

Black Oak Mine Unified School District

Minutes

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

Discussion:

No Comments

2. 5:45 pm - CONVENE TO CLOSED SESSION

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

Discussion:

Item was resolved

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

Motion: It was motioned by Darcy Knight and seconded by Jeff Burch to uphold the denial of Interdistrict Transfer Request for student #006-19

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Darcy Knight, Jeff Burch, Bill Drescher

Absent: Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

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

Motion: It was motioned by Jeff Burch and seconded by Darcy Knight to accept the Stipulated Expulsion as presented.

Motion By: Jeff Burch

Second By: Darcy Knight

Yeas: Jeff Burch, Bill Drescher, Darcy Knight

Absent: Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

2.4 Letter of Resignation - 1.0 FTE Certificated Teacher

Motion: It was motioned by Jeff Burch and seconded by Darcy Knight to accept the letter of resignation.

Motion By: Jeff Burch

Second By: Darcy Knight

Yeas: Jeff Burch, Darcy Knight, Bill Drescher

Absent: Joe Scroggins

Results: Motion Passed

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

Discussion:

No action taken

2.6 Superintendent's Evaluation

Discussion:

No action taken

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Role Call

Discussion:

Board President Bill Drescher, Vice President Darcy Knight, and Trustee Jeff Burch are present. Clerk Ronnie Ebitson and Trustee Joe Scroggins are absent.

Superintendent Jeremy Meyeres, Chief Business Official Sid Albaugh, and Superintendent's Secretary Keely Morales are also in attendance.

Members of community and school district are also in attendance.

3.2 Pledge of Allegiance

Discussion:

The Pledge of Allegiance was lead by Bill Drescher

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

Discussion:

See items under 2.0

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and carried unanimously to adopt the agenda as presented.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Darcy Knight, Bill Drescher, Jeff Burch

Absent: Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

Discussion:

The agenda was adopted as presented

4. COMMUNICATIONS

4.1 Written

Discussion:

None

4.2 Public Comment

Discussion:

Carolyn Barla reported she went to the TUPE meeting at EDCOE and the topic was vaping.

5. REPORTS

5.1 Black Oak Mine Teachers Association

Discussion:

BOMTA President MaryAnn Boll-See reported on the negotiation meeting held last week.

5.2 California School Employees Association

Discussion:

Not present

5.3 Student Representative to the Board

Discussion:

Not present

5.4 Facilities, Maintenance, Operations, and Transportation

Discussion:

FMOT Director Mark Koontz gave a report

5.5 Chief Business Official

Discussion:

CBO Sid Albaugh showed the new technology the district has: Amplified speaker tower for classrooms and the TV/Computer display.

5.6 Site Administrators

Discussion:

Principal Jeremy Meyers gave a report

5.7 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report

6. INFORMATION AND DISCUSSION

6.1 BB 9250

Discussion:

Item is typically agendaized each year as an increase to the stipen. The December Organizational meeting is the agreed meeting to do approve this item at.

6.2 CSBA Board Policy Updates

6.3 Facilities Master Planning Update

Discussion:

JK Architects representative presented an update to the Board of Trustees on the progress of the Facilities Master Planning Process.

7. NEW BUSINESS

7.1 ACTION: Second Interim

Motion: It was motioned by Bill Drescher, seconded by Jeff Burch, and carried unanimously to certify the District's financial position as "Positive" for the the Second Interim Report.

Motion By: Bill Drescher

Second By: Jeff Burch

Yeas: Bill Drescher, Jeff Burch, Darcy Knight

Absent: Joe Scroggins

Results: Motion Passed

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

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and carried unanimously to adopt the Board Resolution #2019-03 Reduction in Classified Staff due to Reduction or Elimination of Services for the 2019-20 School Year.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Darcy Knight, Bill Drescher, Jeff Burch

Absent: Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

7.3 2019 Regular Meeting of the Board Calendar Revision

Motion: It was motioned by Bill Drescher, seconded by Darcy Knight, and carried unanimously to approve the revised Board Meeting Calendar.

Motion By: Bill Drescher

Second By: Darcy Knight

Yeas: Bill Drescher, Jeff Burch, Darcy Knight

Absent: Joe Scroggins, Ronnie Ebitson

Results: Motion Passed

8. CONSENT AGENDA

8.1 Superintendent requests approval of items 8.2 - 8.10

Motion: It was motioned by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve the Consent Agenda.

Motion By: Darcy Knight

Second By: Jeff Burch

Yeas: Bill Drescher, Jeff Burch, Darcy Knight

Absent: Joe Scroggins, Ronnie Ebitson

Results: Motion Passed

8.2 Certification of Athletic Coaches

Discussion:

Approved Certification of Athletic Coaches

8.3 Comprehensive Safety Plans

Discussion:

Approved Comprehensive Safety Plans

8.4 School Accountability Report Cards (SARC's)

Discussion:

Approved SARC's

8.5 CSBA Board Policies Second Reading and Adoption

Discussion:

Adopted CSBA Board Policies

8.6 Consolidated Application

Discussion:

Approved Consolidated Application

8.7 Regular Board Meeting Minutes from February 14, 2019

Discussion:

Approved Board Meeting Minutes

8.8 Board Study Session Minutes from February 26, 2019

Discussion:

Approved Study Session Minutes

8.9 Over Night Field Trips

Discussion:

Approved the over night field trips

8.10 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved PO's, Warrants, Bids, and Quotes

9. REPORTS OF THE BOARD

9.1 Board Reports

Discussion:

Bill Drescher attended the Suess & Science Fair night at Northside STEAM School

Darcy Knight attended the EDCSBA Dinner Awards

Jeff Burch attended an assembly at the high school and visited Rescue Union School district for a test drive of the electric busses

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

Discussion: