

Black Oak Mine Unified School District

Agenda

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, March 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 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.

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 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, parking and accessible seating.

Details

Board Members:

Darcy Knight
Joe Scroggins
Ronnie Ebitson
Bill Drescher
Jeff Burch

Other Attendees:

Jeremy Meyers

1. 5:45 pm - Call to Order

1.1 Public Comment on Closed Session Items

2. 5:45 pm - CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Appeal Hearing - Student #002-19 AMENDED Request

2.2 Confidential Student Matter - Interdistrict Appeal Hearing Student #006-19

2.3 Confidential Student Matter - Stipulated Student Expulsion Contract - Student #01-19

2.4 Letter of Resignation - 1.0 FTE Certificated Teacher

2.5 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

2.6 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Role Call

3.2 Pledge of Allegiance

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

3.4 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.

4. COMMUNICATIONS

4.1 Written

4.2 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.

5. REPORTS

5.1 Black Oak Mine Teachers Association

5.2 California School Employees Association

5.3 Student Representative to the Board

5.4 Facilities, Maintenance, Operations, and Transportation

5.5 Chief Business Official

5.6 Site Administrators

5.7 Superintendent

6. INFORMATION AND DISCUSSION

6.1 BB 9250

EXPLANATION: The Board of Trustees will review the following updated/revised Board Policies and/or Bylaws:

BACKGROUND: BB 9250 - BB Revised. Bylaw is being revised to clarify health and welfare benefits and other compensation whereby Board members health and welfare benefits shall be no greater than that received by district non-safety employees.

[BB 9250 DRAFT.pdf](#)

6.2 CSBA Board Policy Updates

EXPLANATION: The Board of Trustees will review the following CSBA updated/revised Board Policies and/or Bylaws:

BACKGROUND: BP 3290 Gifts, Grants and Bequests - (BP revised) Policy updated to add new section on "Online Fundraising" addressing considerations for approving a crowd funding Internet platform to raise funds for district, school, or classroom projects or equipment. Policy also adds a prohibition against accepting any gift, grant, or bequest that promotes the use of non-nutritious foods or beverages and provides that any advertising used by a corporate sponsor meet the standards specified in BP 1325 - Advertising and Promotion.

BP 6170.1 Transitional Kindergarten - (BP revised) Policy updated to reflect NEW LAW (AB 1808) which allows districts to place 4-year-old children enrolled in a CSPP program into a TK program and to commingle children from both programs into the same classroom under specified conditions.

BB 9110 Terms of Office - (BB revised) Bylaw updated to reflect NEW LAW (AB 2449) which changes the commencement of the term of office of board members from the first Friday in December following their election to the second Friday in December. Bylaw also provides that, if the district chooses or is required to consolidate its board elections with the local municipal or state primary or general elections, elections could occur in even-numbered years and the term of incumbent board members would be extended to align with the next election.

[BP 3290 Gifts, Grants and Bequests.pdf](#)

[BP 6170.1 Transitional Kindergarten.pdf](#)

[BB 9110 Terms of Office.pdf](#)

6.3 Facilities Master Planning Update

EXPLANATION: JK Architecture Engineering will provide an update to the Board of Trustees on the progress of the Facilities Master Plan process.

BACKGROUND: JK Architecture and Engineering was selected to perform a comprehensive review of the District's facilities as part of the Black Oak Mine USD 2030 Facilities Master Plan. Derek Labrecque, Principal Architect, will update the Board regarding the first two months of meetings and site reviews, as well as share with the Board the next phases of the planning process. In addition, Derek will field questions and receive feedback from the Board on the process.

7. NEW BUSINESS

7.1 ACTION: Second Interim

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to certify the District's financial position as "Positive," for the Second Interim Report for the period ending January 31, 2019.

BACKGROUND: School districts are required to submit Interim Reports for the period ending October 31, 2018 and January 31, 2019 for review and approval by the Board of Trustees. The purpose of these reports is to present an overview of the District's evolving financial situation and review of adopted budgets to determine whether financial obligations can be met in the current year as well as the subsequent two fiscal years. This report also includes multi-year assumptions that are the building block of the 2019-20 adopted budget. After each report is approved by the Board of Trustees, it is reviewed by the El Dorado County Office of Education.

The Second Interim Report will be provided under separate cover to the Board of Trustees.

7.2 ACTION: Resolution #2019-03 Reduction in Classified Staff Due to Reduction or Elimination of Services for the 2019-20 School Year

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2019-03 Reduction in Classified Staff Due to Reduction or Elimination of Service for the 2019-20 School Year.

BACKGROUND: According to the provisions of the Education Code, classified staff must be notified 60 days from service of process. Due to a reduction or discontinuance of services, the classified services listed on Resolution #2019-03 will be reduced.

[Resolution #2019-03 Reduction of Classified Services.pdf](#)

7.3 2019 Regular Meeting of the Board Calendar Revision

Recommendation: It is recommended that the Board of Trustees approve the revised Board Meeting calendar.

Background: Although Regular Board Meetings take place on the second Thursday of the month, the Board Meeting in May has historically taken place on the third Thursday of the month due to the Student of the Year recognitions. In 2018, there were discussions to keep the meeting in May on the second Thursday. The current Board Meeting date of May 16, 2019 conflicts with school sites events this year as well.

[DRAFT Revision Board Meeting Calendar 2019.pdf](#)

8. CONSENT AGENDA

8.1 Superintendent requests approval of items 8.2 - 8.10

8.2 Certification of Athletic Coaches

RECOMMENDATION: It is recommended that the Board of Trustees accept the District Superintendent's certification, in accordance with Title 5, California Code of Regulations, Section 5593, of athletic coaches hired for the 2018-19 school year.

