

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 14, 2017**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Vice President Drescher, at 6:30 P.M. at 6540 Wentworth Springs Road, Georgetown, California

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

PUBLIC COMMENT  
CLOSED SESSION

none

The Board met in Closed Session and discussed:

- 3.1 Confidential Student Matter-Interdistrict Transfer Appeal Hearing Student #012-17
- 3.2 Public Employee Employment - Certificated Staff
- 3.3 Public Employee Employment - Classified Staff
- 3.4 Resignation/Retirement-1.0 FTE Teacher GSJSHS/1.0 FTE Confidential Employee
- 3.5 Conferenced with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiator, regarding labor negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660, Classified Management, Confidential Employees and Administrators

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 Parents withdrew their request for an appeal hearing
- 3.2 Approved employment for Certificated Staff: Vote 3 to 0
- 3.3 Approved employment for Classified Staff: Vote 3 to 0
- 3.4 Approved the resignation for 1.0 FTE Teacher GSJSHS and Retirement for 1.0 FTE Confidential Employee Vote 3-0
- 3.5 No Action

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Bernoudy.

ADOPTION OF THE AGENDA  
ACTION M-17-52

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

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

COMMUNICATIONS

Public Hearings

Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2017-18 school year.

Written Communications

None

Oral Communications

None

STUDENT REPRESENTATIVE  
REPORT

Student Rep., Brody Costin gave a report of the district sites activities.

B.O.M.T.A. REPORT

BOMTA was not present.

C.S.E.A. REPORT

CSEA Vice President gave a report to the Board of Trustees.

FMOTC REPORT

Mr. Koontz gave a report to the Board of Trustees.

SITE ADMINISTRATORS  
REPORT

Mrs. Dyck, Mrs. Westsmith & Mrs. Arnett gave reports.

SUPERINTENDENT'S REPORT  
INFORMATION AND  
DISCUSSION

Mr. Meyers gave a report.

Discussion of El Dorado County  
Office of Education 2017-18  
Annual LCAP Review

The Board of Trustees had a discussion of the El Dorado County Office of Education 2017-18 Annual LCAP Review

Discussion of El Dorado County  
Office of Education Report of Fiscal  
Solvency

The Board of Trustees had a discussion of the El Dorado County Office of Education Report of Fiscal Solvency

Board of Trustees Procedural  
Review

The Board of Trustees reviewed the Special Board Meeting dates set for 2017-18

Board Bylaw Review  
It was decided by the Board to bring this discussion back in October

The Board of Trustees reviewed Board Bylaws 9320 and 9323

NEW BUSINESS

Board Meeting Minutes  
August 10, 2017  
ACTION M-17-53  
Resolution #2017-14 Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2017-18 school year.

It was moved by Mrs. Knight seconded by Mr. Ebitson and carried unanimously to approve the minutes from the August 10, 2017 Board meeting.  
3 to 0 Burch AB Knight Y Scroggins AB Drescher Y Ebitson Y  
It was moved by Mrs. Knight seconded by Mr. Ebitson and carried unanimously to adopt Board Resolution #2017-14 Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2017-18 school year.  
3 to 0 Burch AB Knight Y Scroggins AB Drescher Y Ebitson Y

ACTION M-17-54  
Unaudited Actuals for 2016-17  
ACTION M-17-55

It was moved by Mrs. Knight, seconded by Mr. Ebitson and carried unanimously to approve the Unaudited Actuals for 2016-17.

CONSENT AGENDA

ACTION M-17-56  
  
Resolution #2017-15  
Appropriations Limit Calculation (GANN Limit)

3 to 0 Burch AB Knight Y Scroggins AB Drescher Y Ebitson Y  
It was moved by Mr. Ebitson, seconded by Mrs. Knight and carried unanimously to approve the consent agenda.  
3 to 0 Burch AB Knight Y Scroggins AB Drescher Y Ebitson Y  
Adopted the Board Resolution #2017-15 Appropriations Limit Calculation (GANN Limit)

Board Resolution #2017-16  
Designation of a Representative & an Alternate to the School Insurance Group

Approved the Board Resolution #2017-16 Designation of a Representative and an Alternate to the School Insurance Group

Board Resolution #2017-17 Week of the School Administrator  
Second Reading and Adoption of Board Bylaws and Policies  
American River Charter School Vendors

Approved the Board Resolution #2017-17 Week of the School Administrator  
  
Approved the updated/revised Board Bylaws and Policies BP0000, 0100, 2140, 6161.1 and BB9121, 9220, 9230 & 9400.  
Approved the American River Charter School Vendors.

Consultant Service Agreement  
Consultant Service Agreement  
Consultant Service Agreement  
Growing Healthy Children Therapy Services Master Contract for the 2017-18 School Year

Approved the Consultant Service Agreement with Preferred Choice  
Approved the Consultant Service Agreement with Liz Dowell  
Approved the Consultant Service Agreement with SchoolWorkls  
Approved the Growing Healthy Children Therapy Services Master Contract for the 2017-18 School Year

Obsolete Instructional Material  
Purchase Orders, Warrants, Bids & Quotes

Declared specified instructional material as obsolete.  
It is recommended that 2017-18 fiscal year Batch numbers 8007-8015 dated August 1, 2017 to September 5, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$772,641.40, be approved.  
Accepted the gifts donated to the district.

Gifts

Board members reported on district happenings.

REPORTS OF THE BOARD OF TRUSTEES

FUTURE MEETINGS

Special Board meeting-Board Retreat: Saturday, September 16, 2017 8:30AM  
Regular Board meeting: Thursday, October 12, 2017 7PM  
Special Board meeting: Thursday, October 26, 2017 7PM  
The meeting was adjourned at 8:25P.M.

ADJOURNMENT  
CLOSED SESSION  
Respectfully submitted,

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Jeremy Meyers  
Secretary to the Board

\_\_\_\_\_  
Bill Drescher  
Vice President of the Board

\_\_\_\_\_  
Date

