

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
November 30, 2017**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Burch at 6:00PM at Northside School, Cool, California

Present: Jeff Burch, Darcy Knight, Bill Drescher, and Jeremy Meyers, Superintendent. Joe Scroggins and Ronnie Ebitson were absent.

OPEN SESSION

The meeting was called to order at 6:03PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Mr. Jeremy Meyers

ADOPTION OF THE AGENDA
ACTION M-17-70

It was moved by Mrs. Darcy Knight seconded by Mr. Bill Drescher and carried unanimously to adoption of the agenda.

Vote 3 to 0 Knight Y Burch Y Drescher Y

COMMUNICATIONS
LCAP DISCUSSION

None

Mrs. Carrie Arnett gave a presentation on the LCAP for Northside Elementary School.

Several questions from the audience asking for clarification on where the targets and goals develop from and where the money for the programs comes from were answered by Mr. Jeremy Meyers. Another question from the audience regarding the anonymous survey that went out was addressed by Mrs. Carrie Arnett. Mrs. Darcy Knight addressed a question regarding teacher retention being a part of the LCAP.

ADJOURNMENT

The meeting was adjourned at 7:01 PM

Respectfully submitted,



Jeremy Meyers
Secretary to the Board



Jeff Burch
President of the Board

12/14/17
Date