

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 18, 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.

**CLOSED SESSION COMMENTS  
CLOSED SESSION**

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

- 3.1 Confidential Student Matter-Interdistrict Appeal Hearings for Student #009-17
- 3.2 Confidential Student Matter-Interdistrict Appeal Hearings for Student #010-17 & #011-17
- 3.3 Public Employee Employment –Certificated Special Education Teacher
- 3.4 Public Employee Employment –Certificated Teacher American River Charter School
- 3.5 Personnel Matter-Letter of Resignation, Certificated Teacher, Georgetown School
- 3.6 Conferenced with Mr. Meyers, Superintendent and Mrs. 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, Classified Management, Administrators and Confidential Employees
- 3.7 Superintendent Evaluation

**OPEN SESSION**

The Open Session of the Board reconvened 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 pulled item - move to June 5 Board Meeting
- 3.2 It was moved by Mrs. Knight and seconded by Mr. Drescher to uphold the Interdistrict Transfer denial for Students #010-17 & 011-17.  
Vote 4 to 1 Burch Y Knight Y Scroggins N Drescher Y Ebitson Y
- 3.3 It was moved by Mr. Ebitson and seconded by Mrs. Knight and carried unanimously to approve the employment of a 1.0 FTE Certificated Special Ed Teacher Vote 5 to 0
- 3.4 It was moved by Mr. Ebitson and seconded by Mrs. Knight and carried unanimously to approve the employment of a 1.0 FTE Teacher at American River Charter School. Vote
- 3.5 It was motioned by Mr. Scroggins and seconded by Mr. Drescher and carried unanimously to accept the letter of resignation of certificated teacher at Georgetown School. Vote 5 to 0
- 3.6 no action taken
- 3.7 no action taken

**PLEDGE OF ALLEGIANCE  
ADOPTION OF THE AGENDA**

ACTION M-17-33

Amended pulled item 3.1

**BOARD RECOGNITIONS**

**Student of the Year**

The pledge was led by Mr. Jeremy Meyers.

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

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

Plaques were presented to the Student of the Year from each school site:

Mrs. Surryhne presented to Arienne Sasse for Otter Creek

Mrs. Arnett presented to Callie Simon for Northside

Dr. Westsmith presented to Lola Wright for Georgetown-Student is at 6<sup>th</sup> grade camp

Mr. Meyers presented to Nolan Meyers for Golden Sierra

Mr. Meyers presented to Tyler Witten for Golden Sierra

Mrs. Vallarta presented to Kyrsten Wilkes for Divide High

Mrs. Vallarta presented to Fatima Ramirez for Independent Study

Mr. Gleason presented to Joanne Tank for American River Charter

Mrs. Dyck presented to Marraya Cooper for American River

Mr. Burch presented a certificate of appreciation to Kealey Widmann for her dedication to the Board of Trustees as Student Representative for the 2016-17 school year.

**Certificate of Appreciation for the  
2016-17 Student Representative to  
the Board of Trustees**

**RECEPTION BREAK  
COMMUNICATIONS**

Written Communications

Oral Communications

Invites to Kinder Promotion at Northside were received by the Board of Trustees

PTA Georgetown President spoke about events at Georgetown School and Kiyana Pitre

student from GSJSHS spoke about 0 period music and how she hopes it will be a continued course offered at GS

BOMTA was not present

CSEA gave a report to the Board of Trustees.

Kealey Widmann was not present

B.O.M.T.A. REPORT

C.S.E.A. REPORT

STUDENT REPRESENTATIVE

FMOTC REPORT  
 ADMINISTRATORS REPORTS  
 SUPERINTENDENT REPORT  
**INFORMATION & DISCUSSION**

BOMUSD Music Department  
 Presentation  
 Results of El Dorado County Office  
 of Education 2016-17 Second Interim  
 Review  
 Third Interim Report

Board Policy 5141.52 Suicide  
 Prevention  
 Government Financial Strategies Inc.  
 Annual Disclosure Report

**CONSENT AGENDA**  
 ACTION M-17-34

Certificated and Classified Personnel  
 Action-American River Charter  
 School  
 Second Reading & Adoption of  
 Board Bylaws/ Board Policies

Board Resolution #2017-09  
 Temporary Cash Flow Loans  
 Board Resolution #2017-10  
 Temporary Borrowing Between  
 Funds for 2017-18  
 Ratification of Representatives to  
 California Interscholastic Federation  
 Sac-Joaquin Section Leagues for the  
 2017-18 School Year  
 Single Plan for Student Achievement  
 Comprehensive School Safety Plans  
 American River Charter School  
 Salary Schedule and Job Description  
 Regular Board Meeting Minutes  
 Memorandum of Understanding  
 between BOMUSD and GTUSD for  
 Mental Health Therapist Services  
 Purchase Orders, Warrants, Bids and  
 Quotes

Gifts  
 Gifts-Rhonda Phillips Scholarship  
 Fund  
 Field Trips

**REPORTS OF THE BOARD**  
**FUTURE MEETINGS**

**CLOSED SESSION**  
**ADJOURNMENT**

Respectfully submitted,

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 Jeremy Meyers  
 Superintendent

Mr. Koontz gave a report to the Board of Trustees  
 Mrs. Dyck and Mrs. Westsmith gave reports to the Board of Trustees  
 Mr. Meyers gave a report to the Board of Trustees

Ms. Yodice, music teacher, provided a music presentation to the Board of Trustees

Mr. Meyers shared with the Board of Trustees the results of the Second Interim Review Letter from El Dorado County Office of Education.

Mrs. Tricia Kowalski provided the Third Interim Report for the period ending April 30, 2017 to the Board of Trustees.

The Board of Trustees will review Board Policy 5141.52 Suicide Prevention

Government Financial Strategies Inc. Annual Disclosure Report for 2015-16 is provided to the Board of Trustees

It was moved by Mrs. Knight seconded by Mr. Scroggins and carried unanimously that the Board of Trustees approve the consent agenda.

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

Approved the renewal of the contracts for American River Charter School Certificated and Classified Personnel for 2017-18 School Year

Approved the Second Reading & Adoption of Board Bylaws/ Board Policies:0460 Local Control & Accountability Plan, 3260 Fees and Charges, 5111 Admission, 5111.1 District Residency, 5113 Absences and Excuses 5148.2 Before/After School Programs, 6111 School Calendar, 6142.2 World/Foreign Language Instruction, 6144 controversial Issues, 6174 Education for English Language Learners and 6176 Weekend/Saturday Classes  
 Approved the Board Resolution #2017-09 Temporary Cash Flow Loans

Approved the Board Resolution #2017-10 Temporary Borrowing Between Funds for 2017-18

Approved the Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues for the 2017-18 School Year

Approved the Single Plan for Student Achievement  
 Approved the Comprehensive School Safety Plans  
 Approved the American River Charter School Salary Schedule and Job Description

Approved the minutes from the Regular Board Minutes from April 20, 2017  
 Approved the Memorandum of Understanding between Black Oak Mine Unified School District and Gold Train Union School District for Mental Health Therapist services

Approved the 2016-17 fiscal year Batch numbers 7071-7079 dated April 7 through April 26, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$507,225.73

Accepted the gifts donated

Accepted the gifts donated to the Rhonda Phillips Scholarship Fund

Approved the overnight field trips

The next regular meetings of the Board are Monday June 5, 2017 and Thursday, June 8, 2017 at the District Office.

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

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 Jeff Burch  
 President of the Board

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 Date