

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
May 11, 2017**

CALL TO ORDER

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

Present: Jeff Burch, Darcy Knight, Ronnie Ebitson and Jeremy Meyers, Superintendent were present. Bill Drescher arrived during LCAP presentation
Absent Joe Scroggins

OPEN SESSION

The meeting was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Mrs. Knight.

ADOPTION OF THE AGENDA
ACTION M-17-31

It was moved by Mr. Ebitson seconded by Mrs. Knight and carried unanimously to adoption of the agenda.
Vote 3-0-2 Burch Y Knight Y Scroggins A Drescher A Ebitson Y

COMMUNICATIONS

NEW BUSINESS

Resolution #2017-11 Final Layoff
Notice for Reduction in Certificated
Staff Due to Reduction or
Elimination of Particular Kinds of
Service for the 2017-18 School Year
ACTION M-17-32

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to adopt Board Resolution #2017-11 Final Layoff Notice for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service for the 2017-18 School Year.
Vote 3-0-0 Burch Y Knight Y Scroggins A Drescher A Ebitson Y

LCAP DISCUSSION

Mrs. Sally Dyck gave an LCAP presentation –Mr. Drescher arrived

ADJOURNMENT

The meeting was adjourned at 6: 37 PM

Respectfully submitted,

Jeremy Meyers
Secretary to the Board

Jeff Burch
President of the Board

Date