

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
September 16, 2017**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by Clerk Knight at 8:30 A.M. at the District Office Georgetown, California

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

OPEN SESSION

The meeting was called to order at 8:37 A.M.

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Mr. Scroggins.

ADOPTION OF THE AGENDA
ACTION M-17-57

It was moved by Mr. Scroggins, seconded by Mr. Ebitson and carried unanimously to approve the adoption of the agenda. (Adopted after an amendment to the order of the Discussion items. District Goals discussed first then Superintendent evaluation. Vote 3 to 0 Burch AB Knight Y Scroggins Y Drescher AB Ebitson Y

INFORMATION AND
DISCUSSION

Superintendent 2016-17
Evaluation
District Goals

Bill Drescher arrived at 8:45 A.M.

The Board of Trustees discussed the Superintendent's Evaluation.

The Board of Trustees discussed goals for the district.

Top Three goals:

1-Expand music program K-6

2-Technology (1 to 1 chrome books)

3-Challenge students to do better than average with A-G completion

Other goals that were discussed:

Structured plan with curriculum for Nature Area

Raise test scores

Monthly District events Calendared on the website

Better marketing/communicating what we are doing in the district.

CSBA Annual Education
Conference-San Diego

The Board of Trustees discussed the CSBA Annual Education Conference
The Board discussed the CSBA Annual