

Black Oak Mine Unified School District

Agenda

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Monday, June 10, 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:

Bill Drescher
Jeff Burch
Darcy Knight
Ronnie Ebitson
Joe Scroggins

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 Personnel Action - Employment 1.0 FTE Certificated Teacher

VOTE ON IN OPEN SESSION

2.2 Personnel Action - Employment 1.0 FTE Classified Management

VOTE ON IN OPEN SESSION

2.3 Short-Term Employment - JV Volleyball Coach

VOTE ON IN OPEN SESSION

2.4 Personnel Matter: Letter of Resignation - 2.0 FTE Certificated Teachers

2.5 Personnel Matter: Letters of Resignation - Classified School Secretary and Classified School Aide

2.6 Personnel Matter: Retirement - Certificated Teacher

2.7 Personnel Matter: Retirement - Classified Custodian and School Aide

2.8 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 Association

2.9 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll 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 Public Hearing – Black Oak Mine Unified School District LCAP

[Public Hearing LCAP and Budget.pdf](#)

4.2 Public Hearing - Annual Budget

[Public Hearing LCAP and Budget.pdf](#)

4.3 Public Hearing – American River Charter School LCAP

[Public Hearing ARCS LCAP.pdf](#)

4.4 Written

4.5 Oral

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 Site Administrators

5.4 Superintendent

6. INFORMATION AND DISCUSSION

6.1 Isom Advisors Bond Survey Results

EXPLANATION: Isom Advisors will present the results of the G.O. Bond Feasibility Survey performed on behalf of Black Oak Mine Unified School District.

BACKGROUND: As part of the District's comprehensive review of facilities under the Facilities Master Plan, Isom Advisors was engaged to perform a feasibility study assessing the community's interest in supporting facility improvements within the Black Oak Mine Unified School District through a general obligation bond. Jon Isom, a partner and founder of the firm, will present the results of the survey that was recently performed within the District.

6.2 Black Oak Mine Unified School District Proposed Local Control and Accountability Plan Presentation

EXPLANATION: Wendy Westsmith will present the Proposed LACP for the Black Oak Mine Unified School District.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for Districts' actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June.

This LCAP reflects the requirements of new law (AB 97 and SB 97, 2013) related to the development of a three-year local control and accountability plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year. The policy addresses the importance of comprehensive planning, optional local priorities to add to the state priorities specified in law, requirement for consultation with specified groups on plan development, board adoption of LCAP, submission of the approved LCAP to the county superintendent, the board's role in monitoring district progress, and circumstances under which the district may receive technical assistance or intervention to improve student outcomes.

The Black Oak Mine Unified School District LCAP is provided under separate cover for the Board of Trustees and is available to view at the District Office.

6.3 2019-20 Proposed Annual Budget Presentation

EXPLANATION: Sid Albaugh will share with the Board of Trustees the 2019-20 Proposed Annual Budget.

BACKGROUND: The Board of Trustees shall adopt a sound budget for each fiscal year (before July 1) which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP) and other comprehensive plans. The Board of Trustees shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127.

At a public meeting held on a date after the public hearing on the budget, the Board of Trustees shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or annual update to the LCAP.

The 2019-20 Proposed Annual Budget is provide under separate cover for the Board of Trustees and is available to view at the District Office.

6.4 American River Charter School Proposed Local Control and Accountability Plan Presentation

EXPLANATION: On behalf of David Gleason, Jeremy Meyers will present the Proposed LCAP for American River Charter School.

BACKGROUND: The Local Control and Accountability Plan (LCAP) was established in the Education Code to serve as a blueprint for District's actions and expenditures to support student outcomes. Our District first has a public hearing of our draft plan and then presents the plan for adoption by the Board of Trustees in June.

The American River Charter School LCAP is provide under separate cover for the Board of Trustees and is available to view at the District Office.

7. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).

7.1 Superintendent requests approval of items 7.2 - 7.12

7.2 Deferred Maintenance

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Deferred Maintenance Plan.

BACKGROUND: The District annually approves an updated Deferred Maintenance Plan to reflect five years out. Updates have been made to the current plan. Mark Koontz, Facilities, Maintenance, Operations and Transportation, has prepared the plan.

[Deferred Maintenance List June 2019.pdf](#)

7.3 Education Protection Account (EPA)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the use of the Education Protection Account funds for certificated teacher salaries and benefits for the regular education program for the 2019-20 school year.

BACKGROUND: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012. The EPA funding is a component of an LEA's total Local Control Funding Formula entitlement.

The revenues generated from Proposition 30 are deposited into a separate state account called the Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing board at an open public meeting.

Proposition 30 specifies that LEAs may not use EPA funds for salaries or benefits of administrators or any other administrative costs.

