

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
February 9, 2017**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Burch at 5:30.M. at 6540 Wentworth Springs Road, Georgetown.
Present: Jeff Burch, Darcy Knight, Joe Scroggins, Bill Drescher, Ronnie Ebitson and Mr. Jeremy Meyers, Superintendent.

None

COMMENTS ON CLOSED
SESSION ITEMS
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 Student #001-17
- 3.2 Confidential Student Matter – Interdistrict Appeal Hearing Student #001-17
- 3.3 Confidential Student Matter – Interdistrict Appeal Hearing Student #001-17
- 3.4 Personnel Matter – Release of Temporary Certificated Employee(s)
- 3.5 Personnel Matter – Reduction in Certificated Staff due to Reduction/Elimination of Particular Kinds of Service
- 3.6 Reduction/Elimination in Classified Staff for 2017-18
- 3.7 Letter of Resignation - Certificated Personnel (2), Georgetown School, 1-Instructional Aide, Northside School
- 3.8 Public Employee Employment – 1.0 FTE Teacher Georgetown School
- 3.9 Negotiations
- 3.10 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board reconvened at 7:12 P.M.
Present: Board members, Members of the audience (including staff/community)

DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION

- 3.1 Interdistrict Appeal Hearing Student #001-17 Denial Upheld
M-Drescher S-Ebitson
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.2 Interdistrict Appeal Hearing Student #002-17 Denial Upheld
M-Ebitson S-Knight
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.3 Interdistrict Appeal Hearing Student #003-17 Denial Overturned
M-Scroggins S-Drescher
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.4 No Action in Closed Session
- 3.5 No Action in Closed Session
- 3.6 No Action in Closed Session
- 3.7 Accepted the Letters of Resignation - Certificated Personnel(2), Georgetown School (1.6 FTE) & Instructional Aide, Northside School - M-Ebitson S-Drescher
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.8 Approved the employment of 1.0 FTE Certificated Employee at Georgetown School
M-Knight S-Scroggins
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.9 Negotiations-No Action
- 3.10 Superintendent Evaluation-No Action-On going

The pledge was led by Mr. Jeremy Meyers.

It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to amend the agenda and adopt the amended agenda. Item 19.5 was moved from consent to vote on in new business after item 18.6 and to move item 18.1 Audit Report after 8.3 to allow the guest speaker, John Goodall to present the Audit Report and leave.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

PLEDGE OF ALLEGIANCE
ADOPTION OF THE AGENDA
ACTION M-17-08

COMMUNICATIONS

Written Communications

The Board reported that they have received written communications from staff and community members and thanked everyone for their written communications.

Oral Communications

Moved Items 18.1

Our auditor, John Goodall spoke on the Audit Report

EXCELLENCE IN EDUCATION

Gary Ramos, custodian at Northside School was recognized

B.O.M.T.A. REPORT

BOMTA shared with the Board of Trustees

C.S.E.A. REPORT

CSEA shared with the Board of Trustees

STUDENT REPORT

Kealey Widmann, Student Rep., was absent

FMOTC REPORTCBO REPORTSITE ADMINISTRATORSSUPERINTENDEN'S REPORTINFORMATION & DISCUSSION

Results of El Dorado County Office of Education 2016-17

First Interim Review

Initial Collective Bargaining

Proposal of California School

Employees Association with Black

Oak Mine Unified School District

for 2016-17

NEW BUSINESS

2015-2016 Audit Report

ACTION M-17-09

Moved after Oral Communications

2015-2016 Bond Performance

Audit Report

ACTION M-17-10

Board Resolution #2017-05 Release

of Temporary Certificated

Employees

ACTION M-17-11

Board Resolution #2017-06

Reduction in Certificated Staff Due

to Reduction/Elimination of

Particular Kinds of Services

ACTION M-17-12

Board Resolution #2017-07

Reduction/Elimination in Classified

Employees for the 2017-18 School

Year ACTION M-17-13

EDCSBA Annual Awards Dinner

ACTION M-17-14

Minutes – January 12, 2017

ACTION M-17-15

Moved from consent

CONSENT AGENDA

ACTION M-17-16

Teacher Appreciation Day Board
Resolution #2017-01

Day of the School Nurse Board
Resolution #2017-02

Classified Employee Week Board
Resolution #2017-03

Second Reading & Adoption of the
CSBA Board Bylaws & Policies

Minutes – January 12, 2017

Moved to New Business

Minutes – January 19, 2017

Purchase Orders, Warrants, Bids
and Quotes

Gifts

Field Trips

Mr. Koontz shared with the Board of Trustees

Mrs. Tricia Kowalski shared with the Board of Trustees

Site Administrators reported to the Board of Trustees

Mr. Meyers reported to the Board of Trustees

The results of El Dorado County Office of Education 2016-17 First Interim Review was shared with the Board of Trustees.

As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public.

As well, it is required that the public have an opportunity to express itself regarding the proposal. The California School Employees Association with Black Oak Mine Unified School Districts initial collective bargaining proposal is submitted for information only.

It was moved by Mr. Scroggins, seconded by Mr. Ebitson, and carried unanimously to approve the 2015-16 Audit Report. Mr. John Goodall reported to the Board.

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

It was moved by Mr. Scroggins, seconded by Mr. Ebitson, and carried unanimously to approve the 2015-16 Bond Performance Audit Report.

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

It was moved by Mr. Drescher, seconded by Mr. Scroggins, to adopt Board Resolution #2017-05 Release Temporary Certificated Employees.

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

It was moved by Mrs. Knight, seconded by Mr. Scroggins, and carried unanimously to adopt Board Resolution #2017-06 Reduction in Certificated Staff Due to Reduction/Elimination of Particular Kinds of Services.

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

It was moved by Mr. Drescher, seconded by Mr. Scroggins, and carried unanimously to adopt Board Resolution #2017-07 Reduction/Elimination in Classified Employees for the 2017-18 School Year

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

It was moved by Mr. Ebitson, seconded by Mrs. Knight, and carried unanimously to nominate Teichert Foundation for the EDCSBA Annual Dinner.

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

It was moved by Mrs. Knight, seconded by Mr. Ebitson, and carried unanimously to approve the minutes from the regular Board Meeting on January 12, 2017.

Vote: 4 to 0 Burch Y Knight Y Scroggins Abstained Drescher Y Ebitson Y

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

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

Adopted Board Resolution #2017-01 Teacher Appreciation Day May 2, 2017

Adopted Board Resolution #2017-02 Day of the School Nurse May 3, 2017

Adopted Board Resolution #2017-03 Classified Employee Week May 15-19, 2017

Adopted the CSBA Updated/Revised Board Bylaws/Policies

Approved the minutes from the Regular Board Meeting on January 12, 2017

Approved the minutes from the Special Meeting on January 19, 2017

Approved the Purchase orders, warrants, bids and quotes for the 2016-17 fiscal year Batch numbers 7046-7055 dated January 5, 2017 to January 27, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$458,284.26, be approved.

Accepted the Gifts donated

Approved the overnight field trip requests

REPORTS OF THE BOARD
FUTURE MEETINGS

The board reported on various district and county events they attended.
The next special meeting of the Board is Thursday, February 16, 2017 GSJSHS
The next special meeting of the Board is Thursday, March 2, 2017 at Georgetown School
The next regular meeting of the Board is Thursday, March 9, 2017 at 7:00P.M.

CLOSED SESSION
ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 9:01 P.M.

Jeremy Meyers
Secretary of the Board

Jeff Burch
President of the Board

Date