

Black Oak Mine Unified School District

Minutes

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

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 #02-2023

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson, and voted 4-0 (one absent) to uphold the denial of Interdistrict Transfer student #02-2023.

Motion By: Darcy Knight

Second By: Andrea Dodson

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

Absent: Bill Drescher

Results: Motion Passed

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

Motion:

It was motioned by Bill Drescher, seconded by Crystal Miller and voted 5-0 to overturn the denial of Interdistrict Transfer student #03-2023.

Motion By: Bill Drescher

Second By: Crystal Miller

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

Results: Motion Passed

2.3 Personnel Matter - Classified Resignation

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to approve the resignation of the Classified employee.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

2.4 Personnel Matter - Classified Resignation

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to approve the resignation of the Classified employee.

Motion By: Darcy Knight

Second By: Andrea Dodson

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

Results: Motion Passed

2.5 Negotiations

2.6 Superintendent's Evaluation

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

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

3.2 Pledge of Allegiance

Discussion:

Ron Morris led the Pledge of Allegiance.

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

Discussion:

Please see Closed Session agenda items for action taken.

3.4 ACTION: Adoption of the Agenda

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to adopt the agenda.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

4. BOARD RECOGNITION

4.1 Excellence in Education

Discussion:

Ron Morris, Principal, recognized two teachers for the Excellence in Education Award: Amara Smallwood and Roger Saunders.

5. COMMUNICATIONS

5.1 Written

Discussion:

There were 3 emails sent to Board members.

5.2 Public Comment

Discussion:

Three members from the public commented to the Board of Trustees.

6. REPORTS

6.1 Student Representative Report

Discussion:

The Student Representative was not present.

6.2 Superintendent's Report

Discussion:

Jeremy Meyers, Superintendent, reported to the Board of Trustees.

6.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding site administrators and departmental reports.

6.4 California School Employees Association

Discussion:

John Ledo, CSEA President, reported to the Board of Trustees and honored the District with a special handcrafted item.

6.5 Black Oak Mine Teachers Association

Discussion:

Jessica Marshall, BOMTA Secretary, reported to the Board of Trustees. BOMTA honored Rebecca Noriega, Teacher from Northside School.

7. INFORMATION AND DISCUSSION

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

Discussion:

Jeremy Meyers and Kassidy Salters commented on the First Interim Review.

7.2 LCAP: Explanation of LCAP

Discussion:

Jeremy Meyers, Superintendent, gave a brief description of the LCAP.

7.3 Golden Sierra Junior Senior High School LCAP Presentation

Discussion:

Ron Morris, Principal, gave an LCAP presentation.

7.4 Assessment and Accountability Report

Discussion:

Carrie Arnett, Principal, gave an Assessment and Accountability report to the Board of Trustees.

7.5 California Healthy Kids Survey Discussion

Discussion:

Jeremy Meyers, Superintendent, led a discussion on the upcoming 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

Discussion:

Jeremy Meyers, Superintendent, shared the first read of Board Policy updates. These will be further discussed and approved at the Board Study Session on February 23.

8. NEW BUSINESS

8.1 ACTION: Approval of GAMUT Policy Development Workshop

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to approve the GAMUT Policy Development Workshop.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Results: Motion Passed

8.2 ACTION: Classified Layoff Resolution #2023-01

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 5-0 to adopt Resolution #2023-01.

Motion By: Darcy Knight

Second By: Bill Drescher

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

Results: Motion Passed

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

Motion:

It was motioned by Bill Drescher, seconded by Andrea Dodson and voted 5-0 to adopt Resolution #2023-02.

Motion By: Bill Drescher

Second By: Andrea Dodson

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

Results: Motion Passed

8.4 ACTION: CSBA Official 2023 Delegate Assembly Ballot

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the CSBA Official 2023 Delegate Assembly Ballot.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.10

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to approve the Consent Agenda items 9.2 through 9.10.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Results: Motion Passed

9.2 Resolution #2023-03 - Day of the Teacher

9.3 Resolution #2023-04 - Day of the Nurse

9.4 Resolution #2023-05 - Classified School Employees Week

9.5 Comprehensive Safety Plans

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

9.7 Gifts, Donations, and Bequests

9.8 Purchase Orders, Warrants, Contracts and Grants

9.9 Overnight Field Trips

9.10 Obsolete Materials

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Andrea reported that Boys Basketball has ended. Bill is excited about the Junior High Boys Soccer team being approved to participate in the Placer County League. Darcy attended the County Rep. Meeting - there were lots of new Board member in Districts. She also was a member of the panel for the Georgetown School Principal interviews. Crystal is very busy with Gold Country Girls Softball and is also helping with the high school team. Jeff had some exciting news about new equipment in the Auto Shop and special project the auto class is doing.

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 9:23 PM.

Respectfully submitted,



Jeff Burch, President
3/10/2023