

Black Oak Mine Unified School District

Agenda

Regular Meeting of the Trustees - Golden Sierra LCAP Meeting



Regular Meeting

Golden Sierra Junior Senior High 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, February 9, 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.



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: 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 #02-2023

Vote in Closed Session.

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #03-2023

Vote in Closed Session.

2.3 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.4 Personnel Matter - Classified Resignation

Vote in Closed Session.

2.5 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.

2.6 Superintendent's Evaluation

3. 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

The Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one of the following occurs:

- 1) The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;
- 2) Upon a decision by a 2/3 vote of the Board members present at the meeting, or if less than 2/3 of the Board members are present, a unanimous vote of those present decides, that there is a need to act immediately and that the need to take action came to the District's attention after the agenda was posted; or
- 3) The item was on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

4. BOARD RECOGNITION

4.1 Excellence in Education

5. COMMUNICATIONS

5.1 Written

5.2 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.

6. REPORTS

6.1 Student Representative Report

6.2 Superintendent's Report

6.3 Questions Regarding Site Administrators and Departmental Reports

6.4 California School Employees Association

6.5 Black Oak Mine Teachers Association

7. INFORMATION AND DISCUSSION

7.1 Results of the El Dorado County Office of Education 2022-23 First Interim Review

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2022-23 First Interim Report and confirmed the District's "Positive Certification" in the current and subsequent fiscal years.

BACKGROUND: In compliance with the provisions of Education Code Section 42130 et seq., the El Dorado County Office of Education has completed its review of our District's 2022-23 First Interim budget which was approved by the Board of Trustees at the December 15, 2022 Board meeting. This review covers the 2022-23 First Interim budget as well as the projections for 2023-24 and 2024-25. The County Office is required to issue a letter to the Governing Board by January 15, 2023, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[1st Interim Letter 2022-23.pdf](#)

7.2 LCAP: Explanation of LCAP

Jeremy Meyers, Superintendent, will give an explanation of the LCAP.

7.3 Golden Sierra Junior Senior High School LCAP Presentation

Ron Morris, Principal, will present the LCAP to the Board of Trustees.

7.4 Assessment and Accountability Report

Carrie Arnett, Principal, will give the Assessment and Accountability Report to the Board of Trustees.

7.5 California Healthy Kids Survey Discussion

Jeremy Meyers, Superintendent, will lead a discussion on the California Healthy Kids Survey.

7.6 CSBA Board Policy/Board Bylaw Updates - First Read: 1312.3, 3230, 3470, 3551, 3553, 4030, 4218, 5111, 6173, 7150, 9320, 9322, 9323

EXPLANATION: The Board of Trustees will review the CSBA Board Policy and Bylaw Updates/Revisions.

Copies of the updated Policies and Bylaws will be provided under separate cover to the Board of Trustees.

8. NEW BUSINESS

8.1 ACTION: Approval of GAMUT Policy Development Workshop

RECOMMENDATION: It is recommended that the Board of Trustees approve the CSBA GAMUT Policy Development Workshop.

BACKGROUND: The 2 -3 day on-site workshop pairs the knowledge and experience of district administrators and board members with the expertise of a CSBA consultant to generate a clear, user-friendly policy manual that complies with state and federal law and meets local needs.

[GAMUT Policy Development Workshop Quote.pdf](#)

8.2 ACTION: Classified Layoff Resolution #2023-01

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2023-01, Reduction in Classified Staff Due to Reduction or Elimination of Services for the 2023-24 School Year.

BACKGROUND: Effective January 1, 2022, Assembly Bill 438 modified the Education Code's classified layoff statutes, creating additional protections for classified employees and changing how school districts must conduct classified layoffs. The process for laying off permanent classified employees now mirrors the process for certificated employees. Except for employees whose positions must be eliminated as a result of the expiration of a specially funded program, permanent classified employees can only be laid off for the following school year if notified by March 15.

[Resolution^Reduction of Classified Services.pdf](#)

8.3 ACTION: Percentage Rate of Interdistrict Transfers Resolution #2023-02

RECOMMENDATION: It is recommended that Board of Trustees adopt Resolution #2023-02.

BACKGROUND: The Black Oak Mine Unified School District must maintain student enrollment in order to maintain high-quality and diverse courses of student and student athletic and enrichment activities. In order to do this, a limit on the number of approved Interdistrict Transfers is necessary.

[Resolution 2023-02 Interdistrict Board Resolution.pdf](#)

8.4 ACTION: CSBA Official 2023 Delegate Assembly Ballot

RECOMMENDATION: It is recommended that the Board of Trustees authorize the Superintendent or Board Clerk to sign the ballot for Jessica K. Rodgers from the El Dorado Union High School District to serve a two-year term beginning April 1, 2023 through March 31, 2025 as the candidate from our region.

BACKGROUND: CSBA requires Board Action and the ballot must be postmarked by March 15, 2023.

[CSBA Delegate Assembly Ballot.pdf](#)

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.10

RECOMMENDATION: It is recommended that the Board of Trustees approve Consent Agenda items 9.2 through 9.10.

9.2 Resolution #2023-03 - Day of the Teacher

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2023-03.

[Resolution 2023-03 Day of the Teacher.pdf](#)

9.3 Resolution #2023-04 - Day of the Nurse

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2023-04.

[Resolution 2023-04 Day of the School Nurse.pdf](#)

9.4 Resolution #2023-05 - Classified School Employees Week

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2023-05.

[Resolution 2023-05 Classified School Employees Week.pdf](#)

9.5 Comprehensive Safety Plans

RECOMMENDATION: It is recommended that the Board of Trustees approve the Comprehensive School Safety Plans.

BACKGROUND: An updated Comprehensive School Safety Plan (CSSP) has been developed for each school site and the district office as per Ed code 32280. Each site has developed their own

comprehensive plan and has included staff, parents, and in some cases students, in their planning and approval of their site CSSP. The El Dorado County Emergency Medical System and the El Dorado County Sheriff has been given an electronic read only copy of each school site's crisis response plans included in the overall CSSP. The electronic copy has been approved by the county EMS staff.

Full copies of the Comprehensive School Safety Plans are available for review at the District Office.

9.6 Minutes for the Regular Meeting of the Board of Trustees on January 12, 2023

[Minutes from 1.12.23.pdf](#)

9.7 Gifts, Donations, and Bequests

9.8 Purchase Orders, Warrants, Contracts and Grants

RECOMMENDATION: It is recommended that 2022-23 Fiscal year Batch number 0013 and Batches 0043-0050 dated December 23, 2022 through February 1, 2023 for General Fund, Cafeteria Fund, Enterprise Fund 63, and R.O.P Fund 09 for a total of \$736,776.82 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	\$700,585.93
Cafeteria Fund 13	\$27,757.99
Enterprise Fund 63	\$8,335.70
R.O.P. Fund 09	\$97.20
Total	\$736,776.82

9.9 Overnight Field Trips

Overnight field trips under separate cover for Board members.

9.10 Obsolete Materials

Obsolete Materials - provided to the Board under separate cover.

10. REPORTS OF THE BOARD

10.1 Board Reports

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

The next Board Study Session will be Thursday, February 23, 2023 at 5:00 PM. The next Regular Meeting of the Board of Trustees will be Thursday, March 9, 2023 at 7:00 PM.

12. ADJOURNMENT

12.1 Time