

Black Oak Mine Unified School District

Minutes

Regular Meeting of the Trustees



Regular Meeting

District Office 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, March 9, 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.



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#.

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Telephones and computer microphones will be muted upon joining the meeting.

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

1. 6:00 PM - Call To Order

1.1 Public Comment on Closed Session Items

Discussion:

There were no comments from the public on Closed Session items.

2. 6:00 PM CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Transfer Appeal Student #04-2023

Motion:

It was motioned by Bill Drescher, seconded by Andrea Dodson and voted 4-1 to uphold the Interdistrict Transfer Appeal for student #04-2023.

Motion By: Bill Drescher

Second By: Andrea Dodson

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

Nays: Crystal Miller

Results: Motion Passed

2.2 Personnel Matter - Certificated Retirement

Motion:

It was motioned by Andrea Dodson, seconded by Crystal Miller and voted 5-0 to accept the retirement from the certificated employee.

Motion By: Andrea Dodson

Second By: Crystal Miller

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

Results: Motion Passed

2.3 Personnel Matter - Certificated Retirement

Motion:

It was motioned by Bill Drescher, seconded by Crystal Miller and voted 5-0 to accept the retirement of the certificated employee.

Motion By: Bill Drescher

Second By: Crystal Miller

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

Results: Motion Passed

2.4 Personnel Matter - Certificated Retirement

Motion:

It was motioned by Andrea Dodson, seconded by Crystal Miller and voted 5-0 to accept the retirement of the certificated employee.

Motion By: Andrea Dodson

Second By: Crystal Miller

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

Results: Motion Passed

2.5 Personnel Matter - Administrative Retirement

Motion:

It was motioned by Crystal Miller, seconded by Darcy Knight and voted 5-0 to accept the administrative retirement.

Motion By: Crystal Miller

Second By: Darcy Knight

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

Results: Motion Passed

2.6 Personnel Matter - Classified Retirement

Motion:

It was motioned by Andrea Dodson, seconded by Crystal Miller and voted 5-0 to accept the classified retirement.

Motion By: Andrea Dodson

Second By: Crystal Miller

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

Results: Motion Passed

2.7 Personnel Matter - Certificated Request for Leave of Absence

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to approve the certificated Leave of Absence.

Motion By: Crystal Miller

Second By: Andrea Dodson

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

Results: Motion Passed

2.8 Personnel Matter - Resolution #2023-06 Non Reelection of Probationary Certificated Employees

Discussion:

This item, 2.8, was pulled from the agenda.

2.9 Personnel Matter - Resolution #2023-07 Release of PROB 0 Certificated Employees

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to adopt Resolution #2023-07.

Motion By: Crystal Miller

Second By: Andrea Dodson

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

Results: Motion Passed

2.10 Personnel Matter - Classified Employment

Discussion:

This item was voted on in Open Session under the Consent Agenda.

2.11 Personnel Matter - Administrative Employment

Discussion:

This item was voted on in Open Session under the Consent Agenda.

2.12 Negotiations

2.13 Superintendent's Evaluation

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, Jeremy Meyers, Superintendent, and Cassidy Salters, Chief Fiscal and Operations Officer.

3.2 Pledge of Allegiance

Discussion:

Crystal Miller 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 Darcy Knight, seconded by Crystal Miller and voted 5-0 to adopt the agenda.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

4. COMMUNICATIONS

4.1 Written

Discussion:

Board of Trustee members did receive some written communications.

4.2 Public Comment

Discussion:

There was a member of the public who addressed the Board of Trustees.

4.3 Public Hearing - AB1200 All Bargaining Units

Discussion:

Jeff Burch, President, opened the Public Hearing at 7:22 PM for this item.

5. BOARD RECOGNITION

5.1 Excellence in Education

Discussion:

Mark Koontz honored Grounds and Maintenance staff: Kip Steward, John Ledo, Duane Stigen, Jacob Hanson, Bob Garecht, Jeff Schwegler, and Hunter Forbyn. Jeremy Meyers also honored Mark Koontz.

