

# 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, May 13, 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](mailto: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](mailto: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](mailto: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:**

Ronnie Ebitson  
Crystal Miller  
Bill Drescher  
Jeff Burch  
Darcy Knight

**Other Attendees:**

Jeremy Meyers

## **1. 6:00 PM CALL TO ORDER**

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

## **2. 6:00 PM CONVENE TO CLOSED SESSION**

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### **2.1 Personnel Matter - Classified Retirement**

Vote in Closed Session.

### **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**

## **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. BOARD RECOGNITIONS**

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### **4.1 Student of the Year Presentations**

### **4.2 Retiree Recognitions**

### **4.3 Excellence in Education**

### **4.4 Peer Advocate Presentation**

## **5. COMMUNICATIONS**

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### **5.1 Written**

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## **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.

## **6. REPORTS**

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### **6.1 Superintendent's Report**

### **6.2 Site Administrators**

### **6.3 Chief Business Official**

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

### **6.5 California School Employees Association**

### **6.6 Black Oak Mine Teachers Association**

## **7. INFORMATION AND DISCUSSION**

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### **7.1 Second Interim Letter from the El Dorado County Office of Education**

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2020-21 Second Interim Report and confirmed the District's "Positive Certification" in the current and subsequent fiscal years.

BACKGROUND: In compliance with the provisions of Education Code Section 42130 et seq., the El Dorado County Office of Education has completed its review of our District's 2020-21 Second Interim budget which was approved by the Board of Trustees at the March 11, 2021 Board meeting. This review covers the 2020-21 Second Interim budget as well as the projections for 2021-22 and 2022-23. The County Office is required to issue a letter to the Governing Board by April 15, 2021 that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[20-21 Second Interim Letter - BOM.pdf](#)

### **7.2 COVID-19 Updates**

Superintendent, Jeremy Meyers, will update the Board of Trustees on COVID-19.

### **7.3 Board Request for Information and Updates Regarding American River Charter School**

Superintendent, Jeremy Meyers, and the Board of Trustees will discuss the American River Charter School plans for the 2021-22 school year.

## **8. NEW BUSINESS**

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### **8.1 Declaration of Need for Fully Qualified Educators**

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RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Declaration of Need for Fully Qualified Educators for the 2021-22 school year.

BACKGROUND: In the 1994-95 school year, legislative changes were made in the waiver process for Emergency Teaching Permits and Credentials. Due to these changes, a Declaration of Need for Fully Qualified Educators must be adopted each year by the Board of Trustees at a regularly scheduled meeting if any Emergency permitted teachers are hired in the District. The El Dorado County Office of Education has notified us that teachers with English Learner students in their classroom need CLAD certification to clear the monitoring process. The County Office of Education will submit the declaration to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of need for the 2021-22 school year. This Declaration shall remain in force until June 30, 2022.

[DON.pdf](#)

### **8.2 Minutes - Regular Board Meeting from March 11, 2021**

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the minutes from the Regular Board meeting on March 11, 2021.

[March 11 Minutes.pdf](#)

### **8.3 Minutes - Board Study Session from April 1, 2021**

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

[April 1 Minutes.pdf](#)

### **8.4 Minutes - Board Study Session from April 21, 2021**

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the minutes from the Board Study Session on April 21, 2021.

[April 21 Minutes.pdf](#)

### **8.5 ACTION: Approve Expanded Learning Opportunities Grant Plan for 2021-22**

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the ELO Grant Plan for 2021-22.

BACKGROUND: In order for the District to participate in the State's Extended Learning Opportunities (ELO) grant, the District is required to complete the State's Extended Learning Opportunities application. The ELO grant provides needed resources for school districts to mitigate the impacts of learning loss caused by the school closures forced by the COVID pandemic. The BOMUSD Extended Learning Opportunities application describes the specific ways the BOMUSD intends to address student learning loss, includes summer school, extended school day, academic interventions, supplementary instructional materials, student assessment, family engagement, and staff development.

[ELO Grant Plan ARCS.pdf](#)

[ELO Grant Plan District.pdf](#)

### **8.6 Climatec Planning Study Agreement**

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve Climatec's Planning Study Agreement.

BACKGROUND: The District released Request for Proposals (RFP) #02 - 2019/20 Extension for Energy Conservation Services to select a qualified provider for the development, implementation, and monitoring of a comprehensive infrastructure modernization and utility savings program. Using the Proposal Evaluation Criteria defined within this RFP, the District is awarding Climatec, LLC ("Climatec").

Under the attached Planning Study Agreement for Board Approval, Climatec will perform an Investment Grade Audit (IGA) of the District's existing energy, gas, and water infrastructure needs as well as potential renewable energy/battery storage opportunities and funding sources, the results of which may lead to the implementation of the recommendations. These services will be performed at no-cost obligation to the District.

