

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, April 27, 2022

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

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 #03-2022

Vote in Closed Session.

2.2 Personnel Matter - Final Certificated PKS Resolution #2022-09

Vote in Open Session.

2.3 Personnel Matter - Certificated Leave of Absence

Vote in Closed Session.

2.4 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.5 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.6 Personnel Matter - Classified Retirement

Vote in Closed Session.

2.7 Personnel Matter - Certificated Employment

Vote in Open Session under Consent agenda.

2.8 Personnel Matter - Certificated Employment

Vote in Open Session under Consent agenda.

2.9 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent agenda.

2.10 Personnel Matter - Classified Employment

Vote in Open Session under Consent agenda.

2.11 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.

2.12 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 Public Hearing - Initial Collective Bargaining Proposal from the California School Employees Association to the Black Oak Mine Unified School District

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

4.2 Public Hearing - Initial Collective Bargaining Proposal from the California School Employees Association to the Black Oak Mine Unified School District for 2023 through 2026

[Public Hearing Notice CSEA to BOM 2023-2026.pdf](#)

4.3 Written

4.4 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. REPORTS

5.1 Student Representative Report

5.2 Superintendent's Report

5.3 Questions Regarding Site Administrators and Departmental Reports

5.4 California School Employees Association

5.5 Black Oak Mine Teachers Association

6. INFORMATION AND DISCUSSION

6.1 Bond Discussion

6.2 Enrollment Report

Kassidy Salters, Chief Fiscal and Operation Officer, will give a report on District enrollment for the month of March which will include a snapshot from last year's enrollment during this month.

6.3 Annual Budget Process Presentation

Kassidy Salter, Chief Fiscal and Operations Officer, will give the Board of Trustees a presentation on how the annual budget process works.

6.4 Transportation Fees for 2022-23

Jeremy Meyers, Superintendent, will discuss with the Board of Trustees, transportation fees for the 2022-23 school year.

6.5 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 2021-22 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 2021-22 Second Interim budget which was approved by the Board of Trustees at the March 10, 2022 Board meeting. This review covers the 2021-22 Second Interim budget as well as the projections for 2022-23 and 2023-24. The County Office is required to issue a letter to the Governing Board by April 15, 2022, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[County Letter.pdf](#)

6.6 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, 2022 through March 31, 2022, there are no complaints to report.

[William Uniform Complaints Quarterly Report.pdf](#)

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

[CSEA Initial Proposal 2022-23.pdf](#)

6.8 Initial Collective Bargaining Proposal to the Black Oak Mine Unified School District from the California School Employees Association 2023-2026 Successor

[CSEA Initial Proposal 2023-2026 Successor.pdf](#)

7. OLD BUSINESS

7.1 A-G Completion Improvement Grant Plan Update

Kassidy Salters, Chief Fiscal and Operations Officer, will lead a discussion with the Board of Trustees on the update for the A-G Completion Improvement Grant Plan.

8. NEW BUSINESS

8.1 ACTION: Resolution #2022-09 Final PKS Certificated Layoff Fore 2022-23 School Year

RECOMMENDATION: It is recommended that the Board of Trustees approve the Final PKS Certificated Layoff Resolution #2022-09 for the 2022-23 school year.

[Final PKS Layoff Resolution 4.27.22.pdf](#)

8.2 ACTION: Resolution #2022-10 Rural District Bypass New Time Requirements for Middle/High Schools

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2022-10 - Rural District Bypass New Time Requirements for Middle/High Schools.

8.3 ACTION: Energy Project Proposal with Site Logic

RECOMMENDATION: It is recommended that the Board of Trustees approve the Energy Project Proposal with Site Logic.

8.4 Change in Dates for June Board Meeting

The District would like to change the dates from June 13 and June 16, 2022 to June 27 and June 30, 2022.

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.11

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 9.2 through 9.11 of the Consent Agenda.

9.2 Certificated Employment

9.3 Certificated Employment

9.4 Certificated Employment

9.5 Classified Employment

9.6 EDCOE Services Agreement

9.7 Perkins Grant Waiver

9.8 Minutes for the Special Meeting of the Board of Trustees on April 8, 2022

[Minutes from April 8, 2022 Special Board Meeting.pdf](#)

9.9 Minutes for the Regular Meeting of the Board of Trustees on March 10, 2022

[Minutes from March 10, 2022 Regular Board Meeting.pdf](#)

9.10 Purchase Orders, Warrants, and Contracts

RECOMMENDATION: It is recommended that 2021-22 fiscal year Batch numbers 0049-0058 and Batch number 17 and 19 dated March 8 through April 11, 2022 for General Fund, Cafeteria Fund, Enterprise Fund, Fund 75 and ROP Fund 09 for a total of \$775,384.46 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	\$634,652.11
Cafeteria Fund 13	\$117,605.02
Enterprise Fund 63	\$22,172.88
Fund 75	\$763.45
R.O.P. Fund 09	\$191.00
Total	\$775,384.46

9.11 District Gifts, Grants, and Bequests

Donation: Hunter SDP600 Alignment Machine for Automotive Program (estimated at \$8,000) from Porsche Rocklin.

Donation: \$100 for the Georgetown Elementary School 6th Grade Students for Campus Beautification Day from Garden Valley Feed & Hardware.

Donation: Ten 35 Gallon Yellow Lid Recycle Carts, 20 Trash Grabbers, 1 Box Trash Bags from El Dorado Disposal.

9.12 Obsolete Materials

[Request to Obsolete.pdf](#)

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Next Regular Meeting of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be Thursday, May 12, 2022 at 7:00 PM.

12. ADJOURNMENT

12.1 Time