

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
October 9, 2014**

CALL TO ORDER

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

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

CLOSED SESSION  
OPEN SESSION

The Board met in Closed Session  
The Open Session of the Board convened at 7:00 P.M.  
Present: Board members, Members of the audience (including staff/community)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Shurtz.

ADOPTION OF THE AGENDA  
ACTION M-14-62

It was moved by Mrs. Knight, seconded by Mr. Burch and carried unanimously to adopt the agenda.  
4 to 0 Scroggins Y Knight Y Shurtz Y Burch Y

COMMUNICATIONS

Written Communications

None

Oral Communications

Mr. Paul Firth commented on American River Folk Society. October 18<sup>th</sup> and 19<sup>th</sup> will be the Cowboy and Story Telling event. They would like to use the bus barn area for overflow parking.

B.O.M.T.A. REPORT

Zady Wirth spoke on his behalf of BOMTA and reported to the Board of Trustees.

C.S.E.A. REPORT

Wes Younger, CSEA present, reported to the Board of Trustees.

STUDENT REPRESENTATIVE  
TO THE BOARD REPORT

Jon Oules, Student Representative, reported on activities and happenings at the school sites. See handout.

SUPERINTENDENT'S REPORT

Dr. Robert Williams, Superintendent, reported to the Board of Trustees.  
See handout.  
Dr. Westsmith and Dr. Ahern gave a presentation on the Strategic Plan as part of Dr. Williams report.

INFORMATION AND  
DISCUSSION

Williams Uniform Complaint  
Procedure

As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for information to the Board of Trustees.

Special Education Program

Susan Whittington, Coordinator of Student Services, gave an update to the Board of Trustees on the Black Oak Mine Unified School District Special Education Program.

Board Policy 6158 Independent  
Study

The Board of Trustees will consider reviewing and revising Board Policy 6158 Independent Study.

Prop 39: California Clean Energy  
Jobs Act Update

Mark Koontz, Dir. of Facilities, Maintenance, Operations and Transportation, gave an update to the Board of Trustees on Prop 39: California Clean Energy Jobs Act.

Board discussed: Mr. Shurtz addressed needs at Georgetown School.

Mr. Burch clarified that once we submit an option to the CEC, we have to stick with it. Mr. Koontz recommended Option 1.

Discuss the *Interpersonal and  
Analytical* areas of the Board Self-  
Evaluation

The Board of Trustees discussed the Interpersonal and Analytical Areas from the Board Self-Evaluation. Mrs. Knight stated that on the personal side, the board is getting to know each other better and it reflects in the scores.

NEW BUSINESS

Minutes – September 25, 2014  
ACTION M-14-63

It was moved by Mr. Burch, seconded by Mrs. Knight and carried unanimously to approve the minutes from the Special Board Meeting on September 25, 2014.  
3 to 0 Scroggins Y Knight Y Burch Y  
Mr. Shurtz was not present at the special meeting.

CONSENT AGENDA

ACTION M-14-64

It was moved by Mr. Shurtz, seconded by Mrs. Knight and carried unanimously to approve the consent agenda.  
4 to 0 Scroggins Y Knight Y Shurtz Y Burch Y

Classified Personnel Action

Approved the employment of Jessica Anderson as a 3 hour Teaching Assistant at American River Charter School.

Certificated Personnel Action

Approved the employment of Michelle Mann as a 1.0 FTE English Teacher at Golden Sierra Junior Senior High School.

Certificated Assignments Under  
Education Code 44263

Authorized Sergey Artemyev to teach under Education Code 44263 for the 2014-15 school year.

Letter of Resignation

Accepted the letter of resignation from Rebecca Noriega, Teaching Assistant at American River Charter School.

SchoolWorks Annual Demographic  
Service Contract

Approved the service contract with SchoolWorks to perform our 2014-15 annual enrollment study for the District.

Red Cross Agreement

Approved the agreement with Red Cross to Use Black Oak Mine Unified School District facilities as possible emergency shelters during a disaster.

Devine Psychological Service  
Agreement

Approved the service agreement with Devine Psychological Services.

Careerstaff Unlimited Agreement

Approved the service agreement with Careerstaff Unlimited.

2014-15 Single Plan for Student  
Achievement

Approved the 2014-15 Single Plan for Student Achievement for Georgetown School.

Board Meeting Minutes  
September 11, 2014

Approved the Board Meeting Minutes from the September 11, 2014 board meeting.

Obsolete Materials – Instructional  
Materials

Declared specified instructional materials – textbooks obsolete.

Purchase Orders, Warrants, Bids  
and Quotes

Approved the 2014-15 fiscal year Batch Numbers 5014-5023 dated September 5, 2014 to September 30, 2014 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund; and Batch Numbers 5009 dated September 5, 2014 for the R.O.P. fund for a total of \$370,326.84.

Gifts

Accepted the gifts donated.

REPORTS OF THE BOARD OF  
TRUSTEES

Mr. Burch talked about an October Fest he attended at Golden Sierra.  
Mrs. Knight talked about the Homecoming game and how wonderful it was. She also commented on the candidate's night that took place in Cool. It was very informative. Mr. Shurtz talked about the Rotary Club serving lunch to the Seniors at the high school. Mr. Scroggins talked about working in the booth at the Homecoming game. Mr. Scroggins also announced that he had a new grandson and a daughter graduating from college.

FUTURE MEETINGS

The next special meeting of the Board is October 23, 2014 at Golden Sierra Junior Senior High School at 6:00PM  
The next regular meeting of the Board is November 13, 2014 at 7:00PM

DISCLOSURE OF ACTION  
TAKEN IN CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

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Robert Williams  
Secretary to the Board

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Joe Scroggins  
President of the Board

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Date