

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Trustees - American River Charter LCAP Meeting



Regular Meeting

American River Charter School 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, April 20, 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.



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. 5:30 PM - Call To Order

1.1 Public Comment on Closed Session Items

Discussion:

There were no comments from the public.

2. 5:30 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #09-2022

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to overturn the denial of Interdistrict Transfer Appeal for student #09-2023.

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Jeff Burch, Andrea Dodson, Darcy Knight

Absent: Bill Drescher, Crystal Miller

Results: Motion Passed

2.2 Confidential Student Matter - Interdistrict Transfer Appeal Student #16-2023

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to overturn the denial of Interdistrict Transfer Appeal for student #16-2023

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Andrea Dodson, Darcy Knight, Jeff Burch

Absent: Crystal Miller, Bill Drescher

Results: Motion Passed

2.3 Final Classified Layoff Resolution #2023-10

Discussion:

Voted in Open Session under New Business.

2.4 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to accept the resignation from the certificated employee.

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Jeff Burch, Darcy Knight, Andrea Dodson

Absent: Crystal Miller, Bill Drescher

Results: Motion Passed

2.5 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to accept the resignation of the certificated employee.

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Jeff Burch, Andrea Dodson, Darcy Knight

Absent: Crystal Miller, Bill Drescher

Results: Motion Passed

2.6 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Andrea Dodson, seconded by Darcy Knight and voted 3-0 (2 absent) to accept the resignation of the certificated employee.

Motion By: Andrea Dodson

Second By: Darcy Knight

Yeas: Jeff Burch, Andrea Dodson, Darcy Knight

Absent: Bill Drescher, Crystal Miller

Results: Motion Passed

2.7 Personnel Matter - Certificated Resignation

Motion:

It was motioned by Andrea Dodson, seconded by Darcy Knight and voted 3-0 (2 absent) to accept the resignation of the certificated employee.

Motion By: Andrea Dodson

Second By: Darcy Knight

Yeas: Darcy Knight, Andrea Dodson, Jeff Burch

Absent: Crystal Miller, Bill Drescher

Results: Motion Passed

2.8 Personnel Matter - Certificated Retirement

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to accept the certificated retirement.

Motion By: Darcy Knight

Second By: Andrea Dodson

Yeas: Jeff Burch, Andrea Dodson, Darcy Knight

Absent: Crystal Miller, Bill Drescher

Results: Motion Passed

2.9 Personnel Matter - Certificated Retirement

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 3-0 (2 absent) to accept the retirement of the certificated employee.

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

2.10 Personnel Matter - Classified Resignation

Motion:

It was motioned by Andrea Dodson, seconded by Darcy Knight and voted 3-0 (2 absent) to accept the resignation of the classified employee.

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

2.11 Personnel Matter - Classified Retirement

Motion:

It was motioned by Andrea Dodson, seconded by Darcy Knight and voted 3-0 (2 absent) to accept the retirement of the classified employee.

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

2.12 Personnel Matter - Certificated Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.13 Personnel Matter - Certificated Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.14 Personnel Matter - Certificated Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.15 Personnel Matter - Classified Employment

Discussion:

Voted in Open Session under the Consent Agenda.

2.16 Negotiations

Discussion:

No action was taken under the item.

2.17 Superintendent's Evaluation

Discussion:

No action was taken under this agenda item.

3. RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Jeff Burch, President, Bill Drescher, Clerk, Darcy Knight, Trustee, Andrea Dodson, Trustee and Jeremy Meyers, Superintendent.

3.2 Pledge of Allegiance

Discussion:

Bill Drescher led the Pledge of Allegiance.

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

Discussion:

See Closed Session minutes for action taken during Closed Session.

3.4 ACTION: Adoption of the Agenda

Motion:

It was motioned by Bill Drescher, seconded by Andrea Dodson and voted 4-0 (1 absent) to move agenda item 7.3 to 7.1 and adopt the agenda.

Motion By: Bill Drescher

Second By: Andrea Dodson

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

Absent: Crystal Miller

4. BOARD RECOGNITION

4.1 Excellence in Education

Discussion:

David Gleason, Charter School Director, honored Laura Money Penny for all her years of hard work and dedication.

5. COMMUNICATIONS

5.1 Written

Discussion:

There were no written communications.

5.2 Public Comment

Discussion:

There was a comment from a community member asking for audio/video from prior Board meetings.

6. REPORTS

6.1 Student Representative Report

Discussion:

Cassie Garrigues, Student Representative, give an update on student activities.

6.2 Superintendent's Report

Discussion:

Jeremy Meyers, Superintendent, reported on District topics.

6.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding these reports.

6.4 California School Employees Association

Discussion:

There was no report from CSEA.

6.5 Black Oak Mine Teachers Association

Discussion:

Jessica Marshall, Teacher/CTA Representative, reported out that CTA has given us a grant to support the Community Night Out. CTA also highlighted Eleanor Liddicoat and all of the great work she does at Otter Creek School.

7. INFORMATION AND DISCUSSION

7.1 LCAP: Explanation of LCAP

Discussion:

Jeremy Meyers, Superintendent, gave the Board of Trustees an explanation of the LCAP.

7.2 American River Charter School LCAP Presentation

Discussion:

David Gleason, Charter Director, gave the American River Charter School's LCAP presentation to the Board of Trustees.

7.3 SitelogIQ Energy Project Update

Discussion:

The SitelogIQ team gave a presentation on the energy project.

7.4 Health Curriculum Discussion

Discussion:

Jeremy Meyers and the Board of Trustees discussed current Health curriculum and new health curriculum. Curriculum Council will take a look at current and new curriculum.

7.5 Developer Fee Report

Discussion:

Jeremy Meyers, Superintendent, presented the Developer Fee Report.

7.6 Board Policy Updates - First Read BP 3350 and BP 3530

Discussion:

The Board of Trustees was give the first read of Board Policy 3452 and 3350. These policies will be an action item at the May 11, 2023 Board meeting.

7.7 Williams Uniform Complaints January 1, 2023 through March 31, 2023

Discussion:

Meeting

Jeremy Meyers, Superintendent, reported to the Board of Trustees that there were no Williams Uniform Complaints during January 1, 2023 and March 31, 2023.

8. NEW BUSINESS

8.1 ACTION: Resolution #2023-10 Final Classified Layoffs

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 4-0 (1 absent) to adopt Resolution #2023-10.

Motion By: Darcy Knight

Second By: Andrea Dodson

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

Absent: Crystal Miller

Results: Motion Passed

8.2 ACTION: Audit Report

Motion:

It was motioned by Darcy Knight, seconded by Bill Drescher and voted 4-0 (1 absent) to approve the Audit Report.

Motion By: Darcy Knight

Second By: Bill Drescher

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

Absent: Crystal Miller

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.12

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 4-0 (1 absent) to approve the Consent Agenda.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Absent: Crystal Miller

Results: Motion Passed

9.2 Out of State Professional Development

9.3 Certificated Employment

9.4 Certificated Employment

9.5 Certificated Employment

9.6 Classified Employment

9.7 Minutes from Special Board Meeting on April 1, 2023

9.8 Minutes from Special Board Meeting on April 6, 2023

Meeting

9.9 Minutes from Regular Meeting of the Board of Trustees on March 9, 2023

9.10 Gifts, Donations, and Bequests

9.11 Purchase Orders, Warrants, AND Contracts

9.12 Overnight Field Trips

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Andrea reported that AAU Basketball is starting. She also visited and toured Georgetown School.

Jeff attended Every 15 Minutes at Golden Sierra.

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 8:12 PM.

Respectfully submitted,



Jeff Burch, President
5/11/2023