

# 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.

Wednesday, June 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 public comments on Closed Session items.

## 2. 6:00 PM CONVENE TO CLOSED SESSION

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### 2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #03-2022

#### Motion:

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 5-0 to overturn the denial of Interdistrict Transfer Appeal for student #03-2022.

**Motion By:** Ronnie Ebitson

**Second By:** Crystal Miller

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

**Results:** Motion Passed

### 2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #09-2022

#### Motion:

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 5-0 to uphold the denial of the Interdistrict Transfer Appeal for student #09-2022.

**Motion By:** Ronnie Ebitson

**Second By:** Crystal Miller

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

**Results:** Motion Passed

### 2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #10-2022

#### Motion:

It was motioned by Bill Drescher, seconded by Ronnie Ebitson and voted 4-1 to uphold the denial of Interdistrict Transfer Appeal for student #10-2022.

**Motion By:** Bill Drescher

**Second By:** Ronnie Ebitson

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

**Nays:** Darcy Knight

**Results:** Motion Passed

### 2.4 Personnel Matter - Classified Leave of Absence

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**Motion:**

It was motioned by Ronnie Ebitson, seconded by Darcy Knight and voted 5-0 to approve the Classified Leave of Absence.

**Motion By:** Ronnie Ebitson

**Second By:** Darcy Knight

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

**Results:** Motion Passed

**2.5 Personnel Matter - Classified Retirement**

**Motion:**

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

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

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

**Results:** Motion Passed

**2.6 Personnel Matter - Classified Retirement**

**Motion:**

It was motioned by Ronnie Ebitson, seconded by Bill Drescher and voted 5-0 to approve the Classified retirement.

**Motion By:** Ronnie Ebitson

**Second By:** Bill Drescher

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

**Results:** Motion Passed

**2.7 Personnel Matter - Classified Retirement**

**Motion:**

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

**Motion By:** Ronnie Ebitson

**Second By:** Darcy Knight

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

**Results:** Motion Passed

## **2.8 Personnel Matter - Certificated Employment**

### **Discussion:**

Voted in Open Session on the Consent agenda.

## **2.9 Personnel Matter - Certificated Employment**

### **Discussion:**

Voted in Open Session on the Consent agenda.

## **2.10 Personnel Matter - Certificated Employment**

### **Discussion:**

Voted in Open Session on the Consent agenda.

## **2.11 Personnel Matter - Classified Employment**

### **Discussion:**

Voted in Open Session on the Consent agenda.

## **2.12 Personnel Matter - Administrator Employment**

### **Discussion:**

Voted in Open Session on the Consent agenda.

## **2.13 Negotiations**

## **2.14 Superintendent's Evaluation**

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

## **3.2 Pledge of Allegiance**

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**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 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 adopt the agenda.

**Motion By:** Darcy Knight

**Second By:** Crystal Miller

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

**Results:** Motion Passed

**4. COMMUNICATIONS**

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**4.1 Public Hearing - TA Between BOMUSD and CSEA**

**Discussion:**

Jeff Burch opened the hearing for this item.

**4.2 Public Hearing - TA Between BOMUSD and Primary Project Employees**

**Discussion:**

Jeff Burch opened the hearing for this item.

**4.3 Public Hearing - 2022-23 Annual Budget**

**Discussion:**

Jeff Burch opened the hearing for this item.

**4.4 Public Hearing - Statement of Reserves**

**Discussion:**

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Jeff Burch opened the hearing for this item.

#### **4.5 Public Hearing - Black Oak Mine Unified School District LCAP**

**Discussion:**

Jeff Burch opened the hearing for this item.

#### **4.6 Public Hearing - American River Charter School LCAP**

**Discussion:**

Jeff Burch opened the hearing for this item.

#### **4.7 Written**

**Discussion:**

There were no written communications.

#### **4.8 Public Comment**

**Discussion:**

There were no comments from the public.

### **5. INFORMATION AND DISCUSSION**

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#### **5.1 2022-23 Proposed Annual Budget Presentation**

**Discussion:**

Kassidy Salter, Chief Fiscal and Operations Officer, gave a presentation on the 2022-23 annual budget.

#### **5.2 Black Oak Mine Unified School District Proposed Local Control and Accountability Plan Presentation**

**Discussion:**

Wendy Westsmith gave a presentation on the District LCAP.



### **5.3 American River Charter School Proposed Local Control and Accountability Plan Presentation**

#### **Discussion:**

Wendy Westsmith gave a presentation on the ARCS LCAP.

### **5.4 Fall Dates for Board Study Session**

#### **Discussion:**

The first fall Board Study for the 2022-23 school year will be Thursday, September 29 at 5:00 PM.

### **5.5 Transportation Fees for the 2022-23 School Year**

#### **Discussion:**

Jeremy Meyers, Superintendent, led a discussion on transportation fees for the 2022-23 school year. Cassidy Salters, Chief Fiscal and Operations Officer, presented a handout to the Board of Trustees regarding transportation fees for the 2022-23 school year. Action on this item will be taken at another meeting.

### **5.6 Energy Needs Summary**

#### **Discussion:**

Jeremy Meyers, Superintendent, discussed the energy needs of the District.

### **5.7 Site LogIQ Energy Presentation**

#### **Discussion:**

Jennifer Butler and Charlie Oliver from Site LogIQ gave the Board and Energy presentation.

Jon Isom from Isom Advisors discussed the financing regarding the Energy Project.

## **6. NEW BUSINESS**

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### **6.1 ACTION: Resolution #2022-12 Authorized Representatives for State Surplus Property Procurement**

#### **Motion:**

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to adopt Resolution #2022-12.

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

## **6.2 ACTION: Tentative Agreement Between BOMUSD and CSEA**

### **Motion:**

It was motioned by Bill Drescher, seconded by Crystal Miller and voted 5-0 to approve the agreement between BOMUSD and CSEA for 2021-22, 2022-23 and 2023-24 school years.

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

The Public Hearing was closed on this item.

## **6.3 ACTION: Tentative Agreement Between BOMUSD and The Primary Project Employees**

### **Motion:**

It was motioned by Ronnie Ebitson, seconded by Crystal Miller and voted 5-0 to approve the agreement between BOMUSD and the Primary Project employees for the 2021-22, 2022-23 and 2023-24 school years.

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

The Hearing for this item was closed.

## **7. CONSENT AGENDA**

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### **7.1 Superintendent Requests Approval of Items 7.2 - 7.12**

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

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**Results:** Motion Passed

**7.2 Personnel Matter - Certificated Employment**

**7.3 Personnel Matter - Certificated Employment**

**7.4 Personnel Matter - Certificated Employment**

**7.5 Personnel Matter - Classified Employment**

**7.6 Personnel Matter - Administrator Employment**

**7.7 Education Protection Account (EPA)**

**7.8 Resolution #2022-13 Establishing Fund Balance Policies as Required by GASB 54**

**7.9 Minutes for the Regular Meeting of the Board of Trustees on May 12, 2022**

**7.10 Purchase Orders, Warrants, and Contracts**

**7.11 District Gifts, Grants, and Bequests**

**7.12 Rhonda Phillips Scholarship Donations**

## **8. REPORTS OF THE BOARD**

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### **8.1 Board Reports**

#### **Discussion:**

Darcy commented on how much she enjoyed the end of the year celebrations at the sites and especially graduation.

## **9. FUTURE MEETINGS**

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### **9.1 Next Regular Meeting of the Board of Trustees**

#### **Discussion:**

## **10. ADJOURNMENT**

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### **10.1 Time**

#### **Discussion:**

The meeting adjourned at 9:27 PM.

Respectfully submitted,



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Jeff Burch, President  
8/11/2022