

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.

Wednesday, December 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: Ronnie Ebitson
Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch

Other Attendees: Jeremy Meyers

1. 6:00 PM CALL TO ORDER

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Public Employee Employment - Classified Employment

Vote in Open Session under the Consent Agenda.

2.2 Public Employee Employment - Classified Employment

Vote in Open Session under the Consent Agenda.

2.3 Personnel Action - Certificated Resignation

Vote in Closed Session.

2.4 Personnel Action - Classified Resignation

Vote in Closed Session.

2.5 Personnel Action - Classified Resignation

Vote in Closed Session

2.6 Negotiations

2.7 Superintendent's Evaluation

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.

4. ORGANIZATIONAL ACTIONS

4.1 Elect a Board President for the 2022 calendar year, beginning on December 15, 2021

4.2 Elect a Board Vice President for the 2022 calendar year, beginning on December 15, 2021

4.3 Elect a Board Clerk for the 2022 calendar year, beginning on December 15, 2021

4.4 Elect a Board of Trustee Representative to the El Dorado County School Board Association for the 2022 calendar year

4.5 Elect a Board of Trustee Representative to the Local Control Accountability Plan (LCAP) - Curriculum Council for the 2022 calendar year

4.6 Elect a Board of Trustee Representative to the Local Control Accountability Plan (LCAP) - Budget Advisory Committee (BAC) for the 2022 calendar year

4.7 Appoint the Superintendent as Secretary to the Board of Trustees (BB 9122) for the 2022 calendar year

INFORMATION: The Secretary to the Board of Trustees will also act as representative to the Joint Powers Association, and coordinator for the District regarding Compliance with Civil Rights, Title IX, Asbestos Abatement (AHERA), Affirmative Action, and regulations relative to disabled persons.

4.8 Elect a Board of Trustee to serve as an Authorized Signer for the District Warrants and Official Documents

4.9 Elect a Board of Trustee as a Designated Agent to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on Behalf of the District

4.10 Approve the 2022 Board Meeting Calendar

RECOMMENDATION: It is recommended that the Board of Trustees approve the Board Meeting Calendar for 2022.

[Board Meeting Calendar 2022.pdf](#)

5. BOARD RECOGNITIONS

5.1 Excellence in Education

6. COMMUNICATIONS

6.1 Written

6.2 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.

7. REPORTS

7.1 Superintendent's Report

7.2 Questions Regarding Site Administrators and Departmental Reports

7.3 California School Employees Association

7.4 Black Oak Mine Teachers Association

8. INFORMATION AND DISCUSSION

8.1 COVID-19 Update

Jeremy Meyers, Superintendent, will give the Board of Trustees the latest updates on COVID-19.

8.2 Energy Project Discussion

Jeremy Meyers, Superintendent, will led the Board of Trustees in a discussion regarding the "Energy Project".

9. NEW BUSINESS

9.1 ACTION: First Interim Report

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve and certify the District's financial position with a Positive Certification for the First Interim Report for the period ending October 31, 2021.

BACKGROUND: School districts are required to submit for review and approval by the Board of Trustees the First Interim Report of the District for the period ending October 31, 2021. The purpose of the First Interim Report is to present an overview of the District's financial condition and review whether the District is able to meet its financial obligations in the current and subsequent two fiscal years. Although the District is projecting deficits in the current and subsequent years, the District maintains adequate reserves to positively certify this report. In addition, upon review and certification by the Board of Trustees, the First Interim Report will be reviewed by the El Dorado County Office of Education as part of its fiscal oversight of school district. The First Interim Report is provided under separate cover to the Board of Trustees. A copy of the First Interim Report is available at the District Office.

9.2 ACTION: District/Student Calendar for 2022-23

RECOMMENDATION: It is recommended that the Board of Trustees take action to approve the District Instructional/Student Calendar for the 2022-23 school year.

9.3 ACTION: Resolution #2021-18 Authorization Signatures of District Warrants and Official Documents

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2021-18 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 2021-18.pdf](#)

9.4 ACTION: Resolution #2021-19 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 #2021-19 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 2021-19.pdf](#)

9.5 ACTION: MOU Between the Black Oak Mine Unified School District and the California School Employees Association - Juneteenth Holiday

RECOMMENDATION: It is recommended that the Board of Trustees approve the MOU between the Black Oak Mine Unified School District and the California School Employees Association.

[660 MOU Juneteenth 2021-2022.pdf](#)

9.6 ACTION: Educator Effectiveness Grant Plan

9.7 Approval of Minutes from the Regular Meeting of the Board of Trustee on November 16, 2021

[Minutes from November 16, 2021 Meeting.pdf](#)

10. CONSENT AGENDA

10.1 Superintendent Requests Approval of Items 10.2 - 10.6

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consent Agenda items 10.2 - 10.6.

10.2 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Brandon Garecht as a 1.0 FTE Grounds Maintenance I for the Black Oak Mine Unified School District for the 2021-22 school year.

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

10.3 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Adam Watson as a 1.0 FTE Custodian I worker for the Black Oak Mine Unified School District for the 2021-2022 school year.

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

10.4 Purchase Orders, Warrants, Bids, Quotes and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0025-0030 dated November 18, 2021 to December 9, 2021 for General Fund, Cafeteria Fund, Developer Fees Fund, Enterprise Fund, Foundation Trust Fund, Bond Interest & Redemption Fund, and R.O.P. Fund for a total of \$503,571.61 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	\$464,625.80
Cafeteria Fund 13	\$31,920.46
Developer Fees Fund 25	\$3,792.50
Enterprise Fund 63	\$1,787.35
Foundation Fund 73	\$1,000.00
Bond Interest & Redemption Fund 51	\$350.00

R.O.P. Fund 09	\$95.50
Total	\$503,571.61

10.5 Gifts, Donations and Bequests

Donation for the District Libraries of \$15,500:

- Golden Sierra Junior Senior High School - \$5,000
- Northside School - \$5,000
- Georgetown School - \$5,000
- Otter Creek - \$500

10.6 Over Night Field Trips

Information under separate cover.

11. REPORTS OF THE BOARD

11.1 Board Reports

12. FUTURE MEETINGS

12.1 The Next Regular Meeting of the Board of Trustees and Board Study Session

The next Regular Meeting of the Board of Trustees will be January 13, 2022 at 7:00 PM. The next Board Study Session will be January 27, 2022 at 6:00 PM.

13. ADJOURNMENT

13.1 Time