

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
October 12, 2017**

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Burch, at 6:15 P.M. at 6540 Wentworth Springs Road, Georgetown, California
Present: Jeff Burch, Darcy Knight, Bill Drescher, Ronnie Ebitson and Jeremy Meyers, Superintendent. Joe Scroggins was absent
No comments

PUBLIC COMMENT ON CLOSED
SESSION ITEMS
CLOSED SESSION

The Board met in Closed Session to discuss:
3.1 Confidential Student Matter-Interdistrict Appeal Hearing Student #013-17
3.2 Confidential Student Matter-Stipulated Expulsion Student #01-18
3.3 Confidential Student Matter-Stipulated Expulsion Student #02-18
3.4 Public Employee Employment-1.0 FTE Confidential Employee & 1.0 FTE Teacher, GSJSHS
3.5 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, regarding Labor negotiations with the Black Oak Mine Teachers Association, the California School Employees Association, Gold Chain Chapter #660, Confidential Employees, Classified Management and Administrators
3.6 Superintendent Goals

OPEN SESSION

The Open Session of the Board convened at 7:03 P.M.
Present: Board members, Members of the audience (including staff/community)

DISCLOSURE OF ACTION TAKEN
IN CLOSED SESSION

3.1 Upheld the Interdistrict Transfer denial vote 4-0
3.2 Item pulled
3.3 Approved the Stipulated Expulsion for Student #02-18 vote 4-0
3.4 Approved the employment of 1.0 FTE Confidential Employee & 1.0 FTE Teacher-GSJSHS vote 4-0
3.5 Ongoing
3.6 Superintendent Goals ongoing

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jeremy Meyers.

ADOPTION OF THE AGENDA
ACTION M-17-58

It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to adopt the agenda.
Vote: 4 to 0 Burch Y Knight Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications
Oral Communications

None
Mrs. Elizabeth Haines spoke about the Divide Music Coalition. A Northside parent talked about low band participation and the desire for it to be looked into to see why student interest is dropping.
BOMTA President reported to the Board of Trustees.
CSEA was not present.
Brody Costin was absent.

B.O.M.T.A. REPORT

C.S.E.A. REPORT

STUDENT REPRESENTATIVE TO

THE BOARD REPORT

FMOTC REPORT

CBO REPORT

ADMINISTRATOR'S REPORT

SUPERINTENDENT'S REPORT

INFORMATION AND DISCUSSION

CSBA Board Policy/Board Bylaw
Updates & Revisions
Adopted Budget Review Letter from
El Dorado County Office of Education
Board Bylaws 9320 and 9323
Williams Uniform Complaint
Procedure

Mr. Koontz reported on FMOTC.

No report.

Mrs. Dyck & Dr. Westsmith gave a report for their sites.

Mr. Jeremy Meyers

The Board of Trustees will consider reviewing and revising the following CSBA Board Policies/Board Bylaws: BP 5144 Discipline
The El Dorado County Office of Education 2017-18 Adopted Budget Review Letter was shared.

The Board of Trustees reviewed Board Bylaws 9320 and 9323

As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for information to the Board of Trustees. There were no complaints received for the period of July 1, 2017 through September 30, 2017.

NEW BUSINESS

Board Minutes September 14, 2017
ACTION M-17-59

It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to approve the September 14, 2017 Board Meeting Minutes.
Vote: 3 to 0 Burch Abstained Knight Y Drescher Y Ebitson Y

Board Retreat Minutes September 16, 2017
ACTION M-17-60
CONSENT AGENDA
ACTION M-17-61

It was moved by Mr. Drescher, seconded by Mr. Ebitson and carried unanimously to approve the September 16, 2017 Board Retreat Minutes.
Vote: 3 to 0 Burch Abstained Knight Y Drescher Y Ebitson Y
It was moved by Mrs. Knight, seconded by Mr. Drescher and carried unanimously to approve the consent agenda.
Vote: 4 to 0 Burch Y Knight Y Drescher Y Ebitson Y

Board Resolution #2017-18
Authorizing Designated Agents to Act as Custodians of Agency Funds

Adopted the Board Resolution #2017-18 Authoring Designated Agents to Act as Custodians of Agency Funds & to Sign Bank Transactions & Documents on behalf of the Black Oak Mine Unified School District

Board Resolution #2017-19
Authorized Signatures for District Warrants and Official Documents
Purchase Orders, Warrants, Bids and Quotes

Adopted the Board Resolution #2017-19 Authorized Signatures for District Warrants and Official Documents

Energy Services Design and Installation Agreement with Aircon Energy, Inc.
Obsolete Instructional Materials
Gifts
Field Trips

Approved the 2017-18 fiscal year Batch numbers 8016-8025 dated September 8, 2017 to September 28, 2017 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$336,031.02, be approved.
Approved the agreement with Aircon Energy, Inc.

REPORTS OF THE BOARD OF TRUSTEES
FUTURE MEETINGS

Declared specified instructional materials obsoleted
Accepted the gifts donated
Approved the overnight field trips
The Board reported

ADJOURNMENT
Respectfully submitted,

The next special meeting of the Board is October 26, 2017 @ 6:00 P.M. GSJSHS
The next regular meeting of the Board is November 9, 2017 @ 7:00 P.M. DO
The next special meeting of the Board is November 30, 2017 @ 6:00 P.M. NS
The meeting was adjourned at 7:57P.M.

Darcy Knight
Clerk of the Board

Jeff Burch
President of the Board

Date