

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
April 20, 2017**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Burch at 5:30 P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: Jeff Burch, Darcy Knight, Joe Scroggins, Bill Drescher, Ronnie Ebitson and Jeremy Meyers, Superintendent

CLOSED SESSION COMMENTS
CLOSED SESSION

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

- 3.1 Confidential Student Matter-Interdistrict Appeal Hearing Students #003-17 & 004-17
- 3.2 Confidential Student Matter-Interdistrict Appeal Hearing Students #005-17 & 006-17
- 3.3 Confidential Student Matter-Interdistrict Appeal Hearing Students #007-17
- 3.4 Confidential Student Matter-Interdistrict Appeal Hearing Students #008-17
- 3.5 Confidential Student Matter-Expulsion Student #2-17
- 3.6 Personnel Matter-Letter of Resignation/Retirement, ARCS Instructional Aide & GSJSHS Workability Clerk.
- 3.7 Personnel Matter-Letter of Resignation/Retirement, ARCS Teacher
- 3.8 Personnel Matter-Letter of Resignation, Special Education Teacher
- 3.9 Public Employment-Northside School Instructional Aide
- 3.10 Conferenced with Labor Negotiators, Mr. Jeremy Meyers Superintendent, Mrs. Shelly King, Personnel Services Coordinator, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Administration, Classified Management, and Confidential Employee.
- 3.11 Public Employee Performance Evaluation – Superintendent

OPEN SESSION

The Open Session of the Board reconvened at 7:10 P.M.

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

DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION

- 3.1 It was moved by Mrs. Knight, seconded by Mr. Ebitson to uphold the Interdistrict Transfer denial for Student #003-17 & #004-17.
Vote 3-1 Drescher absent at this time. Burch Y Knight Y Scroggins N Ebitson Y
- 3.2 It was moved by Mr. Ebitson, seconded by Mr. Drescher to uphold the Interdistrict Transfer denial for Student #005-17 & #006-17.
Vote 4-1 Burch Y Knight Y Scroggins N Drescher Y Ebitson Y
- 3.3 It was moved by Mrs. Knight, seconded by Mr. Scroggins to uphold the Interdistrict Transfer denial for Student #007-17.
Vote 4-0 Drescher abstained Burch Y Knight Y Scroggins Y Ebitson Y
- 3.4 It was moved by Mr. Scroggins, seconded by Mrs. Knight to uphold the Interdistrict Transfer denial for Student #008-17.
Vote 3-2 Burch Y Knight Y Scroggins Y Drescher N Ebitson N
- 3.5 It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the Expulsion for student #2-17.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.6 It was moved by Mr. Scroggins, seconded by Mrs. Knight and carried unanimously to accept the letters of resignation/retirement.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.7 It was moved by Mr. Scroggins, seconded by Mr. Drescher and carried unanimously to accept the letter of resignation/retirement.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.8 It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to accept the letter of resignation.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.9 It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to employ the Instructional Aide at Northside School.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

PLEDGE OF ALLEGIANCE

3.10 Negotiations-will go back into closed session after consent
 3.11 Superintendent Evaluation-will go back into closed session after consent
 The pledge was led by Mrs. Darcy Knight

ADOPTION OF THE AGENDA
ACTION M-17-27

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

Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

Removed item 8.0 Board Recognitions and adopted the amended agenda.

Eagle Scout, Coy Collins was recognized for his Scout Project-Nature Area Amphitheater.

EXCELLENCE IN EDUCATION
COMMUNICATIONS

Written Communications

none

Oral Communications

none

STUDENT REPORT

Kealey Widmann, Student Rep., gave a report on activities happening at the sites.

B.O.M.T.A. REPORT

BOMTA was absent.

C.S.E.A. REPORT

CSEA Rep., Diana Stuteville gave a report to the Board of Trustees.

FMOTC REPORT

Mr. Koontz gave a report to the Board of Trustees.

CBO REPORT

Mrs. Kowalski gave a report to the Board of Trustees.

ADMINISTRATORS REPORT

Site Administrators, Wendy Westsmith and Sally Dyck gave site reports to the Board of Trustees.

SUPERINTENDENT'S REPORT
INFORMATION & DISCUSSION

Mr. Meyers gave a report.

District Priorities (One Time Expenditure Plan)

Per Board request, Mr. Jeremy Meyers provided the Board with a look at a possible one time expenditure plan for advancements in instructional materials and technology for all sites in the district.

Mr. Meyers asked that this item come back in June and the Board agreed

Drug Free Communities Support Program (Drug Free Divide)

Lucy Oliveira, Carolyn Barla and Kim Taylor reported to the Board of Trustees on the amazing activities happening with Drug Free Divide and our students.

CSBA Board Policy Updates

The Board of Trustees will review the updated/revised Board Policies.

Williams Complaint Policy Quarterly Report

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.

NEW BUSINESS

7-10 English Language Arts Material

It was moved by Mr. Ebitson, seconded by Mr. Drescher, and carried unanimously to adopt the 7-10 English Language Arts Materials Three year plan as recommended by the Curriculum Council and District Leadership Team.

ACTION M-17-28

Vote: 5 to 0 Knight Y Scroggins Y Burch Y Drescher Y Ebitson Y

Special Board Meeting Minutes ACTION M-17-29

It was moved by Mr. Scroggins, seconded by Mr. Ebitson, to approve the minutes for the Special Board Meeting on April 6, 2017.

Knight absent

Vote 3-1-1 Burch Y Knight A Scroggins Y Drescher A Ebitson Y

Drescher abstained

CONSENT AGENDA

ACTION M-17-30

It was moved by Mrs. Knight, seconded by Mr. Scroggins, and carried unanimously to approve the consent agenda.

Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

Health Specialist Revised Job Description and Salary Schedule

Approved the revised Health Specialist Job Description and Salary Schedule

Board Meeting Minutes

Approved the minutes from the Regular Board Meeting on March 9, 2017

Purchase Orders, Warrants, Bids and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 2016-17 fiscal year Batch Numbers 7063-7070 dated March 9 to 29, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund for a total of \$257,414.12.

Field Trips

Approved the overnight Field Trips.

Gifts

Accepted the gifts donated to Black Oak Mine Unified School District.

Gifts-Rhonda Phillips Scholarship Fund

Accepted the gifts donated to Rhonda Phillips Scholarship Fund.

REPORTS OF THE BOARD
FUTURE MEETINGS

The Board reported
Special Meeting, Thursday, May 11, 2016 at ARCS @ 6:00 P.M.
Regular Meeting, Thursday, May 18, 2016 at the District Office @ 7:00 P.M.
The Board returned to closed session until 9:30 P.M.
The meeting was adjourned at 8:42 P.M.

CLOSED SESSION
ADJOURNMENT
Respectfully submitted,

Jeremy Meyers
Secretary of the Board

Jeff Burch
President of the Board

Date