

# Black Oak Mine Unified School District

## Minutes

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road

Thursday, February 14, 2019

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#.**

**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](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. 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.

## Details

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

**Other Attendees:** Jeremy Meyers

Black Oak Mine Unified School District's Mission is to provide a safe learning environment that challenges all students to achieve academic excellence, develop their creative potential, and acquire marketable career, technical, and person skill. Our Vision is to provide the opportunity for all students to be healthy, responsible, productive citizens, skilled workers, lifelong learners, and contributors to their local and world communities. Visitors are always welcome at meetings of the Board of Trustees and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item on the agenda is taken up, prior to action being taken by the Board, or under "Communications". Pursuant to Board Bylaw 9323, at the time of Oral Communications, the Board President will ascertain if there is a need for a time limit and will advise the public. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the Black Oak Mine Unified School District Office at the above address. If you are an individual with a disability and need an accommodation, please contact the District Office at 333-8300 at least 48 hours in advance. The Board meetings are taped by the District Office and the tape recordings are destroyed after 30 days. Black Oak Mine Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (530)333-8300. All efforts will be made for reasonable accommodations.

## 1. 5:45 pm - Call to Order

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### 1.1 Public Comment on Closed Session Items

#### Discussion:

No Comments

## 2. 5:45 pm - CONVENE TO CLOSED SESSION

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### 2.1 Confidential Student Matter - Interdistrict Transfer Appeal Hearing #002-19

**Motion:** Uphold the denial of Interdistrict request for student #002-19.

**Motion By:** Joe Scroggins

**Second By:** Darcy Knight

**Yeas:** Jeff Burch, Darcy Knight, Joe Scroggins

**Nays:** Ronnie Ebitson

**Absent:** Bill Drescher

**Results:** Motion Passed

### 2.2 Confidential Student Matter - Interdistrict Transfer Appeal Hearing #003-19

**Motion:** Uphold the denial of Interdistrict request for student #003-19.

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

**Yeas:** Darcy Knight, Ronnie Ebitson, Jeff Burch

**Nays:** Joe Scroggins

**Abstain:** Bill Drescher

**Results:** Motion Passed

### 2.3 Confidential Student Matter - Interdistrict Transfer Appeal Hearing #004-19

### 2.4 Confidential Student Matter - Interdistrict Appeal Hearing - Student #005-19

### 2.5 Personnel Matter - Non-Reelection of Probationary Certificated Employee(s)

**Motion:** By unanimous vote of 5-0, the BOMUSD Board of Trustees adopted Resolution #2019-04 Non-Reelection of Probationary Certificated Employee(s).

**Motion By:**

**Second By:**

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

### 2.6 Personnel Matter - Release of Temporary (including Probationary "0") Certificated Employee(s)

### 2.7 Classified Employment - .5 FTE Custodian - VOTE ON IN OPEN SESSION

### 2.8 Certificated Employment - .5 FTE American River Charter Home School Teacher - VOTE ON IN OPEN SESSION

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## **2.9 Personnel Matter - Classified Employment Resignations**

**Motion:** Accept the Classified Employment Resignations

**Motion By:** Darcy Knight

**Second By:** Jeff Burch

**Yeas:** Darcy Knight, Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

**Results:** Motion Passed

## **2.10 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 Associ**

## **2.11 Superintendent's Evaluation**

### **3. 7:00 pm - RECONVENE OPEN SESSION**

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#### **3.1 Pledge of Allegiance**

**Discussion:**

The Pledge of allegiance was lead by Joe Scroggins

#### **3.2 Disclosure of Action taken, if any, in Closed Session**

**Discussion:**

See items above

#### **3.3 ACTION: Adoption of the Agenda**

**Motion:** Adopt the agenda as presented

**Motion By:** Darcy Knight

**Second By:** Jeff Burch

**Yeas:** Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch, Darcy Knight

**Results:** Motion Passed

### **4. COMMUNICATIONS**

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#### **4.1 Public Hearing – Initial Collective Bargaining Proposal from the Black Oak Mine Unified School District to the California School Employees Association for the 2019-20 School Year**

**Discussion:**

The Public Hearing was opened at 7:26 PM

#### **4.2 Public Hearing – Initial Collective Bargaining Proposal from the Black Oak Mine Unified School District to the Black Oak Mine Teachers Association for the 2019-20 School Year**

**Discussion:**

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The Public Hearing was opened at 7:26 PM

#### **4.3 Public Hearing – Initial Collective Bargaining Proposal from the California School Employees Association to the Black Oak Mine Unified School District for the 2019-20 School Year**

##### **Discussion:**

The Public Hearing was opened at 7:26 PM

#### **4.4 Written**

#### **4.5 Public Comment**

##### **Discussion:**

Carolyn Barla from Drug Free Divide displayed student artwork from the Anti-Vaping contest. There were four winners in the categories of:

Each piece had to include a fact that was checked and the source cited.

Carolyn shared information about the trip the Interact Club took to Berkley on February 7 for Youth Training. 20 students were bussed to UC Berkley for training. She reports the trip went very well and the training was great for the students.

