

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
June 8, 2017**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Burch at 6:00 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

PUBLIC COMMENT ON CLOSED
SESSION AGENDA
CLOSED SESSION

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

- 3.1 Public Personnel Employment- 3-1.0 FTE Teachers GSJSHS, 1.0 FTE Teacher Northside, 2-1.0 FTE Teachers Georgetown School, .25 FTE Teacher ARCS/.75 FTE Special Ed. Teacher, and .5 FTE Teacher ARCS
- 3.2 Letter of Resignations/Retirement-Kitchen Manager GSJSHS & 1.0 Teacher Georgetown School
- 3.3 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Classified Management, Confidential Employees & Administrators
- 3.4 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:10p.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 and seconded by Mr. Ebitson to approve the employment of 3-1.0 FTE Teachers GSJSHS, 1.0 FTE Teacher Northside, 2-1.0 FTE Teachers Georgetown School, .25 FTE Teacher ARCS/.75 FTE Special Ed. Teacher, and .5 FTE Teacher ARCS. Vote 5-0
- 3.2 It was moved by Mr. Scroggins and seconded by Mr. Drescher to accept the letters of resignation Vote 5-0
- 3.3 on going
- 3.4 on going

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Mark Koontz.

ADOPTION OF THE AGENDA
ACTION M-17-41

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

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

COMMUNICATIONS

Written Communications

None

Oral Communications

None

B.O.M.T.A. REPORT

BOMTA was not present

C.S.E.A. REPORT

CSEA gave a report to the Board of Trustees

SUPERINTENDENT'S REPORT

Superintendent reported on the success of the three Professional Development Days for Teachers

INFORMATION AND DISCUSSION

Board Self-Evaluation

The Board of Trustees discussed the Self-Evaluation of the Board.

CSBA Board Policy & Bylaw Updates

The Board of Trustees will review the CSBA Updated/Revised Board Policy & Bylaws

NEW BUSINESS

BOMUSD Local Control and
Accountability Plan Adoption

It was moved by Mr. Scroggins, seconded by Mrs. Knight, and carried unanimously to approve and adopt the BOMUSD Local Control Accountability Plan as presented.

ACTION M-17-42

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

2017-18 Budget Adoption &
Statement of Reason for in Excess of
Minimum Reserve

It was moved by Mrs. Knight, seconded by Mr. Scroggins and carried unanimously to approve and adopt the 2017-18 budget as presented.

ACTION M-17-43

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

ARCS Local Control and
Accountability Plan Adoption

It was moved by Mr. Scroggins, seconded by Mr. Drescher, and carried unanimously to approve and adopt the ARCS Local Control Accountability Plan as presented.

ACTION M-17-44

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

CONSENT AGENDA

ACTION M-17-45

Consolidated Application (ConApp)
Board Resolution #2017-12
Establishing Fund Balance Policies as
Required by GASB 54
GAMUT Online Service Contract
Medi-Cal Administrative Claiming
Agreement
Consultant Agreement with Universal
Coating, Inc.
Consultant Service Agreement with
Sierra Child & Family Services for
2017-18 School Year
Non Public School Master Contract
for Guiding Hands
NPS Student Placement

REPORTS OF THE BOARD

FUTURE MEETINGS

ADJOURNMENT

Respectfully submitted,

Jeremy Meyers
Superintendent

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

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

Approved the 2017-18 Consolidated Application

Adopted Board Resolution #2017-12 Establishing Fund Balance Policies as Required by GASB 54

Approved GAMUT Online Service Contract

Approved the Medi-Cal Administrative Claiming Agreement

Approved the Consultant Agreement with Universal Coating, Inc.

Approved the Consultant Service Agreement with Sierra Child & Family Services for 2017-18 School Year

Approved the Non Public School Master Contract for Guiding Hands

Approved the NPS Student Placement for 2017-18

The next regular meeting of the Board is on August 10, 2017 at 7:00P.M. at the District Office

The meeting was adjourned at 7:43p.m.

Jeff Burch
President of the Board

Date