

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
January 21, 2014**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Foley, at 6:00 P.M. at 5101 Garden Valley Rd., Garden Valley, California

Present: John Foley, Jeff Shurtz, Darcy Knight, Joe Scroggins, Steve DePue and Dr. Robert Williams, Superintendent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Hendrix.

ADOPTION OF THE AGENDA
ACTION M-14-07

It was moved by Mr. DePue, seconded by Mrs. Knight, and carried unanimously to adopt the agenda. 5 to 0

COMMUNICATIONS

Written Communications
Oral Communications

None

Mr. Sammons spoke on the low numbers in our district. Student, Celeste Meider, from Mr. Hendrix Econ. class presented the "Student Bill of Rights". Students from grades 7-12 gave input for this presentation. Mr. Bryant, Science teacher, spoke about the great trip twelve GSHS students and three chaperones took to Costa Rica over Christmas Break. Roslynne Manansala-Smith, Drew Woodall, and Dr. Robert Williams provided information to the Board of Trustees and to the public on LCFF and LCAP.

CONSENT AGENDA
ACTION M-14-08

It was moved by Mr. DePue, seconded by Mr. Shurtz, and carried unanimously to adopt the agenda. 5 to 0

Resolution #2014-02, FY 13/14
School Bus Replacement Project

Adopted Board Resolution #2014-02, FY 13/14 School Bus Replacement Project

ADJOURNMENT

The meeting was adjourned at 7:32 P.M.

Respectfully submitted,

Robert Williams
Secretary to the Board

John Foley
President of the Board

Date