

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Board of Trustees



Regular Meeting

Black Oak Mine Unified School District Office or Virtual Google Meet

Tuesday, June 20, 2023

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.



During Regular Meetings of the Board of Trustees, the 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 via Google Meet 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. Most 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.

Details

Board Members: Bill Drescher
Darcy Knight
Crystal Miller
Jeff Burch
Andrea Dodson

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 #17-2023

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #18-2023

Vote in Closed Session.

2.3 Confidential Student Matter - Interdistrict Transfer Appeal Student #19-2023

Vote in Closed Session.

2.4 Confidential Student Matter - Stipulated Expulsion Student #001-2023

Vote in Closed Session.

2.5 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.6 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.7 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.8 Personnel Matter - Certificated Resignation

Vote in Closed Session.

2.9 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.10 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.11 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.12 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.13 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.14 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.15 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.16 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.17 Personnel Matter - Certificated Employment

Vote in Open Session under the Consent Agenda.

2.18 Personnel Matter - Administrative Employment

Vote in Open Session under the Consent Agenda.

2.19 Confidential Job Description

Vote in Open Session under the Consent Agenda.

2.20 Confidential Salary Schedule

Vote in Open Session under the Consent Agenda.

2.21 Administrator Job Description

Vote in Open Session under the Consent Agenda.

2.22 Administrator Salary Schedule

Vote in Open Session under the Consent Agenda.

2.23 Classified Management Job Description

Vote in Open Session under the Consent Agenda.

2.24 Classified Management Salary Schedule

Vote in Open Session under the Consent Agenda.

2.25 School Counselor/School Nurse Salary Schedule

Vote in Open Session under the Consent Agenda.

2.26 Negotiations

Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660.

2.27 Superintendent's Evaluation

3. 7:00 PM RECONVENE OPEN SESSION

3.1 Roll Call

3.2 Pledge of Allegiance

3.3 Disclosure of Action taken, if any, in Closed Session

3.4 ACTION: Adoption of the Agenda

4. COMMUNICATIONS

4.1 Public Hearing - District LCAP and Budget

[Public Hearing LCAP and Budget.pdf](#)

4.2 Public Hearing - American River Charter LCAP

[Public Hearing ARCS LCAP.pdf](#)

4.3 Public Hearing - Statement of Reserves

[Public Hearing Statement of Reserves.pdf](#)

4.4 Written

4.5 Public Comment

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda or are on the consent agenda. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three (3) minutes to address the Board. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3) This is also the time to address any items on the consent agenda.

5. REPORTS

5.1 Superintendent's Report

5.2 Questions Regarding Site Administrators and Departmental Reports

5.3 California School Employees Association

5.4 Black Oak Mine Teachers Association

6. INFORMATION AND DISCUSSION

6.1 2023-24 Proposed Annual Budget Presentation

EXPLANATION: Cassidy Salters will share with the Board of Trustees the 2023-24 Proposed Annual Budget.

BACKGROUND: The Board of Trustees shall adopt a sound budget for each fiscal year (before July 1) which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP) and other comprehensive plans. The Board of Trustees shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127. At a public meeting held on a date after the public hearing on the budget, the Board of Trustees shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or annual update to the LCAP.

The 2023-24 Proposed Annual Budget is provided under separate cover for the Board of Trustees and is available to view at the District Office.

6.2 Black Oak Mine Unified School District Proposed Local Control and Accountability Plan Presentation

EXPLANATION: Cassidy Salters will present the Proposed LCAP for the Black Oak Mine Unified School District.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for Districts' actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June. This LCAP reflects the requirements of new law (AB 97 and SB 97, 2013) related to the development of a three-year local control and accountability plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year. The policy addresses the importance of comprehensive planning, optional local priorities to add to the state priorities specified in law, requirement for consultation with specified groups on plan development, board adoption of LCAP, submission of the approved LCAP to the county superintendent, the board's role in monitoring district progress, and circumstances under which the district may receive technical assistance or intervention to improve student outcomes.

The Black Oak Mine Unified School District LCAP is provided under separate cover for the Board of Trustees and is available to view at the District Office.

6.3 American River Charter School Proposed Local Control and Accountability Plan Presentation

EXPLANATION: Kassidy Salters will present the Proposed LCAP for American River Charter School.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for District's actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June.

The American River Charter School LCAP is provided under separate cover for the Board of Trustees and is available to view at the District Office

7. NEW BUSINESS

7.1 ACTION: Resolution #2023-11 General Liability Coverage and Workers' Compensation for Volunteers

[District Resolution GL and WC volunteers.pdf](#)

8. CONSENT AGENDA

8.1 Superintendent Requests Approval of Items 8.2 - 8.25

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve items 8.2 though 8.25 of the Consent Agenda.

