

Black Oak Mine Unified School District

Agenda

Regular Meeting



Regular Meeting

Virtual Google Meet - Call in # 1-650-597-3338 PIN: 261 247 060#. Phones will be muted upon joining the meeting. Dial *6 on the phone keypad to un-mute the phone to speak.

Thursday, September 17, 2020

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.



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, at school sites and glass window of the school office, and on this 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 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

Details

Board Members: Bill Drescher
Jeff Burch
Darcy Knight
Joe Scroggins
Ronnie Ebitson

Other Attendees: Jeremy Meyers

1. 6:30 pm - CALL TO ORDER - CLOSED SESSION

1.1 Personnel Matter - Certificated Employment 1.75 FTE Teachers at the American River Charter School

VOTE ON IN OPEN SESSION UNDER THE CONSENT AGENDA

1.2 Personnel Matter - Classified Employment Resignation

1.3 Personnel Matter - Classified Employment Resignation

1.4 Negotiations

Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660.

1.5 Superintendent's Evaluation

2. 7:00 pm - RECONVENE OPEN SESSION

2.1 Roll Call

2.2 Pledge of Allegiance

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

2.4 ACTION: 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.

3. COMMUNICATIONS

3.1 Public Hearing - Learning Continuity and Attendance Plan of the Black Oak Mine Unified School District for the 2020-21 School Year

Open Hearing

[BOMUSD Public Hearing LCP.pdf](#)

3.2 Public Hearing - American River Charter School's Learning Continuity and Attendance Plan for the 2020-21 School Year

Open Hearing

3.3 Written

3.4 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.

4. BOARD RECOGNITIONS

4.1 Excellence in Education

5. REPORTS

5.1 Black Oak Mine Teachers Association

5.2 California School Employees Association

5.3 Facilities, Maintenance, Operations, and Transportation

5.4 Chief Business Official

5.5 Site Administrators

5.6 Superintendent

6. INFORMATION AND DISCUSSION

6.1 The Black Oak Mine Unified School District 2020-21 School Year Draft Learning Continuity and Attendance Plan

EXPLANATION: The Local Control and Accountability Plan (LCAP) and Annual Update to the LCAP are not required for the 2020-21 school year. The Learning Continuity and Attendance Plan (LCP) for the Black Oak Mine Unified School District is replacing LCAP and the Annual Update. Wendy Westmith will present the LCP to the Board of Trustees.

BACKGROUND: The LCP seeks to address the funding stability for school and how students learning continuity will be addressed during the COVID-19 pandemic. The LCP must be presented and approved by September 30, 2020.

The Draft LCP is provided under separate cover.

6.2 The American River Charter School 2020-21 School Year Draft Learning Continuity and Attendance Plan

EXPLANATION: The Local Control and Accountability Plan (LCAP) and Annual Update to the LCAP are not

required for the 2020-21 school year. The Learning Continuity and Attendance Plan (LCP) for the American River Charter School is replacing LCAP and the Annual Update. David Gleason will present the LCP to the Board of Trustees.

BACKGROUND: The LCP seeks to address the funding stability for school and how students learning continuity will be addressed during the COVID-19 pandemic. The LCP must be presented and approved by September 30, 2020.

The Draft LCP is provided under separate cover.

6.3 Developer Fee Justification Study

EXPLANATION: Developer Fees are fees paid by property owners and developers to school districts to mitigate the impact created by new development, within a school district's boundaries, on school facilities. The Black Oak Mine Unified School District had Jack Schreder and Associates, Inc. conduct the Developer Fee Justification Study. The purpose of the Study is to demonstrate the relationship between residential, commercial, and industrial growth and the need for the modernization of school facilities in the Black Oak Mine Unified School District.

BACKGROUND: Education Code Section 17620 authorizes school districts to levy a fee, charge, dedication or other form of requirement against any development project for the construction or modernization of school facilities provided the District can show justification for levying of fees.

In January 2020, the State Allocation Board's biennial inflation adjustment changed the fee to \$4.08 per square foot for residential construction and \$0.66 per square foot for commercial/industrial constructions.

The Superintendent will bring forward a resolution regarding Developer Fees in October.

[2020 Developer Fee Justification Study - Black Oak Mine 5.13.20.pdf](#)

6.4 Reopening Discussion

EXPLANATION: El Dorado County School Districts are planning for a hybrid model, face-to-face instruction, and small group instruction for special populations. Information from the Reentry Task Force meeting will be shared.

7. NEW BUSINESS

7.1 ACTION: SACS Unaudited Actuals Financial Report

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the 2019-20 Unaudited Actuals.

