

Black Oak Mine Unified School District

Board Packet

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, June 13, 2019

07:00 PM

Need the Complete Board Packet?

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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: 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 #001-19

2.2 Confidential Student Matter - Interdistrict Appeal Hearing - Student #002-19

2.3 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.

2.4 Superintendent's Evaluation

Discussion:

The Superintendent's Evaluation will be continued to August

2.5 Superintendent's Contract

Motion: It was motioned by Ronnie Ebitson, seconded by Jeff Burch, and voted 4-0 to approve the Superintendent's amended contract.

Motion By: Ronnie Ebitson

Second By: Jeff Burch

Yeas: Joe Scroggins, Ronnie Ebitson, Bill Drescher, Jeff Burch

Absent: Darcy Knight

Results: Motion Passed

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

Present: Board President Bill Drescher, Board Clerk Ronnie Ebitson, Trustee Jeff Burch and Trustee Joe Scroggins. Board Vice President Darcy Knight is absent.

3.2 Pledge of Allegiance

Discussion:

Board President Bill Drescher lead the Pledge of Allegiance.

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

Discussion:

See items 2.1-2.5 above to actions taken.

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.

Motion: It was motioned by Joe Scroggins, seconded by Jeff Burch, and voted 4-0 to adopt the Agenda as presented.

Motion By: Joe Scroggins

Second By: Jeff Burch

Yeas: Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

Absent: Darcy Knight

Results: Motion Passed

4. COMMUNICATIONS

4.1 Public Hearing - Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.2 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and Confidential, Administrative, and Other Non-Represented Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.3 Public Hearing - Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.4 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and Black Oak Mine Teachers Association for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.5 Public Hearing - Tentative Agreement Between BOMUSD and The California School Employees Association, Gold Chain Chapter #660, for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.6 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and California School Employees Association, Gold Chain Chapter #660, for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.7 Public Hearing - Tentative Agreement Between BOMUSD and American River Charter School Classified Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.8 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and American River Charter School Classified Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.9 Public Hearing - Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.10 Public Hearing - AB 1200 Disclosure for the Agreement with BOMUSD and American River Charter School Certificated Employees for the 2019-20 and 2020-21 school years

Discussion:

Board President Bill Drescher opened the public hearing at 7:09 PM.

4.11 Written Communication

Discussion:

No written communicaiton to present

4.12 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.

Discussion:

No public comment/

5. REPORTS

5.1 Black Oak Mine Teachers Association

Discussion:

Not present

5.2 California School Employees Association

Discussion:

Not present

5.3 Excellence in Education

The 20 year anniversary of the Garden Valley Fire Department's ROP/CTE Fire Science Program at Golden Sierra Junior Senior High School will be recognized.

Discussion:

Superintendent Jeremy Meyers presented the Garden Valley Fire Department with the Excellence in Education Award for the 20 year anniversary of their partnership with Golden Sierra Junior Senior High Schools ROP/CTE Fire Science Program.

5.4 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report.

6. INFORMATION AND DISCUSSION

6.1 Facilities Master Plan Workshop / Study Session

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 and Andrew Todd will update the Board regarding the first five months of meetings and site reviews, as well as share with the Board the next phases of the planning process. In addition, Derek and Andrew will field questions and receive feedback from the Board on the process.

Discussion:

JK Architecture Engineering provided an update to the Board of Trustees on the progress of the Facilities Master Planning process.

6.2 Board Self-Evaluations

EXPLANATION: The Board of Trustees will evaluate themselves in six areas: Contextual, Educational, Interpersonal, Analytical, Political and Strategic.

BACKGROUND: The Board of Trustees agreed to conduct a self-evaluation every year. The evaluation is based on six dimensions of board competency: Contextual, Educational, Interpersonal, Analytical, Political and Strategic. Listed under each of the six major headings are statements describing a variety of related board actions. Each Board member will score each action according to how frequently it occurs. At the end of each section scores from all Board members will be tabulated and a grade will be assigned for each of the six dimensions of competency.

Discussion:

The Board of Trustees will turn their forms in to the superintendent. Scores will be tabulated allowing for action to be taken on specific trends.

6.3 CSBA Fall Board Trainings

EXPLANATION: CSBA offers different training classes in the Fall. The Board of Trustees should review the trainings offered and discuss what trainings to attend.

Discussion:

A list of upcoming events will be compiled and sent out via email.

6.4 Strategic Goals and Fall Study Session Dates

EXPLANATION: The Board of Trustees has a number of initiatives underway and planned. The Board should discuss current initiatives and establish priorities of items for future study sessions meetings. Future study session dates should be set.

Discussion:

The Board of Trustees scheduled a Study Session for August 22, 2019 at 5:30 PM to discuss target goals for the 2019-20 school year, to review Board Evaluations, and to set site visit dates.

