

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 12, 2017**

<u>CALL TO ORDER</u>	The Regular Meeting of the Board of Trustees was called to order by President Mr. Burch at 6:00 P.M. at 6540 Wentworth Springs Road, Georgetown.  Present: Jeff Burch, Joe Scroggins, Darcy Knight, Bill Drescher, Ronnie Ebitson, and Mr. Jeremy Meyers, Superintendent.
<u>PUBLIC COMMENT CLOSED SESSION ITEMS, IF ANY</u> <u>CLOSED SESSION</u>	None  After Opening the meeting and Having no public comments, the Board met in Closed Session and discussed: 3.1 Public Employee Employment-Instructional Aide-4 hours, Georgetown School 3.2 Negotiations 3.3 Superintendent Evaluation
<u>OPEN SESSION</u>	The Open Session of the Board reconvened at 7:05 P.M. Present: Board members, Members of the audience (including staff/community)
<u>DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLOSED SESSION</u>	3.1 Approved employment of 4 hour Instructional Aide at Georgetown School Vote 5 to 0 3.2 No action 3.3 No action
<u>PLEDGE OF ALLEGIANCE</u> <u>ADOPTION OF THE AGENDA</u> ACTION M-17-01	The pledge was led by Ms. Kealey Widmann It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to adopt the agenda. Vote: 5 to 0 Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y
<u>COMMUNICATIONS</u> Written Communications Oral Communications	Annette Dean, Georgetown School PTA President, handed out a flyer and invited all to the chili cook-off on January 27 at the I.O.O.F. Hall
<u>EXCELLENCE IN EDUCATION</u>	Jennifer Dwight-Frost was recognized for her commitment & dedication to the students and community on the Divide. Joe Scroggins left not feeling well at 7:20P.M.
<u>B.O.M.T.A. REPORT</u>	BOMTA gave a report to Board of Trustees.
<u>C.S.E.A. REPORT</u>	CSEA gave a report to the Board of Trustees.
<u>STUDENT REPORT</u>	Student Rep., Kealey Widmann gave an update for each school site.
<u>FMOTC REPORT</u> <u>SITE ADMINISTRATORS</u> <u>REPORTS</u> <u>SUPERINTENDEN'S REPORT</u>	Mr. Mark Koontz reported to the Board of Trustees Site administrators reported to the Board of Trustees  Mr. Meyers reported to the Board of Trustees
<u>INFORMATION &amp; DISCUSSION</u> 2017-18 Budget Assumptions	Mrs. Tricia Kowalski developed a draft based upon the most current guidance from CDE, District input and prior year trends as well as external sources (such as SSC, EDCOE) when appropriate. These assumptions will be updated as the Governor's 2017-18 Budget Proposal is known later in January and updated as more information is published.
CSBA Board Policy & Bylaw Updates and Revisions	The Board of Trustees will consider reviewing and revising CSBA Board Policy and Board Bylaw updates.
Williams Uniform Complaint Procedures Policy Quarterly Report	As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for the information of the Board of Trustees. There were no complaints for the period October 1, 2016 through December 31, 2016.

NEW BUSINESS

2017-18 Budget Guidelines  
ACTION M-17-02

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the 2017-18 Budget Guidelines.  
Vote: 4 to 0 Scroggins absent Knight Y Burch Y Drescher Y Ebitson Y

2017-178 Budget Calendar  
ACTION M-17-03

It was moved by Mr. .Drescher, seconded by Mr. Ebitson and carried unanimously to adopt the 2017-18 Budget Calendar.  
Vote: 4 to 0 Scroggins absent Knight Y Burch Y Drescher Y Ebitson Y

OLD BUSINESS

CSBA Board Policy 0420.41  
Charter School Oversight / Charter  
Schools: A Guide for Governance  
Teams  
ACTION M-17-04

It was moved by Mr. Knight, seconded by Mr. Drescher and carried unanimously to approve CSBA Board Policy 0420.41 Charter School Oversight.  
Vote: 4 to 0 Scroggins absent Knight Y Burch Y Drescher Y Ebitson Y

CONSENT AGENDA

ACTION M-17-05

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the consent agenda.  
Vote: 4 to 0 Scroggins absent Knight Y Burch Y Drescher Y Ebitson Y

Classified Salary Schedule

Approved the Classified Salary Schedule

Second Reading & Adoption of  
CSBA Updated/Revised Board  
Policies & Bylaws

Adopted CSBA Updated/Revised Board Policies & Bylaws

Non Public School (NPS) Master  
Contract  
Minutes – December 8, 2016

Approved the NPS Master Contract for Sierra Foothills Academy  
Approved the minutes from the regular meeting on December 8, 2016

Purchase Orders, Warrants, Bids  
and Quotes

Approved 2016-17 fiscal year Batch numbers 7037-7045 dated November 30, 2016 to December 21, 2016, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$563,434.84, be approved.

Gifts

Accepted the gifts donated

Field Trips

Approved the overnight field trip request.

REPORTS OF THE BOARD

FUTURE MEETINGS

Special Meeting of the Board Thursday, January 19, 2017 at 6PM, District Office  
Regular meeting of the Board Thursday, February 9, 2017 at 7PM, District Office

CLOSED SESSION

ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 8:25 P.M.

\_\_\_\_\_  
Jeremy Meyers  
Secretary of the Board

\_\_\_\_\_  
Jeff Burch  
President of the Board

\_\_\_\_\_  
Date