

# Black Oak Mine Unified School District

## Minutes

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, August 8, 2019

07:00 PM

## Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



The Board of Trustees has a regularly scheduled meeting on the second Thursday of the month, with the exception of holidays and school vacations.

Special Board Meetings are scheduled as needed. Check the Calendar on the website, or call the District Office at 333-8300 to confirm meeting dates and times. All meetings take place at the District Office located at 6540 Wentworth Springs Road in Georgetown. All regular meeting agendas are posted at least 72 hours before each meeting on the bulletin board at the front of the District Office, at school sites and glass window of the school office, and on this website. Special board meeting agendas are posted at least 24 hours in advance.

The agenda, meeting notice and agenda packet for board meetings can be made available by request in a format appropriate for a person with a disability. If you are attending a meeting and are an individual with a disability who needs a special accommodation to participate, please call 333-8300 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

# Details

**Board Members:** Darcy Knight  
Joe Scroggins  
Ronnie Ebitson  
Bill Drescher  
Jeff Burch

**Other Attendees:** Jeremy Meyers

## 1. 6:15 PM - CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

## 2. 6:15 pm - CONVENE TO CLOSED SESSION

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### 2.1 Public Employee Employment - 2.5 hours Classified Bus Driver

### 2.2 Public Employee Employment - 2.0 FTE Certificated Teachers

### 2.3 Public Employee Employment - .75 FTE Classified Teaching Assistant

### 2.4 Admin Salary Schedule Daily Rate Update

### 2.5 Classified Management Job Description and Salary Schedule

### 2.6 Negotiations

### 2.7 Superintendent's Evaluation

## 3. 7:00 pm - RECONVENE OPEN SESSION

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### 3.1 Roll Call

### 3.2 Pledge of Allegiance

### 3.3 Disclosure of Action taken, if any, in Closed Session

### 3.4 ACTION: Adoption of the Agenda

**Motion:** After amending the agenda to remove duplicated Consent item 8.4 and moving Consent item 8.18 to New Business, it was motioned by Jeff Burch and seconded by Darcy Knight and voted 5-0 to adopt the agenda.

**Motion By:** Jeff Burch

**Second By:** Darcy Knight

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson, Joe Scroggins

**Results:** Motion Passed

## 4. COMMUNICATIONS

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### 4.1 Written Communication

### 4.2 Public Comment

## 5. REPORTS

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### 5.1 Student Representative

#### Discussion:

Adam Pivin, senior at Golden Sierra High School, is the 2019-20 Student Board Rep. Adam is the ASB President and on the football team. Adam reported to the Board on the exectaiions of the first week of school.

### 5.2 Chief Business Official

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**Discussion:**

No present

**5.3 Facilities, Maintenance, Operations, and Transportation**

**Discussion:**

Mark Koontz, FMOT Director, gave a breife update on the major initiatives of the summer.

**5.4 Administrators**

**Discussion:**

Site administrators from Northside STEAM School, GT School of Innovation, ARCS, and GSJSHS gave updates on summer projects.

**5.5 Superintendent**

**Discussion:**

Superintendent updated the Board on many different activities and itiatives that took place over the summer throughtout the district.

**6. INFORMATION AND DISCUSSION**

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**6.1 Williams Uniform Complaint Quarterly Report**

**Discussion:**

Superintendent Jeremy Meyers reported that there were no Uniform Complaints to report for the 4th quarter of the 2018-19 school year.

**6.2 First Read - CSBA Board Policy Updates**

**Discussion:**

The CSBA Board Policies will be reviewed.

**6.3 School Safety Report**

**Discussion:**

Mark Koontz, Director of FMOT, gave a report to the Board.

**7. NEW BUSINESS**

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**7.1 ACTION: Black Oak Mine Representative to American River Charter School Council**

**Motion:** It was motioned by Joe Scroggins, seconded by Jeff Burch, and voted 5-0 to appoint Elizabeth Haines as

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the Black Oak Mine Representative to American River Charter School Council.

**Motion By:** Joe Scroggins

**Second By:** Jeff Burch

**Yeas:** Ronnie Ebitson, Joe Scroggins, Jeff Burch, Bill Drescher, Darcy Knight

**Results:** Motion Passed

## **7.2 ACTION: Board of Trustees Procedural Review**

**Motion:** It was motioned by , seconded by , and voted 5-0 to ,

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Joe Scroggins, Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson

**Results:** Motion Passed

## **8. CONSENT AGENDA**

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*All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s).*

### **8.1 Superintendent requests approval of items 8.2 - 8.19**

**Motion:** It was motioned by Darcy Knight, seconded by Ronnie Ebitson. and voted 5-0 to approve the Consent Agenda.

**Motion By:** Darcy Knight

**Second By:** Ronnie Ebitson

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Joe Scroggins, Ronnie Ebitson

**Results:** Motion Passed

### **8.2 CSBA Board Bylaw Second Reading and Adoption**

### **8.3 Board Member Stipend Increase**

### **8.4 Board Member Stipend Increase**

### **8.5 Resolution #2019-11 Authorizing Designated Agents to act as Custodians of Agency Funds**

### **8.6 Resolution #2019-12 Authorizing Signatures for District Warrants and Official Docs**

### **8.7 Consultant Services Agreement with School Services of California, Inc.**

### **8.8 Non-Public School Master Contracts**

### **8.9 Obsolete Instructional Materials**

### **8.10 Classified Personnel Action - 2.5 hours Bus Driver**

### **8.11 Certificated Personnel Action - 2.0 FTE Certificated Teachers**

**8.12 Classified Personnel Action - 7 hour Classified ARCS Teaching Assistant**

**8.13 Admin Salary Schedule Daily Rate Update**

**8.14 Classified Management Job Description**

**8.15 Classified Management Salary Schedule**

**8.16 American River Charter School Vendor Agreements**

**8.17 Board Meeting Minutes from June 10, 2019**

**8.18 Board Meeting Minutes from June 13, 2019**

**Motion:** It was motioned by Jeff Burch, seconded by Joe Scroggins to approve the Board Meeting Minutes from the June 13, 2019 meeting.

**Motion By:** Jeff Burch

**Second By:** Joe Scroggins

**Yeas:** Darcy Knight, Ronnie Ebitson, Joe Scroggins, Bill Drescher, Jeff Burch

**Results:** Motion Passed

**8.19 Purchase Orders, Warrants, Bids, and Quote**

**9. REPORTS OF THE BOARD**

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**9.1 Board Reports**

**Discussion:**

The Board Members gave reports

**10. FUTURE MEETINGS**

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The next regular meeting of the Board of Trustees is scheduled for Thursday, August 8, 2019 at the District Office at 7:00 PM and Thursday, August 22, 2019 the District Office at 5:30 PM.

**11. ADJOURNMENT**

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**11.1 Time**

**Discussion:**

The meeting wi

Respectfully submitted,



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Bill Drescher, President  
9/30/2019