

Black Oak Mine Unified School District

Minutes

District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, April 11, 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: Ronnie Ebitson
Bill Drescher
Darcy Knight
Joe Scroggins
Jeff Burch

Other Attendees: Jeremy Meyers

1. 6:00 pm - Call to Order

1.1 Public Comment on Closed Session Items

2. 6:00 pm - CONVENE TO CLOSED SESSION

2.1 Confidential Student Matter - Interdistrict Appeal Hearing - Student #007-19

Motion: In the matter of Interdistrict transfer appeal for student #007-19, the denial was upheld.

Motion By: Jeff Burch

Second By: Darcy Knight

Yeas: Darcy Knight, Jeff Burch

Nays: Ronnie Ebitson

Absent: Joe Scroggins, Bill Drescher

Results: Motion Passed

2.2 Confidential Student Matter - Interdistrict Appeal Hearing Student #008-19

2.3 Confidential Student Matter - Stipulated Expulsion Contract Student #002-19

Motion: In the matter of the stipulated expulsion hearing for student #002-19, the Board of Trustees approved stipulated expulsion with placement at the El Dorado County Office of Education Charter Community School for the remainder for the 2018-19 school year and until 1/1/2020.

Motion By: Bill Drescher

Second By: Jeff Burch

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

Absent: Joe Scroggins

Results: Motion Passed

2.4 Confidential Student Matter - Stipulated Expulsion Contract Student #003-19

Motion: In the matter of the stipulated expulsion hearing for student #003-19, the Board of Trustees approved stipulated expulsion with placement at Independent Study located on the Divide High Campus for the remainder for the 2018-19 school year and until 1/1/2020.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Absent: Joe Scroggins

Results: Motion Passed

2.5 Employment - Certificated 1.0 FTE Teachers

2.6 Personnel Matter - Classified Job Share/Leave of Absence

Motion: The Board of Trustees has approved the request for a partial leave of absence for the Classified Library Clerk position from a .78 FTE to a .6 FTE for the 2019-20 school year.

Motion By: Jeff Burch

Second By: Bill Drescher

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

Absent: Joe Scroggins

Results: Motion Passed

2.7 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

2.8 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board Members Bill Drescher, Darcy Knight, Jeff Burch, and Ronnie Ebitson. Joe Scroggins was absent. Also present were members of the community and staff.

3.2 Pledge of Allegiance

Discussion:

Bill Drescher lead the Pledge of Allegiance

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

Discussion:

See items under 2.0 above

3.4 ACTION: Adoption of the Agenda

Motion: It was moved by Jeff Burch, second by Ronnie Ebitson and carried unanimously to adopt the agenda as presented.

Motion By: Jeff Burch

Second By: Ronnie Ebitson

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

Absent: Joe Scroggins

Results: Motion Passed

4. COMMUNICATIONS

4.1 Written

Discussion:

Annie Brown, teacher at Georgetown School of Innovation, sent the Board of Trustees an invitation to the schools open house on May 16, 2019 at 6:00 PM

4.2 Public Comment

Discussion:

Howard Hempkie addressed the Board of Trustees regarding the Music Program.

A community neighbor who lives on B Street addressed the Board of Trustees on the property clean up that they are requesting the district to do.

5. REPORTS

5.1 Black Oak Mine Teachers Association

Discussion:

Not present

5.2 California School Employees Association

Discussion:

CSEA President, Michelle Keen-Sasse gave a report to the Board

5.3 Student Representative to the Board

Discussion:

Briston Widmann gave a report to the Board

5.4 Facilities, Maintenance, Operations, and Transportation

Discussion:

No present

5.5 Chief Business Official

Discussion:

CBO, Sid Albaugh, gave a report to the Board

5.6 Site Administrators

Discussion:

Site Administrators gave reports to the Board

5.7 Superintendent

Discussion:

Superintendent, Jeremy Meyers, gave a report to the Board

6. INFORMATION AND DISCUSSION

6.1 Report from Board Study Session

Discussion:

Discussions from the April Board Study Session were highlighted. The Board agreed to include a study session during the June 13, 2019 regular Board Meeting and will include updates of the facilities master planning.

6.2 Quarterly Williams Complaint Report

Discussion:

There are no complaints to report

7. NEW BUSINESS

7.1 ACTION: Financial Planning and Advisory Services Contract with Isom Advisors

Motion: It was motioned by Darcy Knight, second by Jeff Burch, and carried unanimously to approve the Financial Planning and Advisory Services Contract with Isom Advisors.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Absent: Joe Scroggins

Results: Motion Passed

7.2 ACTION: Resolution #2019-01 Staff Appreciation Day - May 7, 2019

Motion: It was motioned by Jeff Burch, second by Darcy Knight, and carried unanimously to approve the Resolution #2019-01 Staff Appreciation Day - May 7, 2019.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Absent: Joe Scroggins

Results: Motion Passed

7.3 ACTION: Board Meeting minutes March 14, 2019

Motion: It was motioned by Jeff Burch, second by Darcy Knight, and carried unanimously to approve the Board Meeting minutes from March 14, 2019.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Absent: Joe Scroggins

Results: Motion Passed

8. CONSENT AGENDA

8.1 Superintendent requests approval of items 8.2 - 8.10

Motion: It was motioned by Darcy Knight, second by Ronnie Ebitson, and carried unanimously to approve the Consent Items 8.2-8.10.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Absent: Joe Scroggins

Results: Motion Passed

8.2 Employment - Certificated 1.0 FTE Teachers

Discussion:

Approved

8.3 Audit Services Contract for the 2018-19 Fiscal Year

Discussion:

Approved

8.4 Measure G Bond Audit Services Contract for the 2018-19 Fiscal Year

Discussion:

Approved

8.5 Instructional Technology Lease Agreement with First American Commercial Bancorp, Inc.

Discussion:

Approved

8.6 Administrative Salary Schedule

Discussion:

Approved

8.7 CSBA Board Policies Second Reading and Adoption

Discussion:

Approved

8.8 Board Study Session Minutes from March 14, 2019

Discussion:

Approved

8.9 Over Night Field Trips

Discussion:

Approved

8.10 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved

9. REPORTS OF THE BOARD

9.1 Board Reports

Discussion:

The Board gave reports

10. FUTURE MEETINGS

Regular meeting of the Board of Trustees: Thursday, May 9, 2019 at the District Office, 7:00 PM

11. ADJOURNMENT

11.1 Time

Discussion:

Meeting adjourned at 8:32 PM