

# Black Oak Mine Unified School District

## Agenda

### 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.





## 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](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. 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](mailto: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

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### 1.1 Roll Call

### 1.2 Pledge of Allegiance

### 1.3 Adoption of the Agenda

The Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one of the following occurs:

- 1) The Board, by majority vote of the full Board, decides that an emergency exists, as defined in Govt. Code Section 54956.5;
- 2) Upon a decision by a 2/3 vote of the Board members present at the meeting, or if less than 2/3 of the Board members are present, a unanimous vote of those present decides, that there is a need to act immediately and that the need to take action came to the District's attention after the agenda was posted; or
- 3) The item was on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

## 2. COMMUNICATIONS

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### 2.1 Written

### 2.2 Public Comment

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda or are on the consent agenda. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three (3) minutes to address the Board. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3) This is also the time to address any items on the consent agenda.

### 2.3 Public Hearing – General Waiver Request of the Deadline for Nonclassroom-Based Funding Determination for American River Charter

[Public Hearing on General Waiver CCR Title 5 Section 11963.6 c.pdf](#)

## 3. OLD BUSINESS

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### 3.1 ACTION: Approve Transportation Services Plan 2022-23

RECOMMENDATION: It is recommended that the Board of Trustees approve the Transportation Services Plan for 2022-23.

BACKGROUND: Per Education Code 39800.1, as a condition of receiving apportionments for Transportation Services (under EC Section 41850.1), a local educational agency shall develop a plan describing the transportation services. The plan shall be presented and adopted by the governing board of the local educational agency on or before April 1, 2023, in an open meeting with the opportunity for public comment. The plan may provide for the local educational agency to partner with a municipally owned transit system to provide services pursuant to this section to middle school and high school pupils. Nothing in a local educational agency's plan shall preclude a local educational agency from providing no-cost transit passes to pupils.

[BOMUSD Transportation Plan March 2023.pdf](#)

## 4. NEW BUSINESS

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### 4.1 ACTION: Approval of the General Waiver Request of the Deadline for Nonclassroom-Based Funding Determination for American River Charter

RECOMMENDATION: It is recommended that the Board of Trustees approve the Waiver Request of the Deadline Portion of the California Code of Regulations, Title 5, Section 11963.6(c): Nonclassroom-Based Charter School With An Existing Funding Determination.

## 5. FUTURE MEETINGS

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### 5.1 Next Meetings of the Board of Trustees

The next Regular Meeting of the Board of Trustees will be Thursday, April 20, 2023 at 7:00 PM. There will be a Special Board Meeting on Thursday, April 6 at 5:00 PM.

## 6. ADJOURNMENT

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### 6.1 Time