[Climatec Resolution.pdf](#)

[Climatec Board Memo.pdf](#)

## 9. CONSENT AGENDA

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### 9.1 Superintendent request approval of items 9.2 through 9.9

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 9.2 through 9.9 of the Consent Agenda.

### 9.2 Carl Perkins Vocational Education Application for Funding

RECOMMENDATION: It is recommended that the Board of Trustees approve the submission of the proposed Carl Perkins Vocational Education application for funding for the 2021-22 school year.

BACKGROUND: The Carl D. Perkins Career and Technical Education Improvement Act of 2006, is administered by the California Department of Education. The Board must annually approve the submission of the application. The 2020-21 allocation of \$8,044.00 is to be utilized at Golden Sierra High School following all applicable state and federal rules and regulations. The funding will provide technology upgrades, supplies and materials, professional development and training, and curriculum development. Principal, Jeremy Meyers will administer the grant.

[Carl Perkins Grant.pdf](#)

### 9.3 CIF Representatives for 2021-22 School Year

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the ratification of Jeremy Meyers, Ron Morris and Mike Brown as representatives to CIF Sac-Joaquin Section Leagues for the 2021-22 school year.

BACKGROUND: In accordance with CIF Constitution, article 2, section 25, each school district board will ratify to the appropriate CIF section office each year the appointment of individuals and alternates by name or by title who will be school representatives to the athletic league for the upcoming year.

[CIF Representatives.pdf](#)

### 9.4 Surplus Property

RECOMMENDATION: It is recommended that the Board of Trustees approve the list of obsolete items to be declared as surplus.

BACKGROUND: Pursuant to Board Policy 3270 - Sale and Disposal of Books, Equipment and Supplies, District staff has provided a list of obsolete items to be sold or disposed of in accordance with Education Code 17546.



## 9.5 Minutes - Regular Board Meeting from April 15, 2021

[April 15 Minutes.pdf](#)

### 9.6 Contracts

During the course of the school year, it is necessary to enter into contracts and agreements for goods and/or services. All contracts/agreements in excess of \$5,000 will be brought to the Board of Trustees for approval/ratification.

The attachment provides a list of current contracts/agreements being submitted for Board approval/ratification.

The Administration recommends that the Board of Trustees approve/ratify the contracts listed.

Contracts for approval:

New Tech Network - \$16,000

Renaissance - \$276,981.55

### 9.7 April 2021 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2020-21 Fiscal year Batch numbers 0050-00 and Batch 0023 & 0024 dated April 5 to April 29 for the General Fund, Cafeteria Fund, Deferred Maintenance Fund, Developer Fess Fund, Enterprize Fund, and R.O.P Fund for a total of \$471,788.68 be approved.

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

Fund Name and Number	Amount
General Fund 01	\$451,205.58
Cafeteria Fund 13	\$16,695.05
Deferred Maintenance Fund 14	\$210.00
Developer Fees Fund 25	\$1,567.50
Enterprise Fund 63	\$1,923.14
R.O.P Fund 09	\$187.40
Total	\$471,788.68

### 9.8 Gifts, Donations, and Bequests

#### 9.9 Rhonda Phillips Scholarship Donations

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the gifts donated to the Rhonda Phillips Scholarship Fund.

BACKGROUND: The following gifts were donated to the District for the Rhonda Phillips Scholarship Fund:

La Donna Bailey \$100.00

Betty Furr \$200.00  
Judith and Steve Smith \$50.00  
Windy Royall \$200.00  
Sherry Phillips \$200.00  
Michael and Wendy Appleby \$100.00  
Mary Linbarger \$200.00  
John and Joanne Daniels \$50.00  
Lynn and James Schardt \$100.00  
Lynne and Paul Berlin \$100.00  
Dirk and Jeanne Koorn \$100  
Drew and Monica Woodall \$50  
Elizabeth Ketelle and David Publicover \$100  
Jacobsen & McElroy \$250  
Avak and Barbara Howsepian \$200  
Deborah Beal \$300  
Duke and Brenda Armstrong \$100  
Vincent and Wendy Phillips \$100  
Suzanne Chaves \$50  
Marianne Myers \$50  
Gary Keller \$150  
Joseph Sgarlata \$250  
Linda Perry \$100  
Randy Phillips \$100

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. A GoFundMe account has been set up for donors to go online and donate to the Rhonda Phillips Scholarship Fund. A letter of appreciation will be sent to the donor(s).

## **10. BOARD REPORTS**

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### **10.1 Reports**

## **11. FUTURE MEETINGS**

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### **11.1 Regular Meetings: June 14, 2021 and June 17, 2021 Budget and LCAP Presentations**

## **12. ADJOURNMENT**

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### **12.1 Time**