7. NEW BUSINESS

7.1 ACTION: Local Control and Accountability Plan Adoption - Black Oak mine Unified School District

RECOMMENDATION: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan for 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 District's actions and expenditures to support student outcomes. Our District first had a public hearing of our draft plan on June 10, 2019 and then presented the plan for adoption by the Board of Trustees on June 13, 2019.

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, 2018, 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.

Black Oak Mine Unified School District's LCAP is provided under separate cover and is available to view at the District Office.

Motion: It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0 to adopt the Black Oak Mine Unified School District 2019-20 Local Control and Accountability Plan as presented.

Motion By: Bill Drescher

Second By: Jeff Burch

Yeas: Bill Drescher, Jeff Burch, Joe Scroggins, Ronnie Ebitson

Absent: Darcy Knight
Results: Motion Passed

7.2 ACTION: 2019-20 Budget Adoption

RECOMMENDATION: It is recommended that the Board of Trustees adopt the projected 2019-20 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 Proposed 2019-20 Budget Report is provided under separate cover and is available to view at the District Office.

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to adopt the 2019-20 Annual Budget.

Motion By: Jeff Burch
Second By: Bill Drescher
Yeas: Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch
Absent: Darcy Knight
Results: Motion Passed

7.3 ACTION: Local Control and Accountability Plan Adoption - American River Charter School

RECOMMENDED: It is recommended that the Board of Trustees approve the Local Control and Accountability Plan and 2019-20 Annual Report 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. American River Charter School first had a public hearing of their proposed plan on June 10, 2019 and are presenting the plan for adoption by the Board of Trustees on June 13, 2019.

The American River Charter School Annual Report was compiled by the American River Charter Staff and is an annual requirement. This report was done with the leadership of David Gleason, in collaboration with the rest of the American River Charter School staff members.

American River Charter School's LCAP is provided under separate cover and is available to view at the District Office.

Motion: It was motioned by Joe Scroggins, seconded by Ronnie Ebitson, and voted 4-0 to adopt the American River Charter School 2019-20 Local Control and Accountability Plan as presented.

Motion By: Joe Scroggins
Second By: Ronnie Ebitson
Yeas: Joe Scroggins, Ronnie Ebitson, Bill Drescher, Jeff Burch
Absent: Darcy Knight
Results: Motion Passed

7.4 ACTION: Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board Of Trustees approve the Agreement Between The Black Oak Mine Unified School District and Confidential, Administrative, and Other Non-Represented Employees for the 2019-20 & 2020-21 school years and the AB 1200 Disclosure.

BACKGROUND: The Black Oak Mine Confidential, Administrative, and Other Non-Represented Employees negotiating team and the District negotiating team have reached an agreement for the 2019-20 and 2020-21 school years.

Motion: It was motioned by Joe Scroggins, seconded by Bill Drescher, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and Confidential, Administrative, and Other Non-Represented Employees including the AB 1200 Disclosure.

Motion By: Joe Scroggins

Second By: Bill Drescher

Yeas: Joe Scroggins, Bill Drescher, Jeff Burch, Ronnie Ebitson

Absent: Darcy Knight

Results: Motion Passed

7.5 ACTION: Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board Of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The Black Oak Mine Teachers Association for the 2019-20 & 2020-21 school years and the AB 1200 Disclosure.

BACKGROUND: The Black Oak Mine Teachers Association and the District negotiating team have reached an agreement for the 2019-20 and 2020-21 school years.

Motion: It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and The Black Oak Mine Teachers Association including the AB 1200 Disclosure

Motion By: Jeff Burch

Second By: Ronnie Ebitson

Yeas: Bill Drescher, Jeff Burch, Ronnie Ebitson, Joe Scroggins

Absent: Darcy Knight

Results: Motion Passed

7.6 ACTION: Tentative Agreement Between BOMUSD and California School Employees Association, Gold Chain Chapter #660, including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board Of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The California School Employees Association, Gold Chain Chapter #660, for the 2019-20 & 2020-21 school years and the AB 1200 Disclosure.

BACKGROUND: California School Employees Association, Gold Chain Chapter #660, and the District negotiating team have reached an agreement for the 2019-20 and 2020-21 school years.

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and California School Employees Association, Gold Chain Chapter #660, including

the AB 1200 Disclosure.

Motion By: Jeff Burch
Second By: Bill Drescher
Results:

7.7 ACTION: Tentative Agreement Between BOMUSD and American River Charter School Classified Employees including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board Of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The American River Charter School Classified Employees for the 2019-20 & 2020-21 school years and the AB 1200 Disclosure.

BACKGROUND: The American River Charter School Classified Staff and the District have reached an agreement for the 2019-20 and 2020-21 school years.

Motion: It was motioned by Ronnie Ebitson, seconded by Jeff Burch, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and American River Charter School Classified Employees including the AB 1200 Disclosure.

Motion By: Ronnie Ebitson
Second By: Jeff Burch
Yeas: Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch
Absent: Darcy Knight
Results: Motion Passed

7.8 ACTION: Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees including the AB 1200 Disclosure

RECOMMENDATION: It is recommended that the Board Of Trustees approve the Agreement Between The Black Oak Mine Unified School District and The American River Charter School Certificated Employees for the 2019-20 & 2020-21 school years and the AB 1200 Disclosure.

