

# Black Oak Mine Unified School District

## Minutes

### Regular Meeting of the Board of Trustees



Regular Meeting

Black Oak Mine Unified School District Office or Virtual Google Meet

Thursday, May 11, 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](mailto: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](mailto: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. 6:00 PM - Call To Order

---

### 1.1 Public Comment on Closed Session Items

**Discussion:**

There were no public comments on Closed Session items.

## 2. 6:00 PM CONVENE TO CLOSED SESSION

---

### 2.1 Personnel Matter - Administrative Employment

**Discussion:**

Voted in Open Session under the Consent Agenda.

### 2.2 Personnel Matter - Certificated Employment

**Discussion:**

Voted in Open Session under the Consent Agenda.

### 2.3 Personnel Matter - Classified Employment

**Discussion:**

Voted in Open Session under the Consent Agenda.

### 2.4 Personnel Matter - Classified Resignation

**Motion:**

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

**Motion By:** Darcy Knight

**Second By:** Andrea Dodson

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

**Results:** Motion Passed

### 2.5 Negotiations

**Motion:**

### 2.6 Superintendent's Evaluation

**Motion:**

## 3. 7:00 PM 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, and Jeremy Meyers, Superintendent.

### **3.2 Pledge of Allegiance**

#### **Discussion:**

The Pledge of Allegiance was led by Crystal Miller.

### **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 Andrea Dodson and voted 5-0 to adopt the agenda.

**Motion By:** Darcy Knight

**Second By:** Andrea Dodson

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

**Results:** Motion Passed

## **4. COMMUNICATIONS**

---

### **4.1 Written**

#### **Discussion:**

There were no written communications.

### **4.2 Public Comment**

#### **Discussion:**

Mike Appleby thanked the Board of Trustees and Jeremy Meyers, Superintendent for all they do.

Community member asked when the school libraries would be open for the public to view books. She was also concerned about not being able to schedule a meeting at one of the District's school sites.

Two students from Golden Sierra shared concerns about the Visual and Performing Arts program at Golden Sierra.

### **4.3 Public Hearing - AB1200 All Bargaining Units**

#### **Discussion:**

Jeff Burch, President, opened the Public Hearing for this item.

## 5. BOARD RECOGNITION

---

### 5.1 Retiree Recognitions

**Discussion:**

Jeremy Meyers, Superintendent, announced all of the District employees who are retiring for the 2023-24 school year.

### 5.2 Students of the Year Presentations

**Discussion:**

Each school site honored their Student of the Year.

## 6. REPORTS

---

### 6.1 Student Representative Report

**Discussion:**

Cassie Garrigues, reported on student activities.

### 6.2 Superintendent's Report

**Discussion:**

Jeremy Meyers, Superintendent, updated the Board on District topics.

### 6.3 Questions Regarding Site Administrators and Departmental Reports

**Discussion:**

There were no questions regarding site reports.

### 6.4 California School Employees Association

**Discussion:**

There was no report from CSEA.

### 6.5 Black Oak Mine Teachers Association

**Discussion:**

Ron Langford, BOMTA President, highlighted Kris Vallarta, Divide High Teacher.

## 7. INFORMATION AND DISCUSSION

---

### 7.1 Second Interim Letter from the El Dorado County Office of Education

**Discussion:**

Jeremy Meyers, Superintendent, explained the Second Interim Letter from the El Dorado County Office of Education.

## **8. NEW BUSINESS**

---

### **8.1 ACTION: Declaration of Need for Fully Qualified Educators**

**Motion:**

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to adopt the Declaration of Need for Fully Qualified Educators for the 2023-24 school year.

**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: CSBA Board Policy 3350 Second Read and Adoption**

**Motion:**

It was motioned by Andrea Dodson, seconded by Darcy Knight and voted 5-0 to adopt updates for Board Policy 3350.

**Motion By:** Andrea Dodson

**Second By:** Darcy Knight

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

**Results:** Motion Passed

### **8.3 ACTION: CSBA Board Policy 3452 Second Reading and Adoption**

**Motion:**

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to adopt changes to Board Policy 3452.

**Motion By:** Crystal Miller

**Second By:** Andrea Dodson

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

**Results:** Motion Passed

### **8.4 ACTION: Resolution #2023-11 Temporary Inter-Fund Transfers for 2023-24**

**Motion:**

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to adopt Resolution #2023-11.

**Motion By:** Darcy Knight

**Second By:** Andrea Dodson

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

**Results:** Motion Passed

### **8.5 ACTION: Minutes from Regular Meeting of the Board of Trustees from April 20, 2023**

---

**Motion:**

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 4-0 (1 abstain) to approve the minutes from the April 20, 2023 Meeting of the Board of Trustees.

**Motion By:** Darcy Knight

**Second By:** Andrea Dodson

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

**Abstain:** Crystal Miller

**Results:** Motion Passed

## 9. CONSENT AGENDA

---

### 9.1 Superintendent Requests Approval of Items 9.2 - 9.8

**Motion:**

It was motioned by Andrea Dodson, seconded by Crystal Miller and voted 5-0 to approve the Consent Agenda.

**Motion By:** Andrea Dodson

**Second By:** Crystal Miller

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

**Results:** Motion Passed

**Discussion:**

The Public Hearing was also closed at 8:38 PM.

### 9.2 CIF Representatives for the 2023-24 School Year

### 9.3 Personnel Matter - Administrative Employment

### 9.4 Personnel Matter - Certificated Employment

### 9.5 Personnel Matter - Classified Employment Action

### 9.6 Minutes for the Regular Meeting of the Board of Trustees from May 7, 2023

### 9.7 Gifts, Donations, and Bequests

### 9.8 Purchase Orders, Warrants, Contracts and Grants

## 10. REPORTS OF THE BOARD

---

### 10.1 Board Reports

**Discussion:**

Bill reported that he handed out soccer scholarships for 3 students. Also, junior high soccer just ended. He will be attending 6th Grade Camp with the Northside students.

Darcy reported that she is on the SART committee.

Crystal reported that she really enjoyed the Board Retreat. She is also taking a softball team to Allstars.

Jeff reported that he also enjoyed the Board Retreat.

## 11. FUTURE MEETINGS

---

### 11.1 Next Meetings of the Board of Trustees

**Discussion:**

---



The next Regular Meetings of the Board of Trustees will be Tuesday, June 20, 2023 and Thursday, June 22, 2023 at 7:00 PM at the District Office.

## 12. ADJOURNMENT

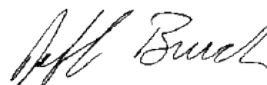
---

### 12.1 Time

### Discussion:

The meeting adjourned at 8:46 PM.

Respectfully submitted,



---

Jeff Burch, President  
6/20/2023