

# 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, September 22, 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. 6:00 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. 6:00 PM CONVENE TO CLOSED SESSION**

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### **2.1 Personnel Matter - Certificated Employment**

#### **Discussion:**

Voted in Open Session under the Consent Agenda.

### **2.2 Personnel Matter - Certificated Employment**

#### **Discussion:**

Voted in Open Session under the Consent Agenda.

### **2.3 Personnel Matter - Classified Employment**

#### **Discussion:**

Voted in Open Session under the Consent Agenda.

### **2.4 Personnel Matter - Classified Employment**

#### **Discussion:**

Voted in Open Session under the Consent Agenda.

### **2.5 Review of Pending Litigation**

#### **Motion:**

No action was taken on this agenda item.

### **2.6 Negotiations**

#### **Motion:**

No action was taken on the agenda item.

## 2.7 Superintendent's Evaluation

### Motion:

No action was taken on the agenda item.

## 3. RECONVENE OPEN SESSION

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### 3.1 Roll Call

#### Discussion:

Present: Jeff Burch, President, Ronnie Ebitson, Vice President, Crystal Miller, Clerk, Darcy Knight, Trustee, Bill Drescher, Trustee (Bill left after Closed Session), Jeremy Meyers, Superintendent, Cassidy Salters, Chief Fiscal and Operations Officer

### 3.2 Pledge of Allegiance

#### Discussion:

Darcy Knight led the Pledge of Allegiance.

### 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 Ronnie Ebitson, seconded by Darcy Knight and voted 4-0 (1 absent) to adopt the agenda.

**Motion By:** Ronnie Ebitson

**Second By:** Darcy Knight

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

**Absent:** Bill Drescher

**Results:** Motion Passed

## 4. COMMUNICATIONS

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### 4.1 Public Hearing - Sufficiency or Insufficiency of Textbooks & Instructional Materials

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for the 2022-23 School Year.

**Discussion:**

Hearing was open on this item at 7:11 PM.

**4.2 Written**

**Discussion:**

Board members did receive an email from a parent regarding communication during fire evacuation week. Carrie Arnett followed up the the parent on this.

**4.3 Public Comment**

**Discussion:**

There were no comments from the public.

**5. REPORTS**

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**5.1 Student Representative Report**

**Discussion:**

Cassie Garrigues, student from Golden Sierra, gave the Board of Trustees an update on student activities.

**5.2 Superintendent's Report**

**Discussion:**

Jeremy Meyers, Superintendent, report to the Board of Trustees.

**5.3 Questions Regarding Site Administrators and Departmental Reports**

**Discussion:**

There were no questions regarding the site administrator and departmental reports.

**5.4 California School Employees Association**

**Discussion:**

There was no report from CSEA.

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## 5.5 Black Oak Mine Teachers Association

### Discussion:

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

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## 6. INFORMATION AND DISCUSSION

### 6.1 El Dorado County Office of Education Letter for LCAP

#### Discussion:

Wendy Westsmith, Principal of Georgetown School, reported out the the El Dorado County Office of Education did approve the LCAP and the letter will be sent to the District soon.

### 6.2 El Dorado County Office of Education Budget Letter

#### Discussion:

Kassidy Salters, Chief Fiscal and Operations Officer, shared the Budget Letter from the El Dorado County Office of Education with the Board of Trustees.

Public Hearing was closed by Jeff Burch.

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## 7. NEW BUSINESS

### 7.1 ACTION: Resolution #2022-19 - Determination of the Sufficiency or Insufficiency of Textbooks & Instructional Materials for the 2022-23 School Year

#### Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0 (1 absent) to adopt Board Resolution #2022-19, Determination of the Sufficiency of Textbooks and Instructional Materials for the 2022-23 school year.

**Motion By:** Darcy Knight

**Second By:** Crystal Miller

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

**Absent:** Bill Drescher

**Results:** Motion Passed

### 7.2 ACTION: SACS Unaudited Actuals Financial Report - Budget Revision and Transfers

#### Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0 (1 absent) to approve and certify the 2021-22 Unaudited Actuals.

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

### **7.3 ACTION: Resolution #2022-20 - HVIP Public School Bus Set-aside for Small and Medium Air Districts**

**Motion:**

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 4-0 (1 absent) to adopt Resolution #2022-20, Public School Bus Set-Aside.

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

### **7.4 ACTION: Resolution #2022-21 CalSHAPE**

**Motion:**

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 4-0 (1 absent) to adopt Resolution #2022-21, California School Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution.

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

## **8. CONSENT AGENDA**

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### **8.1 Superintendent Requests Approval of Items 8.2 - 8.14**

**Motion:**

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 4-0 (1 absent) to approve the Consent Agenda items 8.2 through 8.14.

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

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- 8.2 Board Resolution #2022-22 - Week of the School Administrator
- 8.3 Board Resolution #2022-23 - Appropriations Limit Calculations (Gann Limit)
- 8.4 Personnel Matter - Certificated Employment
- 8.5 Personnel Matter - Certificated Employment
- 8.6 Personnel Matter - Classified Employment
- 8.7 Personnel Matter - Classified Employment
- 8.8 American River Charter School Approved Vendor List for 2022-23
- 8.9 Investment Portfolio Report from the El Dorado County Treasurer-Tax Collector
- 8.10 Minutes from the Regular Meeting of the Board of Trustees on August 11, 2022
- 8.11 Gifts, Donations, and Bequests
- 8.12 Obsolete Materials
- 8.13 Purchase Orders, Warrants, Contracts and Grants
- 8.14 Overnight Field Trips

## 9. REPORTS OF THE BOARD

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### 9.1 Board Reports

## 10. FUTURE MEETINGS

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### 10.1 Next Meetings of the Board of Trustees

#### Discussion:

Board Study Session will be held on Monday, October 10, 2022 at 5:00 PM at the District Office. The next Regular Meeting of the Board of Trustees will be held on Thursday, October 13, 2022 at 7:00 PM at Northside School.

## 11. ADJOURNMENT

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### 11.1 Time

#### Discussion:

The meeting adjourned at 8:09 PM.

Respectfully submitted,



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Jeff Burch, President  
10/13/2022