BACKGROUND: Title 5, California Code of Regulations, Section 5593: Temporary Athletic Team Coach Qualifications and Competencies applies to any person serving at any grade level as a temporary athletic team coach.

In this district, knowledge of rules and regulations, coaching techniques, the ability to work with children and competency for coaches are established by the site administrator during the normal hiring procedure. See the attached worksheet for verification of first aid and CPR certification.

[Coaching List 18-19.pdf](#)

8.3 Comprehensive Safety Plans

RECOMMENDATION: It is recommended that the Board of Trustees approve the Comprehensive School Safety Plans.

BACKGROUND: An updated Comprehensive School Safety Plan (CSSP) has been developed for each school site and the district office as per Ed code 32280. Each site has developed their own comprehensive plan and has included staff, parents, and in some cases students, in their planning and approval of their site CSSP.

The El Dorado County Emergency Medical System and the El Dorado County Sheriff has been given an electronic read only copy of each school site's crisis response plans included in the overall CSSP. The electronic copy has been approved by the county EMS staff.

Full copies of the Comprehensive School Safety Plans are available for review at the District Office.

8.4 School Accountability Report Cards (SARC's)

EXPLANATION: Information on the School Accountability Report Cards will be provided.

BACKGROUND: School Accountability Report Cards (SARCs) are mandated by the state to be updated and posted on the District website annually. The Board approved contracting with School Innovations and Advocacy (SIA) to publish the SARCs for all of our District schools.

School Accountability Report Cards (SARCs) are available for review at the District Office.

8.5 CSBA Board Policies Second Reading and Adoption

RECOMMENDATION: It is recommended that the Board of Trustees consider adopting the updated/revised CSBA Board Policies.

BACKGROUND: BP 4161.3 - BP added; AR 4161.3 deleted. Regulation deleted and moved to new policy since the responsibility for granting professional leaves rests with the board pursuant to law. Policy reorganized for clarity, revised to more directly reflect law, and expanded to add board philosophical statement and an exception in law allowing a professional leave under an approved national recognized fellowship or foundation to be included in computing the service requirement for a subsequent leave.

BP 4261.3 - BP added; AR 4261.3 deleted. Regulation deleted and moved to new policy since the responsibility for granting professional leaves rests with the board pursuant to law. Policy reorganized for clarity, revised to more directly reflect law, and expanded to add board philosophical statement.

BP 5112.5 - BP revised; AR 5112.5 deleted). Policy revised to clarify options for open campus and add optional language regarding district criteria for student eligibility for open campus privileges. Policy also includes the requirement for written parental notification of the open campus policy, formerly in AR, and clarifies that a student's unauthorized absence from school constitutes an unexcused absence but is not classified as truancy unless it meets the legal definition of truancy based on the number of absences during the school year. Regulation deleted and key concepts moved to BP.

BP 6174 - BP/AR revised. Policy and regulation updated to reflect NEW STATE REGULATIONS (Register 2018, No. 20) governing the implementation of Proposition 58 requirements pertaining to language acquisition programs, and to delete references to the former state assessment of English proficiency. Policy also adds concepts recommended in NEW CDE PUBLICATION (The California English Learner Roadmap: Strengthening Comprehensive Educational Policies, Programs and Practices for English Learners). Regulation adds definitions of designated and integrated English language development, renumbers cites to state regulations related to testing accommodations pursuant to NEW STATE REGULATIONS (Register 2018, No. 4), and reflects NEW LAW (AB 81, 2017) which requires specified information related to "long-term English learners" or "students at risk of becoming a long-term English learner" to be included in the Title I or Title III parental notification of a student's assessment of English proficiency.

[BP 4161.3 Professional Leaves.pdf](#)

[BP 5112.5 Closed Campus.pdf](#)

[BP 4261.3 Professional Leaves.pdf](#)

[BP 6174 Education for English Language Learners.pdf](#)

8.6 Consolidated Application

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the updated 2018-19 Consolidated Application (ConApp).

BACKGROUND: The Consolidated Application (ConApp) was updated to include Title IV Funding.

[Consolidated Application Feb. 2019.pdf](#)

8.7 Regular Board Meeting Minutes from February 14, 2019

[2-14-19 Meeting Minutes.pdf](#)

8.8 Board Study Session Minutes from February 26, 2019

[2-26-2019 Board Study Session Minutes.pdf](#)

8.9 Over Night Field Trips

RECOMMENDATION: It is recommended that the Board of Trustees consider approving the overnight field trips.

BACKGROUND: Field trip request forms for trips over 200 miles radius one way or overnight are due to the district office 45 days prior to requested departure. These trips are required to have board approval.

The following trips are being requested:

- 1) Golden Sierra High School students will be taking an overnight field trip to Blodgett Research Center on April 30, 2019 and return on May 1, 2019.
- 2) American River Charter School students will be taking a field trip to Mono Lake on May 14, 2019 and returning on May 17, 2019.

8.10 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0051-0057 dated February 7, 2019 to February 28, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$318,759.37 be approved.

BACKGROUND: Copies of Warrants which are provided under separate cover for Board of Trustees approvals includes the following:

General Fund 01

\$281,377.57

Charter School Fund 09

\$14,539.66

Cafeteria Fund 13

\$15,130.93

Deferred Maintenance Fund 14

\$2,870.75

Developer Fees Fund 25

\$2,750.00

Enterprise Fund 63

\$2,090.46

Total

\$318,759.37

9. REPORTS OF THE BOARD

9.1 Board Reports

10. FUTURE MEETINGS

Board Study Session: Tuesday, April 2, 2019 at Northside STEAM School, 5:00 PM to 8:00 PM

Regular meeting of the Board of Trustees: Thursday, April 11, 2019 at the District Office, 7:00 PM

11. ADJOURNMENT

11.1 Time