## **5. REPORTS**

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### **5.1 Black Oak Mine Teachers Association**

##### **Discussion:**

BOMTA President was not present

### **5.2 California School Employees Association**

##### **Discussion:**

CSEA President was not present

### **5.3 Student Representative to the Board**

##### **Discussion:**

Student Rep, Briston Widdom, reported on multiple activities at each site:

GT School of Innovation: Fundraisers, Tinket night, Maker Space, next NTN Projects upcoming.

Golden Sierra: 2nd playoff girls soccer game was won tonight. A list of Golden Sierra High School athletes who have received honors in the Sierra Delta League were mentioned. From honorable mentions, to MVP's, and college bound athletes, there is also a large number of athletes who received the Sierra Delta League Academic all league award for obtaining a 3.5 or higher GPA. Seniors did a "Bite of reality" class this week to learn about budgeting and managing money. Nolan Meyers was student of the month, Leadership is working on "Disable the Lable" compaigne where they focus on students' similarities rather than differences. Interact Club is spreading

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kindness by posting inspiring poster and kindness across campus. The GSJSHS Talent Show is coming up on March 15, 2019.

Northside STEAM School: 4th & 5th graders had a great time on the CODS trip, lots of activities were done. The first Variety Show and spaghetti Feed was last Friday. This was to support 6th grade camp and it went well very well. \$1500 was raised for camp.

#### **5.4 Facilities, Maintenance, Operations, and Transportation**

##### **Discussion:**

Mark Koontz, Director of FMOT, reported they are in the final stages of Prop 39 reporting stages and discussed the different reports they are working on. There are several new committees under way. The Facilities Scheduling is going well, and the Facilities Master Planning Committee with going well. The weather has caused some extra work and clean up, but things are getting done.

#### **5.5 Chief Business Official**

##### **Discussion:**

Sid Albaugh, CBO, updated the Board and the audience on the highlights of the Governors Budget that was presented in January. Early Childhood Education was a large highlight. The economy and housing market and spending is up. Trends, revenue, and the economy in California were discussed.

#### **5.6 Site Administrators**

##### **Discussion:**

Each Site Administrator gave a report to the Board.

#### **5.7 Superintendent**

##### **Discussion:**

Superintendent Jeremy Meyers gave an update to the Board on the Differentiated Assistance program, the Facilities Master Planning, the Technology initiative, negotiations are underway and ahead of where the District has been in the past, snow days and how these days are determined, the BOMUSD App is up and functional and was encouraged to be downloaded.

### **6. INFORMATION AND DISCUSSION**

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#### **6.1 Results of the El Dorado County Office of Education 2018-19 First Interim Review**

##### **Discussion:**

Sid Albaugh, CBO, shared that the El Dorado County Office of Education has issues a letter to the Board of Trustees accepting the District's positive certification.

#### **6.2 Get Real Results**

##### **Discussion:**

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Carolyn Barla and Kim Taylor, Drug Free Divide Youth Coordinator, shared information from the two program that was developed to empower students to take an active role in changing the culture in school to create a safe and positive environment. At the end of both sessions, kids were asked to answer two questions: 1) what is something that is positive in your life/works well in your life and 2) if you really knew me, you would know that.... the answers were written on sticky notes and put in to large pieces of paper and shared with the Board. All notes are anonymous, but brought up some concerns. The concerns caused for deeper discussions and promises to do and be better and make better choices. Get Real inspires and encourages all of these positive changes.

### **6.3 California State Dashboard Assessment Report #2**

#### **Discussion:**

Superintendent Meyers opened with recount of presentation given last month on the Dashboard and the way the SBAC testing reflects on the Dashboard and student achievement along with other local indicators. Wendy Westsmith went into a deeper discussion on the Dashboard and how its providing information for Georgetown School. Carrie Arnett looked at Northside Schools dashboard and Ron Morris discussed Golden Sierra Junior Senior High School's dashboard. Jeremy Meyers discussed how the dashboard results help drive the LCAP.

### **6.4 CSBA Board Policy Updates**

#### **Discussion:**

The Board of Trustees will review the CSBA Board Policy Updates and if any edits or changes are needed, it will be reported to the Superintendent by March 1, 2019.

### **6.5 Initial Collective Bargaining Proposal from the Black Oak Mine Unified School District to the California School Employees Association for the 2019-20 School Year**

#### **Discussion:**

Board President Bill Drescher closed the Public Hearing at 8:47 pm.

### **6.6 Initial Collective Bargaining Proposal from the Black Oak Mine Unified School District to the Black Oak Mine Teachers Association for 2019-20 school year**

#### **Discussion:**

Board President Bill Drescher closed the Public Hearing at 8:47 pm.

### **6.7 Initial Collective Bargaining Proposal from the California School Employees Association to the Black Oak Mine Unified School District for the 2019-20 School Year**

#### **Discussion:**

Board President Bill Drescher closed the Public Hearing at 8:47 pm.