[Education Protection Account 2019-20.pdf](#)

7.4 Surplus Property

RECOMMENDATION: It is recommended that the Board of Trustees approve the list of obsolete technology equipment to be declared as surplus.

BACKGROUND: Pursuant to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies, District staff has provided a list of obsolete technology equipment to be sold or disposed of in accordance with Education Code 17546.

[Surplus Technology Equipment 06.10.19.pdf](#)

7.5 2019-20 El Dorado County Office of Education Services Agreement

RECOMMENDATION: It is recommended that the Board of Trustees approve the agreement with El Dorado County School Services for the Black Oak Mine Unified School District for the 2019-20 fiscal year.

BACKGROUND: The District annually contracts for specific services provided by the El Dorado County Office of Education. The contract is always included as a statement in the Budget Assumptions document, with an estimated dollar amount. The County, however, is asking that the Board approve the agreement in a separate action.

[EDCOE County Services Signed Agreement 19-20.pdf](#)

7.6 Personnel Action: Certificated Employment 1.0 FTE Teacher

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Elyse Brett as a 1.0 FTE Multiple Subject Teacher, for the Black Oak Mine Unified School District for the 2019-20 school year.

BACKGROUND: The position is necessary due to staffing needs. The certificated personnel action is submitted in accordance with District policy.

[CERTIFICATED EMPLOYMENT 6.10.19.pdf](#)

7.7 Personnel Action: Classified Management Employment 1.0 FTE FAST Coordinator

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Bridget Isham as a 1.0 FTE FAST Coordinator for the Black Oak Mine Unified School District for the 2019-2020 school year.

BACKGROUND: This position is necessary due to staffing needs. The classified management personnel action is submitted in accordance with District policy.

[classified management employment 6.10.19.pdf](#)

7.8 Short-Term Employment JV Volleyball Coach

RECOMMENDATION: It is recommended that the short-term employment action to employ coaching personnel be approved as submitted.

BACKGROUND: The attached short-term employment action is submitted in accordance with the Education Code and District policy. Education Code 45103 defines "short-term employee" as any person who is employed to perform a service for the district, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. "Short-term employees", employed and paid for less than 75% of a school year, are not a part of a bargaining unit.

[SHORT TERM COACHES - Hallums 19-20.pdf](#)

7.9 Board Meeting Minutes from May 9, 2019

[May 9, 2019 Minutes.pdf](#)

7.10 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0075-0085 dated May 2, 2019 to May 30, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total \$610,501.45 be approved.

BACKGROUND: Copies of Warrants, which are provided under separate cover for Board of Trustees approvals, include:

<u>Fund Name and Number</u>	<u>Amount</u>
General Fund 01	\$540,723.65
Charter School Fund 09	\$16,255.32
Cafeteria Fund 13	\$14,837.96
Deferred Maintenance Fund 14	\$5,901.26
Building Fund 21	\$18,582.86
Developer Fees Fund 25	\$11,112.50
Enterprise Fund 63	\$3,087.90
Total	\$610,501.45

[Warrants.pdf](#)

7.11 Gifts

Recommendation: It is recommended that the Board of Trustees approve the gifts donated.

Background: The following gift was donated to the District:

1) Divide Music Coalition donated \$557.50 to have several instruments used by the GSJSHS Music Department cleaned and repaired at Zebops Inst. Repair.

Pursuant to District practice, the Board of Trustees may accept on behalf of and for the District, any bequest, gift of money, or gift of property that is presented to the District. The donor may request that the donation be used for a specific program or at a specific school site. A letter of appreciation will be sent to the donor(s).

[Gifts.pdf](#)

7.12 Rhonda Phillips Scholarship Donation

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the gifts donated to the Rhonda Phillips Scholarship Fund.

BACKGROUND: The following gifts were donated to the District for the Rhonda Phillips Scholarship Fund:

Windy Royall \$200

Lynne Berlin \$100

Joanne Daniels \$50

Denise Kelley \$100

Patrick Floyd \$100

Barbara Howsepian \$200

Mike Appleby \$100

Characters Saloon \$200

Judith Smith \$50

Stephan Meadows \$50

Elizabeth Ketelle \$100

Sherry Phillips \$200

Pursuant to District practice, the Board of Trustees may accept on behalf of and for the District, any bequest, gift of money, or gift of property that is presented to the District. A GoFundMe account has been set up for donors to go online and donate to the Rhonda Phillips Scholarship Fund. A letter of appreciation will be sent to the donor(s).

[Rhonda Phillips Gifts.pdf](#)

8. REPORTS OF THE BOARD

8.1 Board Reports

9. FUTURE MEETINGS

Regular meeting of the Board of Trustees: Thursday, June 13, 2019 at the District Office, 7:00 PM

10. ADJOURNMENT

10.1 Time