

Black Oak Mine Unified School District

Agenda

Regular Meeting



Regular Meeting

Virtual - Google Meet - Call in # 1-650-597-3338 PIN: 261 247 060# . Phones will be muted upon joining the meeting. Dial *6 on the phone keypad to un-mute the phone.

Thursday, August 13, 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: Darcy Knight
Ronnie Ebitson
Joe Scroggins
Bill Drescher
Jeff Burch

Other Attendees: Jeremy Meyers

In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with the State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board. Audience Call-in number: 1-650-597-3338 PIN: 261 247 060#. Your call will be muted upon joining the meeting. When you hear the Agenda Item Communications called, and you wish to comment, press *6 on your phone's dial pad to un-mute your phone. If you would like to email a comment/statement for the Board of Trustees to read, please email publiccomment@bomusd.org. Emails received after 5:00 PM on the day of the Board Meeting will not be submitted until the next meeting. For further inquiries on public comment, please contact Keely Morales at 530-333-8300 ext. 7 or kmorales@bomusd.org.

1. 6:00 PM - CALL TO ORDER - CLOSED SESSION

2. 6:00 PM - CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Attendance Appeal #001-20

2.2 Confidential Student Matter - Interdistrict Attendance Appeal #002-20

2.3 Personnel Employment Action - Certificated District Nurse

VOTE ON IN OPEN SESSION

2.4 Personnel Employment Action - Classified 1.0 FTE Custodian at Golden Sierra Junior Senior High School

VOTE ON IN OPEN SESSION

2.5 Short-Term Employment Action - Varsity Boy's Basketball Coach

VOTE ON IN OPEN SESSION

2.6 Classified Salary Schedule Change - American River Charter School

VOTE ON IN OPEN SESSION

2.7 Employee Matter - Classified Resignation - Northside Library Clerk

2.8 Employee Matter - Classified Resignation - Two Bus Driver Positions

2.9 Employee Matter - Leave of Absence Request - Classified Bus Driver

2.10 Conferences 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

2.11 Superintendent's Evaluation

3. 7:00 PM - RECONVENE TO 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 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 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. RECOGNITIONS

5.1 Black Oak Mine Retiree Certificates from the El Dorado County Office of Education

BACKGROUND: All Black Oak Mine Unified School District employees who retired during the 2019-20 school year will receive certificates for their service from the El Dorado County Office of Education.

5.2 El Dorado County School Board Association Community Member Recognition

BACKGROUND: The Black Oak Mine Unified School District nominated two community members in two different categories to be recognized by the El Dorado County School Board Association for their outstanding commitments to the community. The two nominated community members were chosen by the EDCSBA to receive the awards.

6. REPORTS

6.1 Chief Business Official

6.2 Site Administrators

6.3 Superintendent

7. INFORMATION AND DISCUSSION

7.1 Williams Uniform Quarterly Complaint

EXPLANATION: As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint 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 April 1, 2020 through June 30, 2020 there are no complaints to report.

[July Willimans Complaint form.pdf](#)

7.2 FAST - A Year In Review and Goals For The 2020-21 School Year

BACKGROUND: The District's FAST Coordinator, Bridget Isham, will present information compiled over the 2019-20 school year and the goals for the 2020-21 school year for the FAST team to the Board of Trustees.

7.3 School Safety Report

EXPLANATION: Mark Koontz, FMOT Director, will present the School Safety Report.

BACKGROUND: Annually, the School Safety Report is presented to the Board of Trustees.

[2020 - 21 BOMUSD Safety Plan.pdf](#)

7.4 Update From The Board Study Session / Board Goals

BACKGROUND: Superintendent Meyers will give an update on information discussed at the Board Study Session on August 6, 2020 and the Board will discuss goals for the 2020-21 school year.

8. NEW BUSINESS

8.1 ACTION: Budget Revisions

RECOMMENDATION: It is recommended that the Board of Trustees approve the 45-Day Budget Revisions as presented.

BACKGROUND: The California State Budget approved at the end of June showed significantly changes to the proposed May Budget. This 45-Day revise addresses those changes. Chief Business Official, Kassidy Salters, will present the 45-Day Budget Revision in response to the State of California's Approved Budget.

The report is provided under separate cover to the Board of Trustees.

8.2 ACTION: Set Date For Second Board Meeting in September

BACKGROUND: Senate Bill (SB) 98 requires LEA's to acquire local Board approval of a one-year plan called the "Learning Continuity and Attendance Plan", which is replacing at LCAP for the 2020-21 school year. The LCP will be treated like the LCAP and therefor will require two Board meetings be held: one meeting to bring forth the LCP at a Public Hearing and the second meeting to adopt the LCP. LEA's must approve the LCP by September 30, 2020.

RECOMMENDATION: Currently, BOMUSD has one regular schedule Board meeting in September and will need to approve a date for a Special meeting to be able to approve the 2020-21 LCP. It is recommended that the Board of Trustees set a Special Board Meeting on Thursday, September 17, 2020.

8.3 ACTION: Board Meeting Minutes from June 11, 2020

[6-11-2020 Meeting Minutes.pdf](#)

8.4 ACTION: Board Meeting Minutes from July 23, 2020

[7-23-2020 Meeting Minutes.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.13

9.2 Personnel Action - Certificated Employment - District Nurse

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Sadie Smith as a .6 FTE District Nurse for the Black Oak Mine Unified School District for the 2020-21 school year.

