

**SPECIAL MINUTES OF A MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
February 16, 2017**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Burch at 6:00PM at Golden Sierra, Garden Valley, California
Present: Jeff Burch, Joe Scroggins, Darcy Knight, Bill Drescher, Ronnie Ebitson and Jeremy Meyers, Superintendent were present.

OPEN SESSION

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

ACTION M-17-17

The meeting was called to order at 6:03 PM

The pledge allegiance was led by music teacher, Brenda Yodice.

It was moved by Mr. Drescher, seconded by Mr. Ebitson and carried unanimously to adoption of the agenda.

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

None

COMMUNICATIONS

INFORMATION & DISCUSSION

PUBLIC COMMENT ON CLOSED

SESSION AGENDA

An LCAP presentation and discussion was led by Mr. Jeremy Meyers

Various community and staff members spoke in support of Mr. Jeremy Meyers and the Vote of Confidence in him for continuing as the District Superintendent and Principal at Golden Sierra Junior Senior High School.

CLOSED SESSION

6:50pm

DISCLOSURE OF ACTION

TAKEN, IF ANY, IN CLOSED

SESSION

ADJOURNMENT

7.1 Superintendent Search Process – Dr. Ed Manansala

7.2 Superintendent Evaluation

7.1 The Board reported that they unanimously decided at this time they are not going forward with the Superintendent Search

7.2 Nothing to report

The meeting was adjourned at 7:55 PM

The Board returned to Closed Session until 8:45PM

Respectfully submitted,

Jeremy Meyers
Secretary to the Board

Jeff Burch
President of the Board

Date