8.2 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Sheri Collins as a 1.0 FTE Counselor/Social Worker for the Black Oak Mine Unified School District for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.3 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Stacey Nalepa as a 1.0 FTE CTE Teacher for Golden Sierra Junior Senior High School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.4 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jacqueline Rikken as a 1.0 FTE Education Specialist for Georgetown School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.5 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Elyse Brett as a .5 FTE Teacher for Northside School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.6 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Kimberly Flaherty as a 1.0 FTE English Teacher for Golden Sierra Junior Senior High School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.7 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Julie Hockenson as a 1.0 FTE Teacher for Georgetown School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.8 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jennifer Carness as a 1.0 FTE Teacher for Georgetown School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.9 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Jenna Delongchamp as a 1.0 FTE Teacher for Northside School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.10 Personnel Matter - Certificated Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Spencer Cortright as a 1.0 FTE Teacher for Northside School for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.11 Personnel Matter - Administrative Employment

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ James Carley as a 1.0 FTE Psychologist for the Black Oak Mine Unified School District for the 2023-24 school year.

BACKGROUND: The position is necessary due to staffing needs. The administrative personnel action is submitted in accordance with District policy.

8.12 Carl Perkins Vocational Education Application for Funding

RECOMMENDATION: It is recommended that the Board of Trustees approve the submission of the proposed Carl Perkins Vocational Education application for funding for the 2023-24 school year.

BACKGROUND: The Carl D. Perkins Career and Technical Education Improvement Act of 2006, is administered by the California Department of Education. The Board must annually approve the submission of the application. The 2023-24 allocation is to be utilized at Golden Sierra High School following all applicable state and federal rules and regulations. The funding will provide technology upgrades, supplies and materials, professional development and training, and curriculum development. Ron Morris, Principal will administer the grant.

8.13 Consolidated Application (Con App)

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the 2022-23 Consolidated Application for Funding.

8.14 Cal Fire Project Request

[Cal Fire Project Request.pdf](#)

8.15 2023-24 Classified and Certificated Personnel for the American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees approve the certificated and classified personnel action to renew contracts for the American River Charter School as submitted for the 2023-24 school year.

BACKGROUND: Employees at the American River Charter School must be employed annually as stated in the Charter petition. These positions are necessary due to current enrollment and are contingent on enrollment numbers. These positions may fluctuate with need. The certificated and classified personnel action is submitted in accordance with District policy.

[ARCS 2023_24 Staffing.pdf](#)

8.16 Confidential Job Description - District Operations Technician/Coordinator

[Job Description District Operations Tech-Coord.pdf](#)

8.17 Confidential Salary Schedule Updated

[2023-24 Confidential Salary Schedule.pdf](#)

8.18 Administrator Job Description - Director of Student Services

[Job Description Director of Student Services.pdf](#)

8.19 Administrator Salary Schedule Updated

[Admin Salary Schedule 2023-24.pdf](#)

8.20 Classified Management Job Description - Student Nutrition Specialist

[Job Description Student Nutrition Specialist.pdf](#)

8.21 Classified Management Salary Schedule Updated

[2023-24 Classified Management.pdf](#)

8.22 Certificated School Counselor/School Nurse Salary Schedule Updated

[2023-24 School Counselor-Nurse Schedule Salary Schedule.pdf](#)

8.23 Minutes for the Regular Meeting of the Board of Trustees from May 11, 2023

[Minutes from 5.11.23.pdf](#)

8.24 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch numbers 0072-0080 dated May 11, 2023 through June 15, 2023 for General Fund, Cafeteria Fund, Developer Fees Fund 25, Special Reserves Fund 40, and Enterprise Fund 63 for a total of \$862,231.60 and Batch 30 and 34 dated May 10 and 13, 2023 for ROP be approved.

BACKGROUND: Copies of Warrants which are provided under separate cover for Board of Trustees approvals includes the following:

Fund Name and Number	Amount
General Fund 01	\$803,302.86
Cafeteria Fund 13	\$33,967.37
Developer Fees Fund 25	\$2,500.00
Special Reserve Fund 40	\$1,850.00
Enterprise Fund 63	\$20,416.97
R.O.P. Fund 09	\$194.40
Total	\$862,231.60

8.25 Overnight Field Trips

Available to the Board of Trustees under separate cover.

9. REPORTS OF THE BOARD

9.1 Board Reports

10. FUTURE MEETINGS

10.1 Next Meetings of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be Thursday, June 22, 2023 at 5:00 PM at the District Office.

11. ADJOURNMENT

11.1 Time