6. REPORTS

6.1 Student Representative Report

Discussion:

Cassie Garrigues, Student Representative, reported activities to the Board of Trustees.

6.2 Superintendent's Report

Discussion:

Jeremy Meyers, Superintendent, reported to the Board of Trustees.

6.3 Questions Regarding Site Administrators and Departmental Reports

Discussion:

There were no questions regarding site administrators and departmental reports.

6.4 California School Employees Association

Discussion:

There was no report given by CSEA.

6.5 Black Oak Mine Teachers Association

Discussion:

Ron Langford, BOMTA President, gave recognition to Mike Appleby who was the teacher highlighted this month by BOMTA.

7. INFORMATION AND DISCUSSION

7.1 Transportation Plan

Discussion:

Kassidy Salters, Chief Fiscal and Operations Officer, gave a report on the Transportation plan for 2023-24. Action will be taken on this item at the April 1, 2023 Board Retreat.

7.2 ESSA Per Pupil Report

Discussion:

Kassidy Salters, Chief Fiscal and Operations Officer, gave the ESSA Per Pupil report to the Board of Trustees.

8. NEW BUSINESS

8.1 ACTION: Second Interim

Motion:

It was motioned by Darcy Knight, seconded by Crystal Miller and voted 5-0 to approve the Second Interim.

Motion By: Darcy Knight

Second By: Crystal Miller

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

Results: Motion Passed

8.2 ACTION: Classified Layoff Resolution #2023-08

8.3 ACTION: Appointment of New Auditor

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to approve CWDL as the auditors for the District for 2022-23, 2023-24, and 2024-25 school years.

Motion By: Darcy Knight

Second By: Andrea Dodson

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

Results: Motion Passed

8.4 ACTION: Resolution #2023-09 3% Salary Increase for All Groups

Motion:

It was motioned by Bill Drescher, seconded by Darcy Knight and voted 5-0 to approve Resolution #2023-09.

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

8.5 ACTION: CSBA Board Policies and Board Bylaws Second Reading and Adoption

Motion:

It was motioned by Crystal Miller, seconded by Andrea Dodson and voted 5-0 to adopt the updated CSBA Board Policies and Bylaws.

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

8.6 ACTION: California College Guidance Initiative Data Sharing and Services Agreement

Motion:

It was motioned by Darcy Knight, seconded by Andrea Dodson and voted 5-0 to approve the Data Sharing and Services Agreement.

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

9. CONSENT AGENDA

9.1 Superintendent Requests Approval of Items 9.2 - 9.8

Motion:

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

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

9.2 Certification of Athletic Coaches

9.3 Personnel Matter - Classified Employment Action

9.4 Personnel Matter - Administrative Employment

9.5 Minutes for the Regular Meeting of the Board of Trustees on February 9, 2023.

9.6 Gifts, Donations, and Bequests

9.7 Purchase Orders, Warrants, Contracts and Grants

9.8 Overnight Field Trips

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

Andrea attend the Business class at Northside School. She plans to schedule time to visit each site before the Board Retreat. Bill also attended the Business class at Northside School. He also shared more information on junior high soccer. There are 6th graders from Georgetown and Northside playing on the junior high boys volleyball team. Darcy attended the Business class at Northside and was happy to see that all the Board members attended. She was also at Golden Sierra on Friday, March 3 when the Georgetown and Otter Creeks student attend school there. Crystal announced the March 18 will be opening day for Gold Country Girls Softball and is looking forward to the Talent Show at Golden Sierra. Jeff also attend the Business class at Northside School.

11. FUTURE MEETINGS

11.1 Next Meetings of the Board of Trustees

Discussion:

Board Retreat will be April 1, 2023. The next Regular Meeting of the Board of Trustees will be April 20, 2023 at the American River Charter School (ARCS LCAP Meeting) at 7:00 PM.

12. ADJOURNMENT

12.1 Time

Discussion:

The meeting adjourned at 9:05 PM.

Respectfully submitted,



Jeff Burch, President
4/20/2023