BACKGROUND: The American River Charter School Certificated Staff and the District have reached an agreement for the 2019-20 and 2020-21 school year.

Motion: It was motioned by Bill Drescher, seconded by Ronnie Ebitson, and voted 4-0 to approve the Tentative Agreement Between BOMUSD and American River Charter School Certificated Employees including the AB 1200 Disclosure.

Motion By: Bill Drescher
Second By: Ronnie Ebitson
Yeas: Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch
Absent: Darcy Knight
Results: Motion Passed

8. 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).

8.1 Superintendent requests approval of items 8.2 - 8.7

Motion: It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to adopt the consent agenda.

Motion By: Jeff Burch

Second By: Bill Drescher

Yeas: Joe Scroggins, Bill Drescher, Jeff Burch, Ronnie Ebitson

Absent: Darcy Knight

Results: Motion Passed

8.2 Resolution #2019-06 Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers Board

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2019-06 Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers Board.

BACKGROUND: SIG bylaws require a resolution to designate Representatives to their Joint Powers Board. Due to a change in personnel, the District's representatives to the Board have changed.

Discussion:

Approved

8.3 Resolution #2019-07 Establishing Fund Balance Policies as Requires by GASB 54

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to adopt Board Resolution #2019-07 Establishing Fund Balance Policies as Required by GASB 54.

BACKGROUND: The Fund Balance Policy is intended to provide guidelines during the preparation and execution of the annual budget to ensure that sufficient reserves are maintained for unanticipated expenditures or revenue shortfalls. It also is intended to preserve flexibility throughout the fiscal year to make adjustments in funding for programs approved in connection with the annual budget. The Fund Balance Policy should be established based upon a long-term perspective recognizing that stated thresholds are considered minimum balances. The main objective of establishing and maintaining a Fund Balance Policy is for the district to be in a strong fiscal position that will allow for better position to weather negative economic trends.

Discussion:

Approved

8.4 Resolution #2019-08 Budget Revisions and Closing

RECOMMEDATION: It is recommended that the Board of Trustees adopt Resolution #2019-08 to allow for the necessary 2018-19 year end balancing budget adjustments.

BACKGROUND: At the close of each fiscal year, a resolution for authorization of year-end budget transfers/revisions for Board approval is submitted. Education Code Sections 42601 and 42602 permit the Governing Board to adopt a resolution authorizing the County Superintendent of Schools to make budget transfers and revisions necessary to complete the fiscal year-end closing process. To ensure the integrity of the board approved operating budget, year-end budget transfers and revisions are limited to major object classifications between the reserve for economic uncertainties and the appropriate revenue and expenditure account classifications. The District will direct the County Superintendent of Schools and prepare the appropriate transfers needed for the year-end fiscal closing. Additionally, all transactions will be reflected in the 2018-2019 Unaudited Actuals that will be provided to the Board in September, 2019.

Discussion:

Approved

8.5 Resolution #2019-09 Temporary Borrowing Between Funds for 2019-20

RECOMMENDED: It is recommended that the Board of Trustees adopt Resolution #2019-09 Temporary Borrowing Between District Funds for cash flow purposes.

BACKGROUND: As a result of budget challenges, short-term borrowing amongst funds is the most economical way to temporarily meet obligations without costly external borrowing. Education Code Section 42603 allows districts to engage in internal borrowings between funds.

Discussion:

Approved

8.6 Resolution #2019-10 District Temporary Transfer Agreement

RECOMMENDATION: It is recommended that the Board of Trustees adopt Resolution #2019-10 to allow for temporary transfers between Black Oak Mine Unified School District and the County Superintendent of Schools during 2019-20 fiscal year.

BACKGROUND: Although the District does not anticipate meeting short term cash flow obligations during the 2019-20 fiscal year, Education Code section 42621 and 85221 provides that the County Superintendent of Schools of each county with the approval of the County Board of Education, may make temporary transfers to any school district/community college which does not have sufficient money to its credit to meet current operating expenses from the county school service fund, in such amounts and at such times as he/she deems necessary.

Discussion:

Approved

8.7 Single Plan for Student Achievement

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the Single Plans for Student Achievement for the 2019-20 school year for Georgetown School and Divide High School.

BACKGROUND: As specified in Board Policy 0420.1, Single Plan(s) for Student Achievement (SPSA) shall be reviewed and approved annually by the Board of Trustees.

Discussion:

Approved

9. REPORTS OF THE BOARD

9.1 Board Reports

Discussion:

No reports given

10. FUTURE MEETINGS

The next regular meeting of the Board of Trustees is scheduled for Thursday, August 8, 2019 at the District Office at 7:00 PM

11. ADJOURNMENT

11.1 Time

Discussion:

Meeting was adjourned at 8:45 PM.