

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Trustees



Regular Meeting

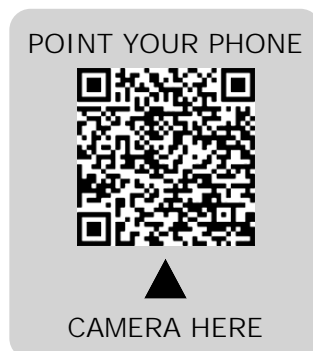
District Office or Virtual Google Meet - Call in # 1-910-745-6746 PIN: 734 824 600#. Phones will be muted upon joining the meeting. Dial *6 on the phone keypad to un-mute the phone to speak.

Thursday, January 12, 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: Ronnie Ebitson
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

Discussion:

There were no comments from the public.

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #01-2023

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 4-0 to uphold the denial of Interdistrict Transfer Appeal for student #01-2023.

Motion By: Crystal Miller

Second By: Darcy Knight

Yeas: Darcy Knight, Andrea Dodson, Crystal Miller, Jeff Burch

Absent: Bill Drescher

Results: Motion Passed

2.2 Personnel Matter - Classified Resignation

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 4-0 to accept the letter of resignation from the Classified employee.

Motion By: Crystal Miller

Second By: Darcy Knight

Yeas: Crystal Miller, Jeff Burch, Andrea Dodson, Darcy Knight

Absent: Bill Drescher

Results: Motion Passed

2.3 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent agenda.

2.4 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent agenda.

2.5 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent agenda.

2.6 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent agenda.

2.7 Negotiations

2.8 Superintendent's Evaluation

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Jeff Burch, President, Crystal Miller, Vice President, Bill Drescher, Clerk, Darcy Knight, Trustee, Andrea Dodson, Trustee, Jeremy Meyers, Superintendent, Cassidy Salters, Chief Fiscal and Operations Officer.

3.2 Pledge of Allegiance

Discussion:

Andrea Dodson led the Pledge of Allegiance.

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

Discussion:

See Closed Session minutes for action taken.

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: Crystal Miller, Jeff Burch, Bill Drescher, Darcy Knight, Andrea Dodson

Results: Motion Passed

4. BOARD RECOGNITION

4.1 Excellence in Education

Discussion:

Wendy Westsmith, Principal of Georgetown School, presented the Excellence in Education to Andrea Brown, teacher from Georgetown School.

5. COMMUNICATIONS

5.1 Written

Discussion:

There were no written communications.

5.2 Public Comment

Discussion:

There were no comments from the public.

6. REPORTS

6.1 Student Representative Report

Discussion:

Cassie Garrigues, Student Representative, reported student activities to the Board of Trustees.

6.2 Superintendent's Report

Discussion:

Jeremy Meyers, Superintendent, gave a report to the Board of Trustees.

6.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding 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:

Ron Langford, President of BOMTA, wanted to highlight Stacey Spencer and Amara Smallwood for all of the wonderful experiences they are offering to students which includes international travel.

7. INFORMATION AND DISCUSSION

7.1 Williams Complaint Policy Quarterly Report

Discussion:

Jeremy Meyers, Superintendent, reported that there were no Williams Complaints from October 1, 2022 through December 31, 2022.

7.2 FAST Program Presentation

Discussion:

Bridget Isham, FAST Counselor, gave a presentation on the FAST program to the Board of Trustees.

7.3 ESSER III Plan Update

Discussion:

Jeremy Meyers, Superintendent, gave the Board of Trustees an update on the ESSER III Plan.

7.4 Budget Calendar Presentation for the 2022-23 School Year

Discussion:

Kassidy Salters, Chief Fiscal and Operations Officer, presented the 2022-23 Budget Calendar to the Board of Trustees.

7.5 Golden Sierra Master Schedule Discussion

Discussion:

Jeremy Meyers, Superintendent, updated the Board of Trustees on the Master Schedule for Golden Sierra. He explained the recent survey that was put out to staff, students, and parents. Members of the Golden Sierra staff were present to answer questions. A further discussion regarding this item will continue if needed.

8. NEW BUSINESS

8.1 ACTION: School Accountability Report Card (SARC)

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the SARC report with the data that is currently provided with the understanding that the State will be adding more data as it is available.

Motion By: Darcy Knight

Second By: Crystal Miller

Yeas: Bill Drescher, Jeff Burch, Darcy Knight, Andrea Dodson, Crystal Miller

Results: Motion Passed

8.2 ACTION: Approve the Date of the Next Board Study Session

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to approve the date of February 23, 2023 at 5:00 PM for the next Board Study Session.

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Andrea Dodson, Darcy Knight, Crystal Miller, 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 Crystal Miller, seconded by Darcy Knight and voted 5-0 to approve the Consent agenda.

Motion By: Crystal Miller

Second By: Darcy Knight

Yeas: Crystal Miller, Jeff Burch, Bill Drescher, Darcy Knight, Andrea Dodson

Results: Motion Passed

9.2 Personnel Matter - Classified Employment

9.3 Personnel Matter - Classified Employment

9.4 Personnel Matter - Classified Employment

9.5 Personnel Matter - Classified Employment

9.6 Minutes for the Regular Meeting of the Board of Trustees on December 15, 2022

9.7 Gifts, Donations, and Bequests

9.8 Purchase Orders, Warrants, Contracts and Grants

9.9 Overnight Field Trips

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Andrea reported that she has been attending the Boys Basketball games and the Basketball fundraiser was a success. Crystal reported that she attended the Northside Christmas play.

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

Discussion:

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

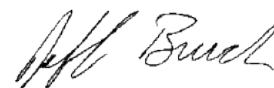
12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 8:30 PM.

Respectfully submitted,



Jeff Burch, President
2/9/2023