

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
April 6, 2017**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Burch at 6:00PM at Georgetown School, Georgetown, California

Present: Jeff Burch, Joe Scroggins, Ronnie Ebitson and Jeremy Meyers, Superintendent were present.

Bill Drescher arrived at 6:16 PM during LCAP presentation.

The meeting was called to order at 6:05 PM

OPEN SESSION

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Ronnie Ebitson

ADOPTION OF THE AGENDA
ACTION M-17-26

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

Vote 3 to 2 absent Burch Y Knight A Scroggins Y Drescher A Ebitson Y

COMMUNICATIONS
LCAP DISCUSSION

Mrs. Westsmith gave an LCAP presentation. Mr. Meyers spoke on the importance of the LCAP and parent, community, and staff input.

The meeting was adjourned at 6:46 PM

ADJOURNMENT

Respectfully submitted,

Jeremy Meyers
Secretary to the Board

Jeff Burch
President of the Board

Date