

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
October 26, 2017**

CALL TO ORDER 16.4 The Special Meeting of the Board of Trustees was called to order by President Burch at 6:00PM at Golden Sierra Junior Senior High School, Garden Valley, California

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

OPEN SESSION The meeting was called to order at 6:00PM

PLEDGE OF ALLEGIANCE The pledge allegiance was led by Mrs. Knight.

ADOPTION OF THE AGENDA It was moved by Mrs. Knight, seconded by Mr. Scroggins and carried unanimously to
ACTION M-17-62 adoption of the agenda.
Vote 4 to 0 Knight Y Scroggins Y Burch Y Drescher A Ebitson Y
Bill Drescher arrived at 6:05PM

COMMUNICATIONS BOMTA President spoke on negotiations and the teachers' desire for a raise.

LCAP DISCUSSION Wendy Westsmith gave a presentation on the LCAP and how it works and what it does for our students.

CLOSED SESSION The Board went into closed session at 6:30PM

REPORT ON CLOSED The Board extended an offer to a substitute Superintendent to assume the
SESSION IF ANY responsibilities starting Monday (October 30, 2017).

ADJOURNMENT The meeting was adjourned at 7:01 PM
Respectfully submitted,

Darcy Knight
Clerk to the Board

Jeff Burch
President of the Board

Date