

Black Oak Mine Unified School District

Minutes

Special Meeting



Special Meeting

District Office

Saturday, April 1, 2023

11:00 AM

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.

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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.

Details

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

Other Attendees: Jeremy Meyers

Questions can be emailed to Shelly King at sking@bomusd.org.

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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.

1. 11:00 AM - CALL TO ORDER

1.1 Roll Call

Discussion:

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

1.2 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was led by Jeff Burch.

1.3 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, Bill Drescher, Jeff Burch, Darcy Knight, Andrea Dodson

Results: Motion Passed

2. COMMUNICATIONS

2.1 Written

Discussion:

There were no written communications.

2.2 Public Comment

Discussion:

There were no comments from the public.

2.3 Public Hearing - American River Charter Funding Determination Letter

Discussion:

The Public Hearing for this item was opened at 11:09 AM.

3. OLD BUSINESS

3.1 ACTION: Approve Transportation Services Plan 2022-23

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to approve the Transportation Services Plan for 2022-23.

Motion By: Crystal Miller
Second By: Andrea Dodson
Yeas: Jeff Burch, Bill Drescher, Andrea Dodson, Darcy Knight, Crystal Miller
Results: Motion Passed

4. NEW BUSINESS

4.1 ACTION: American River Charter Funding Determination Letter Waiver Request

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the Waiver Request of Deadline Portion of the California Code of Regulations, Title 5, Section 11963.6(c): Nonclassroom-Based Charter School with an Existing Funding Determination.

Motion By: Darcy Knight
Second By: Crystal Miller
Yeas: Andrea Dodson, Darcy Knight, Crystal Miller, Bill Drescher, Jeff Burch
Results: Motion Passed
Discussion:

Public Hearing was closed at 11:22 AM.

5. FUTURE MEETINGS

5.1 Next Meetings of the Board of Trustees

Discussion:

The next Regular Meeting of the Board of Trustees will be Thursday, April 20 at 7:00 PM. There will be a Special Board meeting on Thursday, April 6 at 5:00 PM. There was a discussion about rescheduling the Board Retreat. Jeremy will check with the facilitator to see if he is available on one of the dates that the Board agreed on.

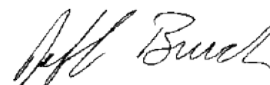
6. ADJOURNMENT

6.1 Time

Discussion:

The meeting adjourned at 11:56 AM.

Respectfully submitted,



Jeff Burch, President
4/20/2023