

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
March 9, 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: Mr. Jeff Burch, Mr. Bill Drescher, Mrs. Darcy Knight, Mr. Joe Scroggins, Mr. Ronnie Ebitson and Mr. Jeremy Meyers, Superintendent.

CLOSED SESSION COMMENTS
CLOSED SESSION

None
After announcing the topics in Open Session, the Board met in Closed Session
3.1 Confidential Student Matter – Student #01-17 Expulsion
3.2 Letters of Resignation-Retirees (Certificated)
3.3 Leave of Absence Request – Classified Employee
3.4 Personnel Matter- Release of Administrator
3.5 Personnel Matter – Personnel Matter-Elimination/Reductions in Classified Employee
3.6 Conferenced with Mr. Jeremy Meyers, Superintendent and Mrs. Shelly King, Personnel Services Coordinator, District Labor Negotiators, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
3.7 Public Employee Performance Evaluation/Contract – Superintendent

OPEN SESSION

The Open Session of the Board reconvened at 7:10 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. Ebitson and carried unanimously to approve the expulsion of student #01-17.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
3.2 It was moved by Mrs. Knight, seconded by Mr. Scroggins and carried unanimously to accept the resignations from certificated employees retiring at the end of the 2016-17 school year.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
3.3 It was moved by Mr. Ebitson, seconded by Mrs. Knight and carried unanimously to approve the Leave of Absence for Classified Employee.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
3.4 see New Business Item 17.3
3.5 see New Business Item 17.4
3.6 Nothing to report
3.7 see New Business Item 17.5

PLEDGE OF ALLEGIANCE
ADOPTION OF THE AGENDA
ACTION M-17-18

The pledge was led by Mr. Jeremy Meyers
It was moved by Mr. Scroggins, seconded by Mrs. Knight and carried unanimously to adopt the agenda.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications

none

Oral Communications

EXCELLENCE IN EDUCATION

Liz Kettle was recognized for her continued love and support with the students at BOMUSD.

B.O.M.T.A. REPORT

BOMTA gave a report to the Board of Trustees.

C.S.E.A. REPORT

CSEA gave a report to the Board of Trustees.

STUDENT REP. REPORT

Kealey Widmann was absent.

FMOTC REPORT

Mr. Mark Koontz gave a report to the Board of Trustees

SITE ADMINISTRATORS

Site Administrators gave a report to the Board of Trustees

REPORTS

SUPERINTENDENT'S REPORT
INFORMATION & DISCUSSION

Mr. Jeremy Meyers gave a report to the Board of Trustees

Demographic Study Update

Mr. Ken Reynolds gave an update on the demographic study that was done for the district.

Student Performance and Progress

Dr. Wendy Westsmith reviewed with the Board of Trustees the District progress in attaining student achievement goals in regards to state academic standards and assessments.

NEW BUSINESS

Second Interim Report
ACTION M-17-19

It was moved by Mrs. Knight, seconded by Mr. Ebitson, and carried unanimously to certify the District’s financial position as “Qualified” for the Second Interim Report for the period ending January 31, 2017.

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

Appointment of Auditor
ACTION M-17-20

It was moved by Mr. Scroggins, seconded by Mrs. Knight, and carried unanimously to approve the appointment of the auditing firm Crowe Horwath LLP as the District’s auditor for the 2016-17, 2017-18 and 2018-19 school years.

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

Board Resolution #2017-04
Release in Administrative
Services for the 2017-18 School
Year

It was moved by Mrs. Knight, seconded by Mr. Ebitson, and carried unanimously to adopt the Board Resolution #2017-04 Reduction in Administrative Services for the 2017-18 School Year.

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

ACTION M-17-21

Board Resolution #2017-08
Elimination/Reduction in
Classified Employee Services for
the 2017-18 School Year

It was moved by Mr. Drescher, seconded by Mr. Scroggins, and carried unanimously to adopt the Board Resolution #2017-08 Elimination/Reduction in Classified Employee Services for the 2017-18 School Year.

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

ACTION M-17-22

Superintendent/Principal Contract

ACTION M-17-23

It was moved by Mrs. Knight, seconded by Mr. Ebitson, and carried unanimously to approve the Superintendent/Principal Contract for the 2017-18 School Year.

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

TK-6 ELA Benchmark Renewal
ACTION M-17-24

It was moved by Mrs. Knight, seconded by Mr. Drescher, and carried unanimously to approve the renewal of TK-6 ELA Benchmark for 2017-18.

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

CONSENT AGENDA

ACTION M-17-25

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

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

Certification of Athletic Coaches

Accepted the District Superintendent’s certification, in accordance with Title 5, California Code of Regulations, Section 5593, of Athletic coaches hired for the 2015-16 school year.

Short-Term Employment

Consultant Service Agreement
with Governmental Financial
Strategies Inc.

Approved the Short-Term Employment of coaching personnel as submitted

Approved the Consultant Service Agreement with Governmental Financial Strategies Inc.

American River Charter School
Vendor Agreements

Approved the Vendor Agreements for American River Charter School

Minutes – February 9, 2017

Approved Board minutes from the Regular Board meeting on February 9, 2017

Minutes – February 16, 2017

Approved Board minutes from the Special Board meeting on February 16, 2017

Purchase Orders, Warrants, Bids
and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 2016-17 fiscal year Batch Numbers 7056-7062 dated February 7 to February 24, 2017 for the General Fund, Charter School Fund, Building Fund, Cafeteria Fund and School Facilities Fund for a total of \$358,246.93

Obsolete Instructional Materials

Declared specified instructional materials obsolete

REPORTS OF THE BOARD
FUTURE MEETINGS

Each Board Member shared the events they attended throughout the district.

The next special meeting of the Board is Thursday, April 6, 2017 at Georgetown School

The next regular meeting of the Board is Thursday, April 20, 2017 at the District Office

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 9:03P.M.

Respectfully submitted,

Jeremy Meyers
Secretary of the Board

Jeff Burch
President of the Board

Date