

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 10, 2017**

CALL TO ORDER

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

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

Public Comment:
CLOSED SESSION

Public comment: NONE

The Board met in Closed Session and discussed

- 3.1 Confidential Student Matter – Interdistrict Transfer Appeal #007-17
- 3.2 Public Employee Employment – Certificated Staff: 1.0 FTE CTE Teacher, Golden Sierra Junior Senior High School, .5 FTE Teacher Home Study ARCS & .5 FTE Teacher ARCS
- 3.3 Public Employee Employment – Classified Staff: 1-Bus Driver, 3- Custodian I, .75 FTE Kitchen Manager-GT, .8 FTE Office Clerk, ARCS
- 3.4 Public Employee Employment – Retirement, 1-Custodian II
- 3.5 Public Employee Employment - Resignation of 1-Custodian I, 1- Custodian II, Office Clerk-ARCS
- 3.6 Request for Leave of Absence 1.0 FTE Teacher Golden Sierra Junior Senior HS
- 3.7 Conference with Mr. Jeremy Meyers, Superintendent, District Labor Negotiator, and 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, Confidential Employees, Classified Management, MH Therapist & Administrators

OPEN SESSION

The Open Session of the Board convened at 7:00 p.m.

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

DISCLOSURE OF ACTION
TAKEN, IN CLOSED
SESSION

- 3.1 Interdistrict Transfer denial for Student #007-17 was a no show
- 3.2 Approved the employment of certificated personnel staff Vote 4-0
- 3.3 Approved the employment of classified personnel staff Vote 4-0
- 3.4 Approved the retirement Vote 4-0
- 3.5 Approved the resignations Vote 4-0
- 3.6 Denied the request for a leave of Absence Vote 4-0
- 3.7 no action taken

PLEDGE OF ALLEGIANCE
ADOPTION OF THE AGENDA
ACTION M-17-46

The pledge was led by Mr. Ebitson.

It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to adopt the agenda after amending the agenda by moving item 17.1-now 16.3 & 17.4-now 16.4 from Consent to New Business.

Vote 4 to 0 Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications

none

Oral Communications

none

B.O.M.T.A. REPORT

Not present

C.S.E.A. REPORT

Not present

CBO REPORT

CBO gave a brief report.

FMOTC REPORT

FMOTC gave a brief report on the projects Maintenance and Custodial staff accomplish over the summer.

SITE ADMINISTRATOR'S
REPORTS

ARCS and GS Admin gave a report for their sites.

SUPERINTENDENT'S
REPORT

Mr. Jeremy Meyers gave a report.

INFORMATION AND
DISCUSSION

CLAD

Discussed the CLAD certification recommendations as it pertains to permanent employees who currently do not possess this qualification.

FONA Update
CSBA Board Policy/Bylaw
Updates/Revises

Mark Koontz gave an update redefining FONA boundaries.

The Board of Trustees will consider reviewing/revising the following Board Policies and Board Bylaws: BP 1312.3, 1340, 2121, 3551, 4127/4227/4327, 4312.1, 6142.93, 6145, 6145.2, 6178.1,

Williams Uniform Complaints Procedures Policy Quarterly Report

7214 and BB 9012

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

Representative to the American River Charter School Council
ACTION M-17-47

It was moved by Mrs. Knight seconded by Mr. Scroggins and carried unanimously to appoint Tricia Kowalski as the Representative to the American River Charter School Council.
Vote 4 to 0 Burch Ab Knight Y Scroggins Y Drescher Y Ebitson Y

Board of Trustees Procedural Review
ACTION M-17-48
CONSENT AGENDA
ACTION M-17-51

It was moved by Mr. Scroggins seconded by Mr. Ebitson to take action to set dates for Special Board Meetings at each school site.
Vote 3 to 1 Knight Abstained Scroggins Y Drescher Y Ebitson Y
It was moved by Mr. Scroggins seconded by Mrs. Knight and carried unanimously to approve the consent agenda.
Vote 4 to 0 Knight Y Scroggins Y Drescher Y Ebitson Y

Early Mental Health Salary Schedules
Moved to Item 16.3
ACTION M-17-49

It was moved by Mrs. Knight seconded by Mr. Ebitson and carried unanimously to approve the Salary Schedules for Early Mental Health-Non Bargaining Unit.
Vote 4 to 0 Knight Y Scroggins Y Drescher Y Ebitson Y

Board Resolution #2017-13 Budget Revision Resolution
CSBA Board Policy Updates and Revisions

Adopted the Board Resolution #2017-13 Budget Revision Resolution

Agreement with New Morning Youth & Family Services
Moved to Item 16.4
ACTION M-17-50

Adopted the following CSBA Revised Board Policies and Board Bylaws: BP 0000, 0100, 2140, 6161.1, and BB 9121, 9220, 9230 & 9400.
It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to approve the Agreement with New Morning Youth & Family Services
Jeremy will provide the Board with a job description and clarification.
Vote 4 to 0 Knight Y Scroggins Y Drescher Y Ebitson Y

Contact Service Agreement
Brandman University

Approved the Contract Service Agreement with Brandman University

Minutes Regular Board Meeting
Minutes Regular Board Meeting
Local Wellness Policy
Purchase Orders, Warrants, Bids and Quotes

Approved the Board Meeting Minutes for the June 5, 2017 Regular Board Meeting
Approved the Board Meeting Minutes for the June 8, 2017 Regular Board Meeting
Approved the updated Local Wellness Policy
Approved 2016-17 fiscal year Batch numbers 7086-7097 dated May 23, 2017 to June 30, 2017, and 2017-18 fiscal year Batch numbers 8001-8006 dated July 6, 2017 to July 28, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$986,233.93, be approved.

Gifts
Obsolete Equipment
REPORTS OF THE BOARD
FUTURE MEETINGS
ADJOURNMENT

Accepted the gifts donated.
Declared specified equipment obsolete.
Board members reported.
The next regular meeting of the Board is on September 14, 2017 at 7:00P.M. - District Office
The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Jeremy Meyers
Superintendent

Bill Drescher
Vice President of the Board

Date