

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, April 15, 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 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.

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 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

Board Members: Darcy Knight
Crystal Miller
Ronnie Ebitson
Bill Drescher
Jeff Burch

Other Attendees: Jeremy Meyers

1. 6:00 PM CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #01-2021

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #02-2021

Vote in Closed Session.

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #03-2021

Vote in Closed Session.

2.4 Personnel Matter - Reduction in Classified School Services for the 2021-2022 School Year Resolution #2021-08

Vote in Open Session.

2.5 Personnel Matter - Final Certificated PKS Resolution #2021-09

Vote in Open Session

2.6 Personnel Matter - Confidential Layoff Resolution #2021-11

Vote in Open Session

2.7 Personnel Matter - Classified Employment

Vote in Open Session under Consent Agenda.

2.8 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.9 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.10 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.11 Personnel Employment Action - Classified Employee

Vote on in Consent Agenda.

2.12 Negotiations

2.13 Superintendent's Evaluation

3. 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.

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. BOARD RECOGNITIONS

5.1 Excellence in Education

6. REPORTS

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

7.1 COVID-19 Update

Superintendent, Jeremy Meyers, will give a COVID-19 update to the Board of Trustee.

7.2 Williams Complaint Policy 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: January 1, 2021 through March 31, 2021, there are no complaints to report.

7.3 Career and Technical Education (CTE) Presentation

Golden Sierra Junior Senior High School Teachers, Eric Harrelson and Pete Delosa will give the Board of Trustees and presentation on Career and Technical Education.

8. NEW BUSINESS

8.1 ACTION: Resolution #2021-08 - Reduction in Classified School Services for the 2021-22 School Year

8.2 ACTION: Resolution #2021-09 - Merit Stipend

8.3 ACTION: Resolution #2021-10 - Final Certificated Layoffs for Particular Kinds of Services for 2021-22 School Year

8.4 ACTION: Resolution #2021-11 - Elimination of Confidential Employment for the 2021-22 School Year

8.5 Uniform End of School Day for Grades 1-6 Starting 2021-22

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.2 - 9.7

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 9.2 through 9.7 of the Consent Agenda.

9.2 El Dorado County Office of Education Services Agreement

9.3 District Calendar 2021-22 revised due to February holidays

9.4 Classified Employment

9.5 Minutes from Regular Meeting of the Board on March 11, 2021

9.6 Minutes from Board Study Session on April 1, 2021

9.7 March 2021 Purchase Orders, Warrants, Bids and Quotes

10. REPORTS OF THE BOARD

11. FUTURE MEETINGS

Regular meeting of the Board: May 13, 2021 at 7:00 PM at the Black Oak Mine Unified School District Office/Virtual.

12. ADJOURNMENT

12.1 Time