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

[CERTIFICATED EMPLOYMENT 8.13.20.pdf](#)

9.3 Personnel Action - Classified Employment - 1.0 FTE Custodian at Golden Sierra Junior Senior High School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Robbie Holcomb as a Custodian I worker for the Black Oak Mine Unified School District for the 2020-2021 school year.

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

[Classified Employment 8.13.20.pdf](#)

9.4 Personnel Action - Short-Term Employment - Varsity Boy's Basketball Coach

RECOMMENDATION: It is recommended that the short-term employment action to employ coaching personnel be approved as submitted.

BACKGROUND: The attached short-term employment action is submitted in accordance with the Education Code and District policy. Education Code 45103 defines "short-term employee" as any person who is employed to perform a service for the district, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. "Short-term employees", employed and paid for less than 75% of a school year, are not a part of a bargaining unit.

[SHORT TERM COACHES - Ackley.pdf](#)

9.5 Classified Salary Schedule Change - American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the change in the ARCS Classified Salary Schedule to include the following: change Office/Finance Manager from 200 days to 210 days and change the Office Clerk position from 181 days to 188 days. This change would be effective July 1, 2020.

BACKGROUND: Due to the increasing duties for the Home School program, it is necessary to increase the number of days for each of these positions.

[2020-21 ARCS Classified DRAFT.pdf](#)

9.6 Resolution #2020-16 Authorizing Signatures for District Warrants and Official Documents

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2020-16 Authorized Signatures for District Warrants and Official Documents.

BACKGROUND: Pursuant to Education Code Section 42633, authorized signatures for district warrants and official documents must be filed annually with the County Office of Education after the December organizational meeting or when personnel changes have taken place.

[Resolution 2020-16 Authorized Signatures for District Warrants.pdf](#)

9.7 Resolution #2020- 17 Authorizing Designated Agents to Act as Custodians of Agency Funds

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2020-17 Authorizing Designated Agents to Act as Custodians of Agency Fund And to Sign Bank Transactions and Documents On Behalf Of the Black Oak Mine Unified School District.

BACKGROUND: On a periodic basis it is appropriate that the governing body of a public agency review designated signature authorizations. These signature delegations delineate by name and position specific authorization for business to be conducted on behalf of the Black Oak Mine Unified School District.

Members of the Board of Trustees, by virtue of the power of authority of office, are the authorized District agents. For operational purposes, this authority is delegated to the Superintendent as Chief Executive Officer. Within the structure of the organization, a further delineation of responsibility is prudent for effective management.

[Resolution 2020-17 Authorizing Designated Agents to Act as Custodians.pdf](#)

9.8 Resolution #2020-18 Conflict of Interest Code

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Bylaw 9270 Conflict of Interest as the Conflict of Interest policy.

BACKGROUND: Government Code 87306.5(a)(b) requires that in each even-numbered year, districts review their Conflict of Interest Policy and, if changes are necessary, submit an amended policy to the El Dorado County Office of the Registrar no later than August 24, 2018 to forward to the Board of Supervisors, our reviewing body, no later than November 26, 2018. Board Bylaw 9270 Conflict of Interest was updated and adopted October 13, 2016.

[Resolution Conflict of Interest.pdf](#)

[BB 9270 Conflict of Interest and Resolution.pdf](#)

9.9 County Service Agreement for the 2020-21 Fiscal Year with the El Dorado County Office of Education

[EDCOE County Services Agreement 20-21.pdf](#)

9.10 Board Meeting Minutes from July 30, 2020

[7-30-2020 Meeting Minutes.pdf](#)

9.11 Board Study Session Minutes from August 6, 2020

[8-6-2020 Meeting Minutes.pdf](#)

9.12 Purchase Orders, Warrants, Bids, and Quotes

RECOMMENDATION: It is recommended that 2019-20 Fiscal Year Batch numbers 0074-0082 dated June 1, 2020 to June 3, 2020 and 2020-21 Fiscal Year Batch numbers 0001-0002 dated July 9, 2020 to July 27, 2020 for General Fund, Charter School Fund, Cafeteria Fund, Developer Fees Fund, School Facilities, Enterprise Fund, and Fund 75 for a total of \$844,302.50 be approved.

BACKGROUND: Board of Trustees approval includes the following:

General Fund 01 \$732,488.95

Charter School Fund 09 \$14,782.02

Cafeteria Fund 13 \$10,138.64

Developer Fees Fund 25 \$19,160.09
School Facilities Fund 35 \$33,231.42
Enterprise Fund 63 \$34,459.41
Fund 75 \$41.97
Total = \$844,302.50

[Warrents, Bids, and Quotes.pdf](#)

9.13 Gifts, Donations, and Bequests

RECOMMENDATION: It is recommended that the Board of Trustees accept the gifts donated.

BACKGROUND: The following gifts were donated to the District:

Patti Smtih donated \$150.00 to the Golden Sierra High School yearbook Department to help pay for yearbooks.

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(s).

[Gifts.pdf](#)

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Regular Board Meeting

Thursday, September 10, 2020 at 7:00 PM via Google Meet virtual meeting

11.2 Special Board Meeting

TBD

12. ADJOURNMENT

12.1 Time