

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.

Tuesday, November 16, 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 Public Employee Employment - Classified Employment

Vote in Open Session under the Consent Agenda.

2.4 Public Employee Employment - American River Charter Classified Employment

Vote in Open Session under the Consent Agenda.

2.5 Public Employee Employment - American River Certificated Employment

Vote in Open Session under the Consent Agenda.

2.6 Personnel Action - Certificated Resignation

Vote in Closed Session.

2.7 Personnel Action - Certificated Leave of Absence

Vote in Closed Session.

2.8 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.

2.9 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
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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

4.1 Excellence in Education

5. COMMUNICATIONS

5.1 Public Hearing - Initial Collective Bargaining Proposal from the California School Employees Association to the Black Oak Mine Unified School District for the 2021-22 School Year

EXPLANATION: As required by Government Code Section 3547, prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposals.

BACKGROUND: Government Code Section 3547 provides that:

1. All initial proposals must be presented at a public meeting of the school employer and thereafter constitute public record;
2. Meeting and negotiating shall not take place until:
 - (a) A reasonable time has elapsed after submission of the proposal to enable the public to become informed; and,
 - (b) The public has an opportunity to express itself regarding the proposal at a meeting of the public school employer.
3. After the public has had an opportunity to express itself, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.
4. New subjects of meeting and negotiating arising after the presentation of initial proposals shall be made public within 24 hours. Moreover, if a vote is taken on such subject by the District, the vote of each voting Board member is also required to be made public within 24 hours.

It should also be noted that before the District may enter into a written agreement with the employee organization, major provisions of the agreement including, but not limited to the cost that would be incurred, must be disclosed at a public meeting. (Legal references: Government Code Sections 3547; 3547.5)

There is no requirement that the Board take action of any sort regarding the initial proposal. It is simply an informational item.

[Public Hearing Notice CSEA to BOM.pdf](#)

5.2 Public Hearing - Collection and Accounting for Developer Fees for the 2020-21 School Year

[Public Hearing Developer Fees.pdf](#)

5.3 Public Hearing - Educator Effectiveness Grant Plan

[ARCS EEBG 2021.pdf](#)

[BOMUSD EEBG 2021.pdf](#)

[Public Hearing Notice Educator Effectiveness Grant Plan.pdf](#)

5.4 Written

5.5 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

6.1 Superintendent's Report

6.2 Questions Regarding Site Administrators and Departmental Reports

6.3 California School Employees Association

6.4 Black Oak Mine Teachers Association

7. INFORMATION AND DISCUSSION

7.1 COVID-19 Update

Jeremy Meyers, Superintendent, will give an update on COVID-19 as it relates to the District.

7.2 Initial Collective Bargaining Proposal to the Black Oak Mine Unified School District from the California School Employees Association

[660 Initial Proposal 21.22 Reopener.pdf](#)

7.3 Energy Project Discussion

The Board of Trustees will have the opportunity to ask questions of the vendor and administration regarding the Energy Project.

8. NEW BUSINESS

8.1 ACTION: Annual Developer Fee Report Approval

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the Annual Developer Fee Report for Fiscal Year 2020-21 as presented.

BACKGROUND: Pursuant to Government Code 66006-66008, the District is required to report on the collection and expenditure of developer fess imposed on residential, commercial, and industrial development within 180 days of the close of the fiscal year.

[Developer Fee Report 2020-21 \(1\).pdf](#)

8.2 ACTION: District Instructional Calendar for 2022-23

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

[2022-23 Calendar Option 1.pdf](#)

8.3 Set Date for Next Board Study Session - Energy Project

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.9

RECOMMENDATION: It is recommended that the Board of Trustees approve the Consent Agenda items 9.2 - 9.9.

9.2 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jacob Hanson as a 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.

9.3 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Michelle Hicks as an Instructional Aide I and SDC Aide 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.

9.4 Classified Employment Action

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Dana Earnest as an SDC Aide and Noon Supervisor 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.

9.5 Classified Employment Action American River Charter

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Christina Mulford as an Accounting Assistant for the American River Charter School 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.

9.6 Certificated Employment Action American River Charter

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Shannel Kent as a 1.0 FTE Home School Teacher for the American River Charter School for the 2021-22 school year.

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

9.7 Approval of Minutes from the Board Study Session on November 9, 2021

[Minutes from November 9, 2021.pdf](#)

9.8 Approval of Minutes from the Regular Meeting of the Board on October 28, 2021

[Minutes from October 28, 2021.pdf](#)

9.9 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-2022 Fiscal year Batch numbers 0019-0024 dated October 25 to November 10 for General Fund, Cafeteria Fund, and R.O.P. Fund for a total of \$468,732.98 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 | \$383,492.74 |
| Cafeteria Fund 13 | \$85,146.54 |
| R.O.P. Fund 09 | \$93.70 |
| Total | \$468,732.98 |

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

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

12. ADJOURNMENT

12.1 Time