

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Trustees - Northside LCAP Meeting



Regular Meeting

This meeting will be held at Northside School at 860 Cave Valley Road in Cool and 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, October 13, 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

Discussion:

There were no Public Comments on Closed Session Items.

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Personnel Matter - Short-term Employment - Coach

Discussion:

Action was taken in Open Session under the Consent Agenda.

2.2 Personnel Matter - Classified Employment

Discussion:

Action was taken in Open Session under the Consent Agenda.

2.3 Personnel Matter - Classified Employment

Discussion:

Action was taken in Open Session under the Consent Agenda.

2.4 Personnel Matter - Classified Employment

Discussion:

Action taken in Open Session under the Consent Agenda.

2.5 Review of Pending Litigation

Discussion:

No action was taken on this item.

2.6 Negotiations

2.7 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, Jeremy Meyers, Superintendent, and Cassidy Salters, Chief Fiscal and Operations Officer.

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:

There was no action taken in Closed Session.

3.4 ACTION: Adoption of the Agenda

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to move item 9.6 to 8.3 and approve the agenda.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing - Initial Collective Bargaining Proposal from the Black Oak Mine Teachers Association to the Black Oak Mine Unified School District for the 2022-23 School Year.

Discussion:

Public Hearing was open.

4.2 Written

Discussion:

Members of the Board of Trustees received an email.

4.3 Public Comment

Discussion:

There were no comments from the public.

5. BOARD RECOGNITION

5.1 Excellence in Education

Discussion:

Kendra Steward was awarded with the Excellence in Education Award.

6. REPORTS

6.1 Student Representative Report

Discussion:

Cassie Garrigues, Student Representative, gave the Board a report on student activities in the District.

6.2 Superintendent's Report

Discussion:

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

6.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding Site Administrator and Departmental reports.

6.4 California School Employees Association

Discussion:

There was no CSEA report.

6.5 Black Oak Mine Teachers Association

Discussion:

Ron Langford, President of BOMTA, reported to the Board of Trustees.

7. INFORMATION AND DISCUSSION

7.1 LCAP: Explanation of LCAP

Discussion:

Jeremy Meyers, Superintendent, gave a brief overview of the LCAP.

7.2 LCAP Update for Northside STEAM School

Discussion:

Carrie Arnett, Principal at Northside STEAM School, presented on Northside STEAM School's LCAP goals.

7.3 Food Service Presentation

Discussion:

Kassidy Salters, Chief Fiscal and Operations Officer, gave a presentation on the Food Service Program.

7.4 Golden Sierra Master Schedule Discussion

Discussion:

Golden Sierra's Master Schedule was discussed. Bill Drescher, Trustees, will forward his notes to Jeremy Meyers and Ron Morris, and a discussion item will be on the agenda for the Regular Meeting of the Board of Trustees on November 17, 2022.

7.5 Williams Uniform Complaints July1, 2022 through September 30, 2022

Discussion:

There were no complaints for the period July 1, 2022 through September 30, 2022.

7.6 Initial Collective Bargaining Proposal to the Black Oak Mine Unified School District from the Black Oak Mine Teachers Association for the 2022-23 School Year

Discussion:

The Hearing was closed for this agenda item at 8:45 PM.

8. NEW BUSINESS

8.1 ACTION: Set Date for December 2022 Regular Meeting of the Board of Trustees and Board Study Session Date in February 2023

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson to approve the following Board Meeting dates and date changes: November Regular Meeting changed from November 10 to November 17, 2022 at 7:00 PM, December Regular Meeting of the Board of Trustees will be December 15, 2022 at 7:00 PM, and there will be Board Study Session on February 23, 2023 at 5:00 PM.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Results: Motion Passed

8.2 California Dashboard Local Indicators

Motion:

It was motioned by Darcy Knight, seconded by Ronnie Ebitson to approve the California Dashboard Local Indicators.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.10

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller to approve the Consent Agenda.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

9.2 Personnel Matter - Short-term Employment - Coach

9.3 Personnel Matter - Classified Employment

9.4 Personnel Matter - Classified Employment

9.5 Personnel Matter - Classified Employment

9.6 Minutes from the Regular Meeting of the Board of Trustees on September 29, 2022

Motion:

It was motioned by Ronnie Ebitson, seconded by Darcy Knight to move this agenda item to item 8.3 and approve the minutes from the Regular Meeting of the Board of Trustees from September 22, 2022.

Motion By: Ronnie Ebitson

Second By: Darcy Knight

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

Abstain: Bill Drescher

Results: Motion Passed

9.7 Gifts, Donations, and Bequests

9.8 Obsolete Materials

9.9 Purchase Orders, Warrants, Contracts and Grants

9.10 Overnight Field Trips

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Crystal commented on the Board Study Session on October 10. She thought it was great. Darcy enjoyed the Walk to School at Northside. Bill also enjoyed the Walk to School. He also commented on the Northside School Cross Country team. They have 14 runners. Ronne also enjoyed the Board Study Session on October 10.

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

Discussion:

The next Regular Meeting of the Board of Trustees is changing from November 10 to November 17, 2022 at 7:00 PM at the District Office.

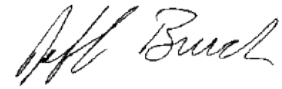
12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 9:04 PM.

Respectfully submitted,



Jeff Burch, President
11/17/2022