

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, August 11, 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. 5:30 PM - Call To Order

1.1 Public Comment on Closed Session Items

Discussion:

There were no comments from the public.

2. 5:30 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #11-2022

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 4-1 to uphold the denial of the Interdistrict Transfer Appeal for student #11-2022.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Nays: Bill Drescher

Results: Motion Passed

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #12-2022

Motion:

It was motion by Bill Drescher, seconded by Jeff Burch and voted 3-2 to overturn the denial of the Interdistrict Transfer Appeal for student #12-2022,

Motion By: Bill Drescher

Second By: Jeff Burch

Yeas: Darcy Knight, Jeff Burch, Bill Drescher

Nays: Crystal Miller, Ronnie Ebitson

Results: Motion Passed

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #13-2022

Discussion:

Family did not attend. There was no action taken.

2.4 Confidential Student Matter - Interdistrict Transfer Appeal Student #14-2022

Discussion:

Family did not attend. There was no action taken.

2.5 Confidential Student Matter - Interdistrict Transfer Appeal Student #15-2022

Discussion:

Family did not attend. There was no action taken.

2.6 Personnel Matter - Classified Resignation

Motion:

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

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

2.7 Personnel Matter - Classified Resignation

Motion:

It was motioned by Crystal Miller, seconded by Ronnie Ebitson and voted 5-0 to approve the Classified resignation.

Motion By: Crystal Miller

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.8 Personnel Matter - Classified Resignation

Motion:

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 5-0 to approve the Classified resignation.

Motion By: Ronnie Ebitson

Second By: Crystal Miller

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

Results: Motion Passed

2.9 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 5-0 to approve the Certificated resignation.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.10 Personnel Matter - Certificated Resignation

Motion:

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

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

2.11 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Crystal Miller, seconded by Ronnie Ebitson and voted 5-0 to approve the Certificated resignation.

Motion By: Crystal Miller

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.12 Personnel Matter - ARCS Certificated Employment

Discussion:

This was voted on in Open Session under the Consent Agenda.

2.13 Personnel Matter - Classified Employment

Discussion:

This was voted in Open Session under the Consent Agenda.

2.14 Personnel Matter - Classified Employment

Discussion:

This was voted on in Open Session under the Consent Agenda.

2.15 Personnel Matter - ARCS Classified Employment

Discussion:

This item was voted on in Open Session under the Consent Agenda.

2.16 Negotiations

2.17 Superintendent's Evaluation

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Jeff Burch, President, Ronnie Ebitson, Vice President, Crystal Miller, Clerk, Darcy Knight, Trustee, Bill Drescher, Trustee, Cassie Garrigues, Student Representative, Jeremy Meyers, Superintendent, and Kassidy Salter, Chief Fiscal and Operations Officer.

3.2 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Crystal Miller.

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

Discussion:

See Closed Session items for action taken.

3.4 ACTION: Adoption of the Agenda

Motion:

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

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing - Statement of Reserves

Discussion:

The Public Hearing was open at 7:25 PM for this item.

4.2 Public Hearing - Provisional Internship Permit

Discussion:

The Public Hearing was open at 7:25 PM for this item.

4.3 Public Hearing - Provisional Internship Permit

Discussion:

The Public Hearing was open at 7:25 PM on this item.

4.4 Written

Discussion:

There were no written comments.

4.5 Public Comment

Discussion:

There were no comments from the Public.

5. BOARD RECOGNITIONS

5.1 Excellence in Education

Discussion:

Carrie Arnett, Principal of Northside School presented the Excellence in Education award to Heidi Aquino, Teacher at Northside School.

6. REPORTS

6.1 Superintendent's Report

Discussion:

Before Jeremy Meyers, Superintendent gave a report to the Board, he introduced Cassie Garrigues, the new Student Representative from Golden Sierra.

6.2 Questions Regarding Site Administrators and Departmental Reports

6.3 California School Employees Association

Discussion:

There was no report from CSEA.

6.4 Black Oak Mine Teachers Association

Discussion:

Ron Langford, BOMTA President, addressed the Board of Trustees.

7. INFORMATION AND DISCUSSION

7.1 Williams Uniform Quarterly Report

Discussion:

There were no Williams Uniform Quarterly complaints for the period of April 1, 2022 through June 30, 2022.

7.2 Review Board Topics for September 29 Board Study Session

Discussion:

Jeremy Meyers, Superintendent and member of the Board of Trustees discussed the following topics for the September 29 Board Study Session: Junior High ID, Elementary Athletics and the 4 X 4 Schedule at Golden Sierra.

7.3 Elementary and Junior High Athletics Discussion

Discussion:

Members of the Board of Trustees discussed the need to have sports and clubs at the elementary schools in the District.

8. NEW BUSINESS

8.1 ACTION: Facility Use

8.2 ACTION: Approval of 45 Day Budget Revision

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 5-0 to approve the 45 Day Budget Revision.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Results: Motion Passed

8.3 ACTION: Adoption of the 2021-22 Estimated Actuals Budget and 2022-23 Budget (and multi-years)

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to adopt the 2021-22 Estimated Actuals Budget and the 2022-23 Budget (and multi-years).

Motion By: Bill Drescher

Second By: Darcy Knight

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

Results: Motion Passed

8.4 ACTION: Approval of Statement of Reserves

Motion:

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 5-0 to approve the 2022-23 Adopted Budget Statement of Reserve.

Motion By: Ronnie Ebitson

Second By: Crystal Miller

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

Results: Motion Passed

8.5 ACTION: Approval of Provision Internship Permit

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the Provision Internship Permit for Stephen Royal.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

8.6 ACTION: Approval of Provision Internship Permit

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to approve the Provision Internship Permit for Melissa Siracusa.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

8.7 ACTION: Renewal of Superintendent's Contract

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson and voted 5-0 to approve the renewal the the Superintendent's contract.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Results: Motion Passed

8.8 ACTION: Board Policy Update - Independent Study

Motion:

It was motioned by Bill Drescher, seconded by Ronnie Ebitson and voted 5-0 to adopt Board Policy/AR 6158.

Motion By: Bill Drescher

Second By: Ronnie Ebitson

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

Results: Motion Passed

8.9 ACTION: Independent Study Master Agreement

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to adopt the new

Independent Study Master Agreement.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 7.2 - 7.14

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the consent agenda items 7.2 through 7.14.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

9.2 Board Resolution #2022-18 Conflict of Interest Code

9.3 2022-23 Staff List of American River Charter Certificated and Classified Employees

9.4 Personnel Matter - Certificated Employment

9.5 Personnel Matter - Classified Employment

9.6 Personnel Matter - Classified Employment

9.7 Personnel Matter - Classified Employment

9.8 Administrator Salary Schedule Update

9.9 Minutes from Regular Meeting of the Board of Trustees on June 22, 2022

9.10 Minutes from the Special Meeting of the Board of Trustees on June 23, 2022

9.11 Gifts, Donations, and Bequests

9.12 Obsolete Materials

9.13 Purchase Orders, Warrants, Contracts and Grants

9.14 Overnight Field Trips

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Bill commented on the science camp from last spring. Crystal announced the upcoming Ice Cream Socials at sites.

11. FUTURE MEETINGS

11.1 Next Regular Meeting of the Board of Trustees

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 9:09 PM.

Respectfully submitted,



Jeff Burch, President
9/22/2022