

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 in Open Session under the Consent Agenda.

2.12 Negotiations

Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, regarding Labor Negotiations with the

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

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution 2021-08 to reduce Classified School Services for the 2021-22 school year.

BACKGROUND: According to the provisions of the Education Code, classified staff must be notified 60 days from services of process. Due to a reduction or discontinuance of services, the classified services listed on Resolution #2021-08 will be reduced.

[Resolution^Reduction of Classified Services.pdf](#)

8.2 ACTION: Resolution #2021-09 - Merit Stipend

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Resolution 2021-09, Merit Stipend.

BACKGROUND: Due to the unusual circumstances created by COVID 19 Pandemic, staff have performed duties above and beyond. The District would like to recognize staff for their efforts.

[Resolution 2021-09 Merit Stipend.pdf](#)

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

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution 2021-10, Final

Layoff Notices for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services for the 2021-22 School Year.

BACKGROUND: On March 11, 2021, the Board passed resolution 2021-06 reflecting a reduction in the number of certificated employees for the 2021-22 school year. Since that time, the District has examined projected enrollment numbers, worked with site leaders on staffing assignments, and met with potential retirees in an effort to maintain the District's quality of teaching staff.

According to the provisions of the Education Code, certificated staff must receive final notice by May 15, 2021 that their services will not be required in the following year.

[Final PKS Layoff Resolution 4.15.21.pdf](#)

[Exhibit A.pdf](#)

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

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution 2021-11, Elimination of Confidential Employment for the 2021-22 School year.

BACKGROUND: Due to lack of funds and/or a lack of work, it would be in the best interest of the District to eliminate certain confidential employee services.

[Resolution 2021-11 Elimination of Confidential Staff.pdf](#)

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

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve a uniform end of the school day for all students in grades 1 - 6 beginning in the 2021-22 school year.

BACKGROUND: Currently grades 1-3 end their school day one hour earlier than grades 4-6. By increasing an additional hour of school for grades 1-3 each day, will add approximately four week worth of additional instruction to their school year. It would be in the best interest of students to have this additional time.

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

RECOMMENDATION: It is recommended that the Board of Trustees approve the El Dorado County Office of Education Services Agreement with the Black Oak Mine Unified School District for the 2021-22 school year.

[EDCOE Agreement with County Schools 2021-22.pdf](#)

9.3 District Calendar 2021-22 Revised

RECOMMENDATION: It is recommended that the Board of Trustees approve the revised District Calendar for the 2021-22 school year.

BACKGROUND: The original approved calendar had incorrect dates for the February holidays.

9.4 Classified Employment

RECOMMENDATION: It is recommended the the Board of Trustees consider taking action to employ Cole Liddicoat as the Custodian II at Northside School for the 2020-21 school year.

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

[Classified Employment 4.15.21.pdf](#)

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

RECOMMENDATION: It is recommended that the Board of Trustee approve the minutes from the Regular Meeting on the Board on March 11, 2021.

[March 11 Minutes.pdf](#)

9.6 Minutes from Board Study Session on April 1, 2021

RECOMMENDATION: It is recommended that the Board of Trustees approve the minutes from the Board Study Session held on April 1, 2021.

[April 1 Minutes.pdf](#)

9.7 March 2021 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 fiscal year Batch numbers 0043-0049 and batch 0018-0021 dated March 8 to April 1 for General Fund, Cafeteria Fund, Deferred Maintenance Fund, Developer Fees Fund, Enterprise Fund, Fund 75 and R.O.P. Fund for a total of \$441,502.29 be approved.

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

Fund Name and Number	Amount
General Fund 01	\$376,880.34
Cafeteria Fund 13	\$33,163.54
Deferred Maintenance Fund 14	\$805.00
Developer Fees Fund 25	\$21,656.25
Enterprise Fund 63	\$7,661.49
Fund 75	\$41.97
R.O.P. Fund 09	\$1,293.70
Total	\$441,502.29

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