190 Evaluation of the Instructional Program - Policy updated to delete references to the obsolete API and add the California School Dashboard as a source for multiple state and local indicators of strengths and areas in need of improvement in each priority area addressed by the LCAP. Section on "Federal Program Monitoring" deleted as the focus of the policy is on program effectiveness rather than compliance with program requirements.

<https://www.axiomanalytix.com/Compare/?rdReport=Share&i=66BE919C-FB13-4DE3-B30D-6B5C084EC18E>

Board members that have suggestions for changes or questions for the revised/updated Board Policies or Board Bylaws should contact Keely Morales by January 31, 2020.

[Proposed BP 6190 Evaluation of the Instructional Program.pdf](#)

[Proposed BP 6178 Career Technical Education.pdf](#)

[Proposed BP 6152.1 Placement in Mathematics Courses.pdf](#)

## 8. NEW BUSINESS

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### **8.1 ACTION: Request for Proposals (RFP) for Wide Area Network (WAN): Multi-year Contract for E-rate Eligible WAN Services**

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the Request for Proposals (RFP) for Wide Area Network (WAN): Multi-year Contract for E-rate Eligible WAN Services, as presented.

**BACKGROUND:** The District's contract with AT&T for Wide Area Network telecommunication and internet services expires in the summer of 2020. It is the intent of the District to upgrade its high-speed wide area network (WAN) to continue supporting a host of data, voice, and video applications for many years to come. In order to continue receiving WAN services and to qualify for E-Rate funding, the District is required to seek proposals using a RFP and subsequently select a WAN service provider. Approximately 60% of our Wide Area Network costs will be funded by the federal ERate program.

[d.1 RFP for WAN Services Cover.pdf](#)

### **8.2 ACTION: Request for Proposals (RFP) for Energy Conservation Services**

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the Request for Proposals (RFP) for Energy Conservation Services, as presented.

**BACKGROUND:** The Black Oak Mine Unified School District is seeking proposals from qualified firms to provide services for the design, development, and implementation of a district-wide infrastructure modernization program that will result in energy utility savings and energy redundant systems during power outages.

In general, the firm selected as a result of this process will provide a proposal for district-wide energy conservation measures ("ECMs"), assist the District in procuring energy funding, and work collaboratively with the District to facilitate the successful completion of those ECMs.

[e.1 RFP for Energy Conservation Services Cover.pdf](#)

### **8.3 ACTION: 2020-21 Budget Calendar**

**RECOMMENDATION:** It is recommended that the Board of Trustees adopt the 2020-21 Budget Calendar.

**BACKGROUND:** The initial process of budget development begins annually with the preparation of a calendar which designates the timelines for various meetings and schedules for the Board of Trustees and the Parent and District LCAP Advisory Committee.

The 2020-21 calendar may need to be revised as the school year proceeds to schedule unanticipated events or additional meetings.

[c.1 Budget Calendar 2020-21.pdf](#)

### **8.4 ACTION: 2018-19 District Audit Report**

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the 2018-19 District Audit Report, as presented.

**BACKGROUND:** Education Code 41020 requires that an annual audit of District funds be conducted by a certified public accountant. Each audit is to include an accounting of all funds of the District, General Fund and Special Funds, pursuant to standards and procedures developed in accordance with Education Code 41020.5. After approval by the Board of Trustees, a copy of the audit is filed with the El Dorado County Office of Education, the State Department of Education and the State Department of Finance. Our auditor of record for 2018-19 was Crowe Horwath, LLP A copy of the audit is being provided under separate cover for the Board of Trustees.

If anyone would like a copy please contact Keely Morales at 530-333-8300.

[b.1 BOMUSD-6.30.2019-FS-Final.pdf](#)

### **8.5 ACTION: Comprehensive Site Safety Plans**

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the Comprehensive School Safety Plans.

**BACKGROUND:** An updated Comprehensive School Safety Plan (CSSP) has been developed for each school site and the district office as per Ed code 32280. Each site has developed their own comprehensive plan and has included staff, parents, and in some cases students, in their planning and approval of their site CSSP. The El Dorado County Emergency Medical System and the El Dorado County Sheriff has been given an electronic read only copy of each school site's crisis response plans included in the overall CSSP. The electronic copy has been approved by the county EMS staff.

Full copies of the Comprehensive School Safety Plans are available for review at the District Office and provided to the Board of Trustees under separate cover.

### **8.6 ACTION: District Instructional Calendar for the 2020-21 and 2021-22 School Years**

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the District Instructional Calendar for the 2020-21 and 2021-22 school years.

[2020-21 Calendar - DRAFT.pdf](#)

[2021-22 Calendar - DRAFT.pdf](#)

### **8.7 ACTION: Special Board Meeting Minutes from November 7, 2019**

**RECOMMENDATION:** It is recommended that the Board of Trustees take action to approve the minutes from the Special Board Meeting on November 7, 2019.

[11-7-19 Meeting Minutes.pdf](#)

### **8.8 ACTION: Board Meeting Minutes from December 17, 2019**

**RECOMMENDATION:** It is recommended that the Board of Trustees take action to approve the minutes from the Special Board Meeting on December 17, 2019.

[12-17-19 Meeting Minutes.pdf](#)

## **9. CONSENT AGENDA**

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### **9.1 Superintendent requests approval of items 9.2 and 9.3**

### **9.2 Purchase Orders, Warrants, Bids and Quotes**

**RECOMMENDATION:** It is recommended that 2019-20 fiscal year Batch numbers 0036-0040 dated December

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3, 2019 to December 18, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund for a total \$122,536.70 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	\$76,625.27
Charter School Fund 09	\$22,892.69
Cafeteria Fund 13	\$12,071.21
Building Fund 21	\$2,627.63
Developer Fees Fund 25	\$752.36
Enterprise Fund 63	\$7,525.57
Fund 75	\$7,525.57
Total	\$122,536.70

[Warrants, Bids, Quotes.pdf](#)

### **9.3 Overnight Field Trip(s)**

**RECOMMENDATION:** It is recommended that the Board of Trustees considers approving the the overnight field trip.

**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 Board of Trustees will consider the following trip:

American River Charter School are requesting an overnight field trip to Monterey Bay from May 18, 2020 to May 21, 2020.

[ARCS FT to Monterey.pdf](#)

[ARCS FT to Monterey.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 is scheduled for Thursday, February 13, 2020 at 7:00 PM at the District Office.

The next Board Study Session is scheduled for Tuesday, February 25, 2020 at 5:30 PM at the District Office.

## **12. ADJOURNMENT**

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### **12.1 Time**

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