

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

Thursday, June 22, 2023

05:00 PM

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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. 4:30 PM - Call To Order

1.1 Public Comment on Closed Session Items

2. 4:30 PM CONVENE TO CLOSED SESSION

2.1 Superintendent's Evaluation

3. 5:00 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 Written

4.2 Public Comment

5. INFORMATION AND DISCUSSION

5.1 Discuss Board Priorities

Jeremy Meyers, Superintendent will lead the discussion about Board Priorities.

6. OLD BUSINESS

6.1 ACTION: 2023-24 Budget Adoption

RECOMMENDATION: It is recommended that the Board of Trustees adopt the projected 2023-24 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 Proposed 2023-24 Budget Report is provided under separate cover and is available to view at the District Office.

6.2 ACTION: Local Control and Accountability Plan Adoption - Black Oak Mine Unified School District

RECOMMENDATION: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan for 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 District's actions and expenditures to support student outcomes. Our District first had a public hearing of our draft plan on June 14, 2021 and then presented the plan for adoption by the Board of Trustees on June 20, 2023.

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), and an update of the LCAP on or before July 1 of each 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.

Black Oak Mine Unified School District's LCAP is provided under separate cover and is available to view at the District Office.

6.3 ACTION: Local Control and Accountability Plan Adoption - American River Charter School

RECOMMENDED: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and 2023-24 Annual Report 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 outcomes. American River Charter School first had a public hearing of their proposed plan on June 14, 2021, and are presenting the plan for adoption by the Board of Trustees on June 20, 2023.

The American River Charter School Annual Report was compiled by the American River Charter Staff and is an annual requirement. This report was done with the leadership of David Gleason, in collaboration with the rest of the American River Charter School staff members.

American River Charter School's LCAP is provided under separate cover and is available to view at the District Office.

7. CONSENT AGENDA

7.1 Superintendent Requests Approval of Items 7.2 - 7.3

7.2 Education Protection Account (EPA)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the use of the Education Protection Account funds for certificated teacher salaries and benefits for the regular education program for the 2023-24 school year.

BACKGROUND: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012. The EPA funding is a component of an LEA's total Local Control Funding Formula entitlement. The revenues generated from Proposition 30 are deposited into a separate state account called the Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing board at an open public meeting. Proposition 30 specifies that LEAs may not use EPA funds for salaries or benefits of administrators or any other administrative costs.

7.3 Resolution #2023-12 Establishing Fund Balance Policies as Required by GASB 54

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2023-12 Establishing Fund Balance Policies as Required by GASB 54.

BACKGROUND: The Fund Balance Policy is intended to provide guidelines during the preparation and execution of the annual budget to ensure that sufficient reserves are maintained for unanticipated expenditures or revenue shortfalls. It also is intended to preserve flexibility throughout the fiscal year to make adjustments in funding for programs approved in connection with the annual budget. The Fund Balance Policy should be established based upon a long-term perspective recognizing that stated thresholds are considered minimum balances. The main objective of establishing and maintaining a Fund Balance Policy is for the district to be in a strong fiscal position that will allow for better position to weather negative economic trends.

[Resolution 2023-12 GASB 54.pdf](#)

8. FUTURE MEETINGS

8.1 Next Meetings of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be August 10, 2023 at 7:00 PM at the District Office.

9. ADJOURNMENT

9.1 Time