

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, May 12, 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

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #04-2022

Motion:

It was motioned by Crystal Miller, seconded by Ronnie Ebitson, and voted 5-0 to overturn the denial of Interdistrict Transfer Appeal for student #04-2022.

Motion By: Crystal Miller

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #05-2022

Motion:

It was motioned by Crystal Miller, seconded by Ronnie Ebitson, and voted 5-0 to overturn the denial of Interdistrict Transfer Appeal for Student #05-2022.

Motion By: Crystal Miller

Second By: Ronnie Ebitson

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

Results: Motion Passed

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #06-2022

Motion:

It was motioned by Ronnie Ebitson, seconded by Bill Drescher and voted 4-1 to uphold the denial of Interdistrict Transfer Appeal for student #06-2022.

Motion By: Ronnie Ebitson

Second By: Bill Drescher

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

Nays: Darcy Knight

Results: Motion Passed

2.4 Confidential Student Matter - Interdistrict Transfer Appeal Student #07-2022

Motion:

It was motioned by Ronnie Ebitson, seconded by Bill Drescher, and voted 4-1 to uphold the denial of Interdistrict Transfer Appeal for student #07-2022.

Motion By: Ronnie Ebitson

Second By: Bill Drescher

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

Nays: Darcy Knight

Results: Motion Passed

2.5 Confidential Student Matter - Interdistrict Transfer Appeal Student #08-2022

Motion:

It was motioned by Ronnie Ebitson, seconded by Bill Drescher, and voted 4-1 to uphold the denial of Interdistrict Transfer Appeal for student #08-2022

Motion By: Ronnie Ebitson

Second By: Bill Drescher

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

Nays: Darcy Knight

Results: Motion Passed

2.6 Confidential Student Matter - Stipulated Expulsion Contract Student #001-22

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 5-0 to approve the stipulated expulsion contract for student #001-22.

Motion By: Darcy Knight

Second By: Bill Drescher

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

Results: Motion Passed

2.7 Personnel Matter - Administrator Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.8 Personnel Matter - Certificated Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.9 Negotiations

2.10 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 Kassidy 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:

See Closed Session minutes for action taken in Closed Session.

3.4 ACTION: Adoption of the Agenda

Motion:

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

Motion By: Ronnie Ebitson

Second By: Darcy Knight

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

Results: Motion Passed

4. COMMUNICATIONS

4.1 Written

Discussion:

There were no written communications.

4.2 Public Comment

Discussion:

There were no comments from the public.

5. BOARD RECOGNITIONS

5.1 Excellence in Education

Discussion:

Bob Garecht, Grounds Maintenance II employee and Carolyn Barla, Workability I Program Coordinator received the Excellence in Education Award.

5.2 Retiree Recognitions

Discussion:

Jeremy Meyers, Superintendent, announced the certificated retirees for 2022-23.

5.3 Students of the Year Presentation

Discussion:

Administrators and Teachers honored the Student of the Year for their site:

Northside Student of the Year was Scarlet Harvey. Heidi Aquino, teacher, spoke about Scarlet.

Georgetown Student of the Year was Brianna Heinz. Wendy Westsmith, Principal, spoke about Brianna.

Independent Study Student of the Year was Kaden Steward. Kris Vallarta, teacher, spoke about Kaden.

Golden Sierra High School Student of the Year was Parker Kahn. Jeremy Meyers, Principal, spoke about Parker.

Golden Sierra June High Student of the Year was Gracey Nordby. Jeremy Meyers, Principal, spoke about Gracey.

American River Charter Student of the Year was Anden Marler. Karen Shadle, teacher, spoke about Anden.

Otter Creek School Student of the Year was Stylz Angus-Smith. Eleanor Liddicoat, teacher, spoke about Anden.

6. REPORTS

6.1 Student Representative Report

Discussion:

Sophie Drescher, Student Representative, reported to the Board of Trustees.

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:

No questions for site administrator and departmental reports.

6.4 California School Employees Association

Discussion:

There was no report from CSEA.

6.5 Black Oak Mine Teachers Association

Discussion:

Marianne Boll-See, BOMTA President, gave her final address to the Board of Trustees.

7. OLD BUSINESS

7.1 Change of Dates for June Board Meetings

Discussion:

The dates for the June Board meetings will be June 22 and June 23.

8. NEW BUSINESS

8.1 ACTION: Resolution #2022-11 Biennial Resolution Ordering Governing Board Member Election & Consolidation of Election

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to adopt Resolution #2022-11 Declaring an Election Be Held.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

8.2 ACTION: Declaration of Need for Fully Qualified Educators

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller, and voted 5-0 to approve the Declaration of Need for Fully Qualified Educators.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.9

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight, and voted 5-0 to approve the Consent Agenda.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Results: Motion Passed

9.2 Carl Perkins Vocational Education Application for Funding

9.3 Administrator Employment

9.4 Certificated Employment

9.5 CIF Representatives for 2022-23 School Year

9.6 Minutes for the Regular Meeting of the Board of Trustees on April 27, 2022

9.7 Purchase Orders, Warrants, and Contracts

9.8 District Gifts, Grants, and Bequests

9.9 Obsolete Materials

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Bill reported the the Junior High Soccer team was a success. He also attend the outdoor science camp with Northside 4th and 5th graders. Darcy announced how happy she was with the choice for Golden Sierra Principal. Crystal loved the meeting tonight honoring all of the Student's of the Year. She attended Scholarship Night and will be chaperoning Northside's 6th grade camp. Ronnie and Jeff also enjoyed tonight's meeting.

11. FUTURE MEETINGS

11.1 Next Regular Meeting of the Board of Trustees

Discussion:

The next Regular Meeting of the Board of Trustees will be June 22, 2022 and June 23, 2022.

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting reconvened to Closed Session at 8:37 PM and Closed Session ended at 9:20 PM.

Respectfully submitted,



Jeff Burch, President
6/22/2022