

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 1, 2014**

**CALL TO ORDER**

The Regular Meeting of the Board of Trustees was called to order by Vice President Scroggins at 6:30 P. M. at 6540 Wentworth Springs Road, Georgetown.

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

**CLOSED SESSION**

After announcing the topics in Open Session, the Board met in Closed Session and discussed:

Public Employee Employment: Final Layoffs, Non Re-elections Certificated/Classified Conferenced with Robert Williams, Superintendent and Shelly King, Personnel Services Coordinator, District Labor Negotiator, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660

Superintendent Evaluation

**OPEN SESSION**

The Open Session of the Board reconvened at 7:00 P. M.

Present: Board members, Members of the audience (including staff/community)

**DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION**

**PLEDGE OF ALLEGIANCE**

The pledge was led by Dr. Rob Williams.

**ADOPTION OF THE AGENDA  
ACTION M-14-30**

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

Vote: 4 to 0 Scroggins Y Knight Y Shurtz Y DePue Y

**COMMUNICATIONS**

Written Communications

The Board received invitations to Scholarship Night.

Oral Communications

None

**BOARD OF TRUSTEES  
PROVISIONAL  
APPOINTMENT  
ACTION M-14-31**

The Board of Trustees interviewed applicant for vacant board position. It was moved by Mr. DePue and seconded by Mr. Shurtz to appoint Mr. Burch. The Board of Trustees voted to appoint Mr. Jeff Burch as the Board of Trustee filling area 1 until the next regularly scheduled school board election November 4, 2014.

Vote: 4 to 0 Scroggins Y Knight Y Shurtz Y DePue Y

Mr. Jeff Burch introduced himself to the board. The board began asking a list of their questions.

**SWEARING IN OF NEW  
BOARD MEMBER**

Dr. Robert Williams swore in the provisional appointed Board of Trustee, Mr. Jeff Burch.

**ORGANIZATIONAL  
ACTIONS**

Election of a Representative  
ACTION M-14-32

It was moved by Ms. Knight, seconded by Mr. Burch and carried unanimously to appoint, Mr. DePue as Board of Trustee Representative to the Curriculum Council through the Regular Board Meeting in November 2014.

Vote: 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

**INFORMATION &  
DISCUSSION**

Results of El Dorado County  
Office of Education 2013-14  
Second Interim Review

Dr. Robert Williams shared with the Board of Trustees the El Dorado County Office of Education results from the 2013-14 Second Interim Review.

Budget Session

Mrs. Manansala-Smith shared with the Board of Trustees projected budget information for the 2014-15 School Year and information from LCAP.

We need to find out if we could set up a contract with Sierra Child and Family Services for

**NEW BUSINESS**

Resolution #2014-11, Final Layoff Notice for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

ACTION M-14-33

the months of August and September until we hear if we will get the counseling grant.

It was moved by Mr. Shurtz , seconded by Ms. Knight and carried unanimously that the Board of Trustees adopt Board Resolution #2014-11, Final Layoff Notice for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2014-15 School Year.

Vote: 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Resolution #2014-12 Final Layoff Notice for Release/Non-Reelection of Temporary Certificated Employees at the end of the 2013-14 School Year.

ACTION M-14-34

It was moved by Ms. Knight, seconded by Mr. DePue and carried unanimously that the Board of Trustees adopt Board Resolution #2014-12, Final Layoff Notice for Release/Non-Reelection of Temporary Certificated Employees at the end of the 2013-14 School Year.

Vote: 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Board Resolution #2014-13, Release of Instructional Materials Funds (Board Resolution #2013-19) For Other Purposes

ACTION M-14-35

It was moved by Mr. DePue, seconded by Mr. Burch and carried unanimously that the Board of Trustees adopt Board Resolution #2014-13 Release of Instructional Materials Funds (Board Resolution #2013-19) For Other Purposes.

Vote: 5 to 0 Scroggins Y Knight Y Shurtz Y DePue Y Burch Y

Board Minutes

ACTION M-14-36

It was moved by Mr. Shurtz, seconded by Ms. Knight and carried unanimously for the Board of Trustees to approve the Board Minutes from the April 10, 2014 Board Meeting. Abstained from vote: Mr. DePue was absent April 10, 2014

Vote: 3 to 0 Scroggins Y Knight Y Shurtz Y DePue and Burch Abstained

**REPORTS OF THE BOARD**

Mr. Shurtz wanted to recognize the positive conduct of parents of athletes from the baseball team.

Mr. Scroggins pointed out the alumni game coming up on Saturday, May 3<sup>rd</sup>. Also the Tennis team had a doubles group make it to section finals.

Scholarship night is next Tuesday at 6:00 PM.

Mr. Burch thanked the board for electing him.

**FUTURE MEETINGS**

The next regular meeting of the Board is Thursday, May 22, 2014 at the District Office.

**CLOSED SESSION****ADJOURNMENT**

The meeting was adjourned at 8:30 P. M.

Respectfully submitted,

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Robert Williams, Ed.D.  
Secretary of the Board

\_\_\_\_\_  
Joe Scroggins  
President of the Board

\_\_\_\_\_  
Date