

# Black Oak Mine Unified School District

## Agenda

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, May 9, 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.



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, at school sites and glass window of the school office, and on this 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 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

# Details

**Board Members:**

Darcy Knight  
Ronnie Ebitson  
Joe Scroggins  
Bill Drescher  
Jeff Burch

## 1. 6:30 pm - CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

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.

## 2. 6:30 pm - CONVENE TO CLOSED SESSION

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### 2.1 Certificated Employment - 2.75 FTE Teachers

Vote on in Open Session under the Consent Agenda

### 2.2 Personnel Matter - Certificated Retirement

### 2.3 Short Term Employment - 2019-20 JV Girls Basketball Coach

Vote on in Open Session under the Consent Agenda

### 2.4 Classified Job Description and Salary Schedule - FAST Coordinator

Vote on in Open Session Under the Consent Agenda

### 2.5 Negotiations

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, Gold Chain Chapter #660.

### 2.6 Superintendent's Evaluation

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

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### 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
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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. BOARD RECOGNITIONS**

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##### **4.1 Student of the Year**

EXPLANATION: Student of the Year plaques will be presented to a student from each school site.

##### **4.2 Excellence in Education**

##### **4.3 Reception Break**

#### **5. COMMUNICATIONS**

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##### **5.1 Written**

##### **5.2 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.

#### **6. REPORTS**

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##### **6.1 Black Oak Mine Teachers Association**

##### **6.2 California School Employees Association**

##### **6.3 Student Representative Report**

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

##### **6.5 Site Administrators**

##### **6.6 Superintendent**

#### **7. INFORMATION AND DISCUSSION**

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##### **7.1 El Dorado County Office of Education 2018-19 Second Interim Review**

EXPLANATION: The El Dorado County Office of Education has reviewed Black Oak Mine Unified School District's 2018-19 Second Interim Report and confirmed the District's "Positive Certification" in the current and subsequent fiscal years.

BACKGROUND: In compliance with the provisions of Education Code Section 42130 et seq., the El Dorado County Office of Education has completed its review of our District's 2018-19 Second Interim budget which was

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approved by the Board of Trustees at the March 14, 2019 Board meeting. This review covers the 2018-19 Second Interim budget as well as the projections for 2019-20 and 2020-21. The County Office is required to issue a letter to the Governing Board by April 15, 2018, that indicates agreement (or disagreement) with the District's finding of positive, qualified or negative budget.

[2nd Interim Review Letter - BOM \(final\).pdf](#)

## 8. NEW BUSINESS

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### 8.1 ACTION: Resolution #2019-06 Charles E. Pryor Appreciation Day

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2019-06 Charles E. Pryor Appreciation Day, May 9, 2019.

BACKGROUND: Charles "Chuck" Pryor was the Superintendent of the Black Oak Mine Unified School District from July 1, 1978 to June 30, 1992. Former colleagues deeply appreciate the leadership, guidance, and support Chuck provided them during their careers in the BOMUSD, and they want to recognize him on his 91st birthday with this resolution.

[Resolution #2019-06 Charles E. Pryor Appreciation Day.pdf](#)

### 8.2 Declaration of Need for Fully Qualified Educators

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt the Declaration of Need for Fully Qualified Educators for the 2018-19 school year.

BACKGROUND: In the 1994-95 school year legislative changes were made in the waiver process for Emergency Teaching Permits and Credentials. Due to these changes a Declaration of Need for Fully Qualified Educators must be adopted each year by the Board of Trustees at a regularly scheduled meeting if any Emergency permitted teachers are hired in the District. The El Dorado County Office of Education has notified us that teachers with English Learning students in their classroom need CLAD certification to clear the monitoring process. The County Office of Education will submit the declaration to the Commission on Teacher Credentialing. The Declaration of Need for Fully Qualified Educators represents a statement of need for the 2018-19 school year. This Declaration shall remain in force until June 30, 2019.

[Declaration of Need.pdf](#)

### 8.3 ACTION: Board Meeting Minutes from April 11, 2019

[April 11, 2019 Minutes.pdf](#)

## 9. CONSENT AGENDA

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### 9.1 Superintendent requests approval of items 9.2 - 9.7

#### 9.2 Certificated and Classified Personnel Action - American River Charter School

RECOMMENDATION: It is recommended that the Board of Trustees approve the certificated and classified personnel action to renew contracts for the American River Charter School as submitted for the 2019-20 school year.

BACKGROUND: Employees at the American River Charter School must be employed annually as stated in the Charter petition. These positions are necessary due to current enrollment and are contingent on enrollment numbers. These positions may fluctuate with need. The certificated and classified personnel action is submitted in accordance with District policy.

[American River Charter School Staffing 2019.pdf](#)

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### 9.3 Classified Management Personnel Action - Job Description & Salary Schedule

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve a Classified Management Salary Schedule for the new FAST Coordinator position.

BACKGROUND: The position is necessary due to the needs of the district.

[FAST Coordinator Job Description.pdf](#)

[2019-20 Classified Management FAST Coord.pdf](#)

### 9.4 Certificated Employment - 2.75 FTE Teachers

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to employ Brenna Dunkle as a 1.0 FTE Multiple Subject Teacher, Elizabeth Keim as a 1.0 FTE Multiple Subject Teacher and Teri Woodard as a .75 FTE Education Specialist 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 5.9.19.pdf](#)

### 9.5 Short-Term Employment

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 - 2019-20.pdf](#)

### 9.6 Purchase Orders, Warrants, Bids and Quotes

RECOMMENDATION: It is recommended that 2018-19 fiscal year Batch numbers 0068-0074 dated April 2, 2019 to April 29, 2019 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, Batch #15 dated April 16, 2019, for ROP for a total \$230,493.82 be approved.

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

<u>Fund Name and Number</u>	<u>Amount</u>
General Fund 01	\$147,640.72
Charter School Fund 09	\$16,428.36
Cafeteria Fund 13	\$15,503.40
Deferred Maintenance Fund 14	\$5,150.30
Building Fund 21	\$10,617.75

Developer Fees Fund 25	\$30,480.00
Enterprise Fund 63	\$3,525.46
Fund 75	\$217.83
R.O.P Fund 09	\$930.00
Total	\$230,493.82

[Warrents.pdf](#)

### **9.7 Gifts**

[Gifts.pdf](#)

## **10. REPORTS OF THE BOARD**

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### **10.1 Board Reports**

## **11. FUTURE MEETINGS**

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The next regular meetings of the Board of Trustees are scheduled for Monday, June 10, 2019 and Thursday, June 13, 2019 at the District Office at 7:00 PM

## **12. ADJOURNMENT**

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### **12.1 Time**