

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
November 9, 2017**

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Burch, at 6:00 p.m. at 6540 Wentworth Springs Road, Georgetown, California
Present: Jeff Burch, Darcy Knight, Bill Drescher, Ronnie Ebitson and Mr. Jeremy Meyers, Superintendent. Joe Scroggins was absent.

Closed Session Comments:

CLOSED SESSION

The Board met in Closed Session and discussed:
3.1 Public Employee Employment-Certificated, .5 FTE Teacher American River Charter School
3.2 Personnel Matter
3.3 Conferenced with Mr. Jeremy Meyers, Mrs. Tricia Kowalski, and Mrs. Shelly King, District Labor Negotiator, regarding labor negotiations with the Black Oak Mine Teachers Association, the California School Employee Association, Gold Chain Chapter #660, Classified Management, Confidential Employees & Administration
3.4 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:00 P.M.

DISCLOSURE OF ACTION
TAKEN IN CLOSED SESSION

3.1 Approved employment for Certificated Teacher
It was moved by Mr. Ebitson, seconded by Mrs. Knight and carried unanimously to approve employment. 3 to 0 vote Bill Drescher arrived late
3.2 Ongoing
3.3 Negotiations-ongoing
3.4 Superintendent Evaluation –ongoing and the Board will return to closed session after the Board meeting.

PLEDGE OF ALLEGIANCE
ADOPTION OF THE AGENDA
ACTION M-17-63

The Pledge of Allegiance was led by Mr. Jeremy Meyers
It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to adopt the agenda.
4 to 0 Knight Y Scroggins AB Burch Y Drescher Y Ebitson Y

COMMUNICATIONS

Public Hearing- Collection and Accounting for Developer Fees for the 2016-17 School Year
Written Communications

Opened the public hearing on the Collection and Accounting for Developer Fees for the 2016-2017 school year.

Oral Communications

None

Two parents spoke on wanting to get a bus stop in Quintette.

B.O.M.T.A. REPORT

President of BOMTA gave a report to the Board of Trustees.

C.S.E.A. REPORT
STUDENT REPRESENTATIVE
TO THE BOARD REPORT
FMOTC REPORT
SITE ADMINISTRATOR'S
REPORTS

CSEA was not in attendance.
Brody Costin, Student Representative, was absent.

Director, Mark Koontz gave an update on the transportation department.
Site Administrators gave reports to the Board of Trustees.

SUPERINTENDENT'S REPORT
INFORMATION AND
DISCUSSION

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

CSBA Board Policy & Board
Bylaw Updates/Revisions
NEW BUSINESS

The Board of Trustees will review the Updated/Revised CSBA Board Policy and Bylaws.

Annual Developer Fee Report
ACTION M-17-64

It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to approve the Annual Developer Fee Report.
4 to 0 Knight Y Scroggins AB Burch Y Drescher Y Ebitson Y

Annual Organizational Meeting
ACTION M-17-65

It was moved by Mrs. Knight, seconded by Mr. and carried unanimously to announce the date of the Annual Organizational Meeting as December 14, 2017.
4 to 0 Knight Y Scroggins AB Burch Y Drescher Y Ebitson Y

Board Meeting Minutes from
October 12, 2017

ACTION M-17-66

Special Board Meeting Minutes
from October 26, 2017

ACTION M-17-67

Approval of Daily Compensation
Rate for the Substitute
Superintendent

ACTION M-17-68

CONSENT AGENDA

ACTION M-17-69

Second Reading & Adoption of
CSBA Board Policy Updates/
Revisions

Contract with Crowe Horwath,
LLP

Memorandum of Understanding
with EDCOE for Teacher
Induction Program

Purchase Orders, Warrants, Bids &
Quotes

Gift(s)

Field Trip(s)


REPORTS OF THE BOARD OF
TRUSTEES

FUTURE MEETINGS

ADJOURNMENT

CLOSED SESSION

Respectfully submitted,



Jeremy Meyers
Secretary to the Board

It was moved by Mr. Drescher seconded by Mrs. Knight and carried unanimously to approve the Board Meeting Minutes from October 12, 2017.

4 to 0 Knight Y Scroggins AB Y Burch Y Drescher Y Ebitson Y

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the Special Board Meeting Minutes from October 26, 2017.

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

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the Daily Compensation Rate for the Substitute Superintendent.

4 to 0 Knight Y Scroggins AB Burch Y Drescher Y Ebitson Y

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

4 to 0 Scroggins Y Knight Y Scroggins AB Burch Y Drescher Y Ebitson Y
Adopted the CSBA Board Policy Updates/Revisions for BP 5144.

Approved the Contract with Crowe Horwath, LLP.

Approved the Memorandum of Understanding with EDCOE for Teacher Induction Program

Approved the 2017-18 fiscal year Batch numbers 8026-8031 dated October 6, 2017 to October 25, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$378,844.77.

Accepted the gifts donated

Approved the overnight field trip

The Board gave reports of the activities they attended in the district.

The next special meeting of the Board is November 30, 2017 @ Northside, 6:00PM

The next regular meeting of the Board is December 14, 2017 @ DO, 7:00PM

The meeting was adjourned at 7:58 P.M.

The Board reconvened in closed session.

Nothing to report out.

The meeting was adjourned at 8:45 P.M.



Jeff Burch

President of the Board

12/14/17
Date