## **7. NEW BUSINESS**

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### **7.1 ACTION: Select a date of the next Board Study Session**

**Motion:** Next Board Study Session will be held on Tuesday, February 26, 2019 from 5:00-8:00 PM at the District

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Office.

**Motion By:** Jeff Burch

**Second By:** Joe Scroggins

**Yeas:** Joe Scroggins, Ronnie Ebitson, Bill Drescher, Jeff Burch, Darcy Knight

**Results:** Motion Passed

#### **7.2 ACTION: Local Education Accountability Plan (LEAP)**

**Motion:** Adopt the LEAP as provided.

**Motion By:** Joe Scroggins

**Second By:** Darcy Knight

**Yeas:** Ronnie Ebitson, Joe Scroggins, Jeff Burch, Bill Drescher, Darcy Knight

**Results:** Motion Passed

#### **7.3 ACTION: Low-Performing Student Block Grant for BOMUSD and American River Charter School**

**Motion:** Approve the Low-Performing Student Block Grant as presented.

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

#### **7.4 ACTION: Golden Sierra High School Graduation Requirements**

**Motion:** Approve the Golden Sierra High School Graduation Requirements adjustment as presented.

**Motion By:** Bill Drescher

**Second By:** Jeff Burch

**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch

**Nays:** Joe Scroggins

**Results:** Motion Passed

**Discussion:**

This will be a stand alone agenda item at the Board Study Session.

#### **7.5 ACTION: Resolution #2019-05 Release of Temporary, including Probationary "0", Certificated Employee(s)**

**Motion:** Adopt resolution #2019-05 Release of Temporary, including Pro "0", Certificated Employees.

**Motion By:** Darcy Knight

**Second By:** Jeff Burch

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

#### **7.6 ACTION: Special Board Meeting Minutes from December 20, 2018**

**Motion:** Approve the Special Board Meeting Minutes from December 20, 2018

**Motion By:** Darcy Knight

**Second By:** Bill Drescher

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

**Abstain:** Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

#### **7.7 ACTION: Regular Board Meeting Minutes from January 10, 2019**

**Motion:** Approve the Regular Board Meeting Minutes from January 10, 2019

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

**Yeas:** Ronnie Ebitson, Joe Scroggins, Bill Drescher, Darcy Knight

**Abstain:** Jeff Burch

**Results:** Motion Passed

#### **7.8 ACTION: Regular Board Meeting Minutes from January 24, 2019**

**Motion:** Approve the Special Board Meeting Minutes from January 24, 2019

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Joe Scroggins, Jeff Burch, Darcy Knight

**Abstain:** Ronnie Ebitson, Bill Drescher

**Results:**

#### **7.9 ACTION: Regular Board Meeting Minutes from January 31, 2019**

**Motion:** Approve the Speical Board Meeting Minutes from January 31, 2019

**Motion By:** Joe Scroggins

**Second By:** Darcy Knight

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Joe Scroggins

**Abstain:** Ronnie Ebitson

**Results:** Motion Passed

## **8. OLD BUSINESS**

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### **8.1 ACTION: Governance Calendar**

**Motion:** Adopt the Governance Calendar.

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

**Yeas:** Joe Scroggins, Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson

**Results:** Motion Passed

## **9. CONSENT AGENDA**

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### **9.1 Superintendent requests approval of items 9.2 - 9.10**

**Motion:** Modify the Consent Agenda by pulling items 9.3 and 9.4 off of Consent.

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

**Yeas:** Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

### **9.2 Resolution #2019-01 Day of the Teacher**

**Motion:** Modify Resolution #2019-1 Day of the Teacher to Staff Appreciation Week for May 6-10, 2019.

**Motion By:** Joe Scroggins

**Second By:** Bill Drescher

**Yeas:** Darcy Knight, Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

**Results:** Motion Passed

### **9.3 Resolution #2019-02 Day of the Nurse**

**Discussion:**

Item removed.

### **9.4 Resolution #2019-03 Classified School Employees Week**

**Discussion:**

Item removed.

### **9.5 CSBA Board Policies Second Reading and Adoption**

**Discussion:**

Adopted the CSBA Policies

### **9.6 Personnel Matter - Certificated .5 FTE ARCS Home School Teacher**

**Discussion:**

Accepted the employment of the .5 FTE ARCS Home School Teacher

### **9.7 Personnel Matter - Classified .5 FTE Custodian**

**Discussion:**

Accepted the employment of the .5 FTE Custodian

### **9.8 Purchase Orders, Warrants, Bids and Quotes**

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**Discussion:**

Approved item 9.8

**9.9 Gifts**

**Discussion:**

Approved the gifts.

**9.10 Over Night Field Trips**

**Discussion:**

Approved the over night field trips.

**10. REPORTS OF THE BOARD**

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**10.1 Board Report**

**Discussion:**

Board members gave reports

**11. FUTURE MEETINGS**

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Next regular meeting of the Board of Trustees is Thursday, March 14, 2019

**12. ADJOURNMENT**

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**12.1 Time**

**Discussion:**

The meeting was adjourned at 9:52 PM