

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 5, 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

None

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

- 3.1 Confidential Student Matter – Interdistrict Appeal Hearing Student #009-17
- 3.2 Public Employee Employment-1.0 FTE Assistant Director TK-6 Education
- 3.3 Public Employee Employment-Classified Health Specialist, Northside School
- 3.4 Personnel Matter-Letter of Resignation-Custodian Georgetown School and Teacher American River Charter School
- 3.5 Conference with Mr. Jeremy Meyers, 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
- 3.6 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:00 p.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 Mr. Scroggins, seconded by Mr. Drescher and carried unanimously to uphold the denial for Interdistrict Transfer Student #009-17.
- 3.2 It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to approve employment of 1.0 FTE Assistant Director TK-6 Education
- 3.3 It was moved by Mr. Ebitson, seconded by Mrs. Knight and carried unanimously to approve employment of .63 FTE Classified Health Specialist
- 3.4 It was moved by Mr. Ebitson, seconded by Mr. Scroggins and carried unanimously to accept the letters of resignation.
- 3.5 No action taken
- 3.6 No action taken

PLEDGE OF ALLEGIANCE  
ADOPTION OF THE AGENDA  
ACTION M-17-35

The pledge was led by Mr. Jeremy Meyers

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

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

COMMUNICATIONS

Notice of Public Hearings

Black Oak Mine Unified School District Local Control & Accountability Plan, 2017-18 Annual Budget & Statement of Reason for in Excess of Minimum, American River Charter School Local Control & Accountability Plan, Deferred Maintenance Plans and Expenditures & Education Protection Account

Written Communications

none

Oral Communications

none

STUDENT REPRESENTATIVE

Not present

B.O.M.T.A. REPORT

BOMTA reported to the Board of Trustees

C.S.E.A. REPORT

CSEA not present

SITE ADMINISTRATORS REPORT

Site Administrators gave reports to the Board of Trustees

SUPERINTENDENT'S REPORT

Superintendent gave a report to the Board of Trustees

INFORMATION AND DISCUSSION

Black Oak Mine Unified School District-Proposed Local Control & Accountability Plan Presentation  
2017-18 Proposed Annual Budget Presentation & Statement of Reason for Reserves in Excess of Minimum

The Black Oak Mine Unified School District-Proposed Local Control & Accountability Plan was presented to the Board of Trustees.

Mrs. Tricia Kowalski presented the 2017-18 Proposed Annual Budget Presentation & Statement of Reason for Reserves in Excess of Minimum.

Self-Evaluation of Implementation of State Standards

Mrs. Tricia Kowalski provided information to the Board of Trustees on the results to the self-evaluation of the implementation of state academic standards.

American River Charter School-Proposed Local Control &

The American River Charter School- Proposed Local Control & Accountability Plan was presented to the Board of Trustees.

Accountability Plan Presentation

NEW BUSINESS

Education Protection Account  
ACTION M-17-36

It was moved by Mr. Ebitson, seconded by Mrs. Knight, and carried unanimously to approve the use of the Education Account funds for certificated teacher salaries and benefits for the regular education program for the 2017-18 school year.

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

Deferred Maintenance  
ACTION M-17-37

It was moved by Mrs. Knight, seconded by Mr. Ebitson, and carried unanimously to approve the expenditure plan for Deferred Maintenance for 2017-18.

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

Declaration of Need  
ACTION M-17-38

It was moved by Mr. Ebitson, seconded by Mr. Scroggins, and carried unanimously to approve the Declaration of Need for 2017-18 school year.

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

Minutes from the Special Board Meeting on May 11, 2017  
ACTION M-17-39

It was moved by Mr. Ebitson, seconded by Mrs. Knight, and carried unanimously to approve the Minutes from the Special Board Meeting on May 11, 2017.

3 to 0 Burch Y Knight Y Scroggins Abstained Drescher Abstained Ebitson Y

CONSENT AGENDA

ACTION M-17-40

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

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

2017-18 El Dorado County Office of Education Services Agreement  
Administrative Salary Schedule

Approved the 2017-18 El Dorado County Office of Education Services Agreement

Approved the Amended Administrative Salary Schedule due to an Administrative Model change

Consultant Agreement with School Services of California, Inc.

Approved the consultant agreement with School Services of California, Inc.

Consultant Service Agreement  
Carl Perkins Vocational Education Application for Funding

Approved the Consultant Services Agreement with Linda Szczdpanik  
Approved the Carl Perkins Vocational Education Application for Funding for 2017-18 the school year

Second Reading & Adoption of CSBA Board Policy

Adopted the CSBA Board Policy 5141.52 Suicide Prevention

Purchase Orders, Warrants, Bids and Quotes

Approved the 2016-17 fiscal year Batch numbers 7080-7085, dated May 4, 2017 to May 19, 2017 for the General Fund, Charter School Fund, Cafeteria Fund, and Building Fund, and School Facilities Fund for a total of \$152,545.76

Minutes from Board Meeting on May 18, 2017

Approved the minutes from the Board Meeting on May 18, 2017

Gifts

Accepted the gifts donated

Gifts-Rhonda Phillips Scholarship Fund

Accepted the gifts donated to the Rhonda Phillips Scholarship Fund

REPORTS OF THE BOARD

Board members talked about how great all the Open House, graduation and promotions were

BOARD BACK IN CLOSED SESSION

FUTURE MEETINGS

The next regular meeting of the Board is on June 8, 2017 at 7:00P.M., District Office

ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 8:55p.m.

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Jeremy Meyers  
Superintendent

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Jeff Burch  
President of the Board

\_\_\_\_\_  
Date