BACKGROUND: The financial records for fiscal year 2019-20 have been reviewed and closed for the year. Year ending balances have been calculated and brought forward to 2020-21.

Kassidy Salters will present an overview of the changes in the 2019-20 Unaudited Actuals from the year-end projections prepared in June 2020.

The 2019-20 Unaudited Actuals will be provided to the Board of Trustees under separate cover. Copies can be requested by contacting Kassidy Salters at the District Office or viewed on line at bomusd.org.

8. CONSENT AGENDA

8.1 Superintendent requests approval of items 8.2 - 8.9

8.2 Resolution #2020-19 Week of the School Administrator - October 5-9, 2020

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2020-19 Week of the School Administrator, October 5-9, 2020.

BACKGROUND: In observance of the importance of educational leadership at the school, school district, and county levels, the second full week in the month of October of each year shall be designated as “Week of the School Administrator”. The State of California has declared the week of October 5-9, 2020 as the “Week of the School Administrator” per Education Code 44051.1. “School Administrator” is a broad term which includes superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees. School leaders are to be commended for the contributions they make to successful student achievement.

[Resolution 2020-19 Week of School Administrator.pdf](#)

8.3 Resolution #2020-20 Appropriations Limit Calculations (Gann Limit)

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2020-20, Adopting and Certifying the “Gann” Limit for 2019-20 and 2020-21 fiscal years.

BACKGROUND: The Board will consider approval of Resolution #2020-20 Adopting the Gann Limit declaring that the appropriations in the budget for the 2019-2020 and 2020-2021 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.

[Resolution 2020-20 GANN Limit.pdf](#)

8.4 Resolution #2020-21 Budget Revisions and Transfers

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2020-21 to allow for Budget Revisions and Transfers during the 2020-21 fiscal year.

BACKGROUND: The Board will consider approval of Resolution #2020-21 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2020-2021 school year.

[Resolution 2020-21 Budget Revision.pdf](#)

8.5 Resolution #2020-22 Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting Board Resolution #2020-22 Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers Board.

BACKGROUND: SIG bylaws require a resolution to designate Representatives to their Joint Powers Board.

[Resolution 2020-22 Joint Powers Representative & Alternate.pdf](#)

8.6 Personnel Action - Certificated Employment 1.75 FTE Teachers at the American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Tracy Wilson as a 1.0 FTE Home School Teacher and Mary Webb as a .75 FTE Home School Teacher for the American River Charter School for the 2020-21 school year.

BACKGROUND: The positions are necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

8.7 Approval of American River Charter School Vendors

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the vendor agreement(s) for American River Charter School.

BACKGROUND: The following vendors have completed the required Independent Contractor Vendor Services Agreement Procedures. These agreements include proof of insurance certificate (minimum 2,000,000 coverage), W-9 form, fingerprint clearance, and rate of pay.

Vendor agreement(s) submitted:

Christina Mulford

All-Gymnastics

EZ Way Driving School

Christina Bollengier

Breanna Rice

J. Quintara (Day by Day Spanish)

Jamie Lentzner (Jamie's Painting & Design)

Jennifer Steward

Diana Haynie

GDRD

Gina Burdick

Stevey Couvrette

Carrie Gamble (Art Wanderers)

Angela Olson

Lisa Bond Torgerson

Lisa Hindmarsh (Hands-On-Science)

Johanna Friesen (Garden Valley Eden Center)

Tiffany Madden/Jen Odum (Edventure)

Melanie Papworth

Swimstitute

Gina Illingworth

Diana Mittelberger

8.8 Board Meeting Minutes from August 13, 2020

[8-13-2020 Minutes.pdf](#)

8.9 District Gifts, Grants, and Bequests

RECOMMENDATION: It is recommended that the board of trustees consider taking action to accept the gifts donated.

BACKGROUND: The following gifts were donated to the District:

1) The Divide Music Coalition has donated Band music to be utilized in the District Music Program. The estimated value is \$206.97.

Pursuant to District practice, the Board of Trustees may accept on behalf of and for the District, any bequest, gift of money, or gift of property that is presented to the District. The donor may request that the donation be used for a specific program or at a specific school site. A letter of appreciation will be sent to the donor.

[Gift.pdf](#)

9. REPORTS OF THE BOARD

9.1 Board Reports

10. FUTURE MEETINGS

The next meetings of the Board of Trustees are:

Special Board Meeting - Thursday, September 17, 2020 via Google Meet at 7:00 pm

Regular Meeting - Thursday, October 8, 2020 via Google Meet at 7:00 PM

11. ADJOURNMENT

11.1 Time