

# Black Oak Mine Unified School District

## Minutes

### 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, June 23, 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](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  
Bill Drescher  
Darcy Knight  
Crystal Miller  
Jeff Burch

**Other Attendees:** Jeremy Meyers

## 1. 6:30 PM - Call To Order

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### 1.1 Public Comment on Closed Session Items

#### Discussion:

There were no comments from the public.

## 2. 6:30 PM CONVENE TO CLOSED SESSION

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### 2.1 Negotiations

### 2.2 Superintendent's Evaluation

## 3. RECONVENE OPEN SESSION

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### 3.1 Roll Call

#### Discussion:

Present: Jeff Burch, President, Ronnie Ebitson, Vice President, Darcy Knight, Trustee, Bill Drescher, Trustee, Jeremy Meyers, Superintendent, Kassidy Salters, Chief Fiscal and Operations Officer. Crystal Miller, Clerk was not present at the beginning of the meeting but did arrive at 7:30 PM.

### 3.2 Pledge of Allegiance

#### Discussion:

The Pledge of Allegiance was led by Ronnie Ebitson.

### 3.3 Disclosure of Action taken, if any, in Closed Session

#### Discussion:

No action was taken during Closed Session.

### 3.4 ACTION: Adoption of the Agenda

#### Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 4-0 to adopt the agenda.

**Motion By:** Darcy Knight

**Second By:** Bill Drescher

**Yeas:** Jeff Burch, Darcy Knight, Ronnie Ebitson, Bill Drescher

**Absent:** Crystal Miller

**Results:** Motion Passed

## 4. COMMUNICATIONS

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### 4.1 Public Hearing - SiteLogIQ

#### Discussion:

The Public Hearing was opened for this item.

Public Hearings for the June 22, 2022 meeting were closed (items 4.3, 4.5 and 4.6). Item 4.4 from the June 22, 2022 meeting was moved to August.

### 4.2 Written

#### Discussion:

There were no written communications.

### 4.3 Public Comment

#### Discussion:

There were no comments from the public.

## 5. OLD BUSINESS

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### 5.1 ACTION: 2022-23 Budget Adoption

#### Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 4-0 to adopt the annual budget.

**Motion By:** Bill Drescher

**Second By:** Darcy Knight

**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch

**Absent:** Crystal Miller

**Results:** Motion Passed

### 5.2 ACTION: Local Control and Accountability Plan Adoption - Black Oak Mine Unified School District

#### Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 4-0 to approve the District LCAP.

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Ronnie Ebitson, Bill Drescher, Jeff Burch, Darcy Knight  
**Absent:** Crystal Miller  
**Results:** Motion Passed

### **5.3 ACTION: Local Control and Accountability Plan Adoption - American River Charter School**

**Motion:**

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 4-0 to approve the ARCS LCAP.

**Motion By:** Bill Drescher  
**Second By:** Darcy Knight  
**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson  
**Absent:** Crystal Miller  
**Results:** Motion Passed

### **5.4 ACTION: Transportation Fees for the 2022-23 School Year**

**Motion:**

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 5-0 to waive Transportation fees for the 2022-23 school year.

**Motion By:** Darcy Knight  
**Second By:** Ronnie Ebitson  
**Yeas:** Jeff Burch, Darcy Knight, Crystal Miller, Ronnie Ebitson, Bill Drescher  
**Results:** Motion Passed

### **5.5 ACTION: Resolution 2022-14 - Authorizes The Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections on 11/8/2022**

**Motion:**

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0-1 (one abstain) to adopt resolution #2022-14.

**Motion By:** Darcy Knight  
**Second By:** Crystal Miller  
**Yeas:** Darcy Knight, Ronnie Ebitson, Crystal Miller, Jeff Burch  
**Abstain:** Bill Drescher  
**Results:** Motion Passed

### **5.6 ACTION: Resolution #2022-15 Authorizing Lease Financing for School Facility Energy Efficiency Projects in the Principal Amount of not to Exceed \$7,000,000**

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## **Authorizing Delivery of Related Doc./Actions**

### **Motion:**

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 4-0-1 (one abstain) to adopt resolution #2022-15.

**Motion By:** Ronnie Ebitson

**Second By:** Crystal Miller

**Yeas:** Ronnie Ebitson, Crystal Miller, Jeff Burch, Darcy Knight

**Abstain:** Bill Drescher

**Results:** Motion Passed

### **5.7 ACTION: Resolution #2022-16 Board of the Local Facilities Finance Corp. Authorizing and Directing the Execution of Documents and Certain Related Actions with Respect to a Lease Financing for BOMUSD**

#### **Motion:**

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0-1 (one abstain) to adopt resolution #2022-16.

**Motion By:** Darcy Knight

**Second By:** Crystal Miller

**Yeas:** Jeff Burch, Darcy Knight, Ronnie Ebitson, Crystal Miller

**Abstain:** Bill Drescher

**Results:** Motion Passed

### **5.8 ACTION: Resolution #2022-17 Approval of Findings for Government Code 4217.10 - 4217.18 Approval of Facility Solutions Agreement Between BOMUSD for the Purpose of Construction Insulation of Energy**

#### **Motion:**

It was motioned by Crystal Miller, seconded by Bill Drescher and voted 5-0 to adopt resolution #2022-17.

**Motion By:** Crystal Miller

**Second By:** Bill Drescher

**Yeas:** Jeff Burch, Darcy Knight, Ronnie Ebitson, Crystal Miller, Bill Drescher

**Results:** Motion Passed

**Discussion:**

Public Hearing, item 4.1, was closed.

## **6. CONSENT AGENDA**

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### **6.1 Superintendent Requests Approval of Items 6.2 - 6.3**

#### **Motion:**

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It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the Consent agenda.

**Motion By:** Darcy Knight

**Second By:** Crystal Miller

**Yeas:** Darcy Knight, Ronnie Ebitson, Crystal Miller, Bill Drescher, Jeff Burch

**Results:** Motion Passed

## 6.2 Consultant Services Agreements

## 6.3 Purchase Orders, Warrants, Contracts and Grants

# 7. REPORTS OF THE BOARD

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## 7.1 Board Reports

### Discussion:

Ronnie thanked everyone and Jeremy for a wonder year!

# 8. FUTURE MEETINGS

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## 8.1 Next Regular Meeting of the Board of Trustees

### Discussion:

The next Regular Meeting of the Board of Trustees will be August 11, 2022 at 7:00 PM.

# 9. ADJOURNMENT

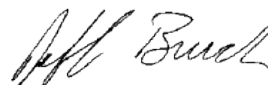
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## 9.1 Time

### Discussion:

The meeting adjourned at 8:10 PM.

Respectfully submitted,



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Jeff Burch, President  
8/11/2022