

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Trustees - Georgetown School LCAP Meeting



Regular Meeting

Georgetown School Library or 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, December 15, 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 comments from the public.

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Personnel Matter - Classified Resignation

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 4-0 (one absent) to accept the Classified resignation.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

2.2 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent agenda.

2.3 Negotiations

2.4 Superintendent's Evaluation

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Jeff Burch, President, Crystal Miller, Clerk, Darcy Knight, Trustee, Bill Drescher, Trustee, Jeremy Meyers, Superintendent, Cassidy Salters, Chief Fiscal and Operations Officer. Andrea Dodson, New Trustee was present when Open Session began.

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:

See Closed Session minutes for action taken.

3.4 ACTION: Adoption of the Agenda

Motion:

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

Motion By: Crystal Miller

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

4. BOARD RECOGNITION

4.1 Excellence in Education

Discussion:

The Excellence in Education was awarded to Ronnie Ebitson, out going Board of Trustees. Ronnie was a Board member for 8 year and his dedication to the Black Oak Mine U.S.D was very much appreciated by all.

5. ORGANIZATIONAL ACTIONS

5.1 Swearing in of New and Re-elected Trustees

Discussion:

Jeremy Meyers, Superintendent, performed the swearing in of new Board member, Andrea Dodson, and re-elected Board members, Jeff Burch and Bill Drescher.

5.2 Elect a Board President for the 2023 calendar year, beginning on December 15, 2022

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to elect Jeff Burch as the Board President for the 2023 calendar year.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Absent: Ronnie Ebitson
Results: Motion Passed
Discussion:

New Trustee, Andrea Dodson voted Yay and Ronnie Ebitson was no longer an active Trustees

5.3 Elect a Board Vice President for the 2023 calendar year, beginning on December 15, 2022

Motion:

It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 5-0 to elect Crystal Miller as the Vice President for the 2023 calendar year.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

5.4 Elect a Board Clerk for the 2023 calendar year, beginning on December 15, 2022

Motion:

It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 5-0 to elect Bill Drescher as the Board Clerk for the 2023 calendar year.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustees.

5.5 Elect a Board of Trustee Representative to the El Dorado County School Board Association for the 2023 calendar year

Motion:

It was motioned by Crystal Miller, seconded by Jeff Burch and voted 5-0 to elect Darcy Knight as the Representative to the El Dorado County School Board Association for the 2023 calendar year.

Motion By: Crystal Miller

Second By: Jeff Burch

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustees.

5.6 Elect a Board of Trustee Representative to the Local Control Accountability Plan (LCAP) - Curriculum Council for the 2023 Calendar Year

Motion:

It was motioned by Bill Drescher, seconded by Crystal Miller and voted 5-0 to elect Andrea Dodson as the Representative to the Local Control Accountability Plan (LCAP), Curriculum Council for the 2023 calendar year.

Motion By: Bill Drescher

Second By: Crystal Miller

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustees.

5.7 Elect a Board of Trustee Representative to the Local Control Accountability Plan (LCAP) - Budget Advisory Committee (BAC) for the 2023 Calendar Year

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to elect Andrea Dodson as the Representative to the Local Control Accountability Plan (LCAP - Budget Advisory Committee (BAC) for the 2023 calendar year.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustees, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

5.8 Appoint the Superintendent as Secretary to the Board of Trustees (BB 9122) for the 2023 Calendar Year

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to appoint Jeremy Meyers, Superintendent as Secretary to the Board of Trustees (BB 9122) for the 2023 calendar year.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustees.

5.9 Elect a Board of Trustee to Serve As An Authorized Signer for the District Warrants and Official Documents

Motion:

It was motioned by Crystal Miller, seconded by Jeff Burch and voted 5-0 to elect Darcy Knight to serve as an Authorized Signer for the District Warrants and Official Documents for the 2023 calendar year.

Motion By: Crystal Miller

Second By: Jeff Burch

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustees.

5.10 Elect a Board of Trustee as a Designed Agent to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on Behalf of the District

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to elect Darcy Knight as a Designed Agent to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on Behalf of the District for the 2023 calendar year.

Motion By: Crystal Miller

Second By:

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustees, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

5.11 Approve the 2023 Board Meeting Calendar

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to approve the Board Meeting Calendar for 2023.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

6. COMMUNICATIONS

6.1 Written

Discussion:

There were no written comments.

6.2 Public Comment

Discussion:

There were no comments from the public.

7. REPORTS

7.1 Student Representative Report

Discussion:

Cassie Garrigues gave the student report to the Board of Trustees.

7.2 Superintendent's Report

Discussion:

Jeremy Meyers, Superintendent, gave the Superintendent's report to the Board of Trustees.

7.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding site and departmental reports.

7.4 California School Employees Association**Discussion:**

John Ledo, CSEA President, wished everyone a Merry Christmas.

7.5 Black Oak Mine Teachers Association**Discussion:**

Ron Langford, BOMTA President, wished all a Merry Christmas. Jessa Marshall, BOMTA Union Representative was also present.

8. INFORMATION AND DISCUSSION

8.1 Mosquito Fire Presentations: Georgetown School Teachers**Discussion:**

Wendy Westsmith, Principal of Georgetown School, introduced teachers: Annie Brown, Jessa Marshall and Brittany Barbour. The teachers each gave a description of their class projects regarding the Mosquito Fire.

8.2 LCAP: Explanation of LCAP**Discussion:****8.3 Georgetown School LCAP Presentation****Discussion:**

Wendy Westsmith gave an LCAP presentation for Georgetown School.

8.4 Site LogiQ Energy Project Update**Discussion:**

Jeremy Meyers, Superintendent, updated the Board of Trustees on the Site LogiQ Energy Project.

8.5 Review Board and Superintendent Goals, Board Bylaws, Dates for Planned Site Visits, and Dates for Upcoming Board Study Sessions

Discussion:

Jeremy Meyers, Superintendent, discussed a Board Retreat in March. There was a tentative date set for March 11, 2023.

There will also be a Board Study Session on February 23, 2023 to approve updated Board Policies.

The 4x4 schedule for Golden Sierra will be discussed at the Regular Meeting of the Board of Trustees on January 12, 2023.

9. NEW BUSINESS

9.1 ACTION: First Interim Report

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the First Interim Report.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

9.2 ACTION: Approve Minimum Proportionality Percentage (MPP) Adjustment to the LCAP

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the MPP adjustments to the LCAP.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

9.3 ACTION: Adoption of Resolution #2022-25 - Authorizing Signatures to District Warrants and Official Documents

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to adopt Board Resolution #2022-25.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson, voted Yay. Ronnie Ebitson is no longer a Trustee.

9.4 ACTION: Resolution #2022-26 - Authorizing Designated Agents to Act as Custodians of Funds

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to adopt Board Resolution #2022-26.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson, voted Yay. Ronnie Ebitson is no longer a Trustee.

9.5 ACTION: Approval of Minutes from Regular Meeting of the Board of Trustees on November 17, 2022

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 3-0 to approve the minutes from the Regular Meeting of the Board of Trustees on November 17, 2022.

Motion By: Darcy Knight

Second By: Bill Drescher

Yeas: Bill Drescher, Jeff Burch, Darcy Knight

Abstain: Crystal Miller

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

Ronnie Ebitson is no longer a Trustee. Crystal Miller could not vote because she was absent from the November meeting.

9.6 ACTION: Divide High School Graduation Requirements

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to approve the Divide High School Graduation Requirements effective immediately.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson, voted Yay. Ronnie Ebitson is no longer a Trustee.

10. CONSENT AGENDA

10.1 Superintendent Requests Approval of Items 10.2 - 10.6

Motion:

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: Bill Drescher, Jeff Burch, Darcy Knight, Crystal Miller

Absent: Ronnie Ebitson

Results: Motion Passed

Discussion:

New Trustee, Andrea Dodson voted Yay. Ronnie Ebitson is no longer a Trustee.

10.2 Approve MOU with Cal Fire

10.3 Personnel Matter - Classified Employment

10.4 Gifts, Donations, and Bequests

10.5 Purchase Orders, Warrants, Contracts and Grants

10.6 Overnight Field Trips

11. REPORTS OF THE BOARD

11.1 Board Reports

Discussion:

Andrea reported the JV Boys Basketball Fundraiser. This will be a basketball clinic for students age 7-12 and will take place the week of January 2 at Golden Sierra.

Bill mentioned the success of junior high soccer which is now over. He enjoyed the CSBA Conference.

Darcy also enjoyed the CSBA Conference.

Jeff mentioned the mental health of all after COVID.

12. FUTURE MEETINGS

12.1 Next Meetings of the Board of Trustees

Discussion:

13. ADJOURNMENT

13.1 Time

Discussion:

The meeting adjourned at 9:46 PM.

Respectfully submitted,



Jeff Burch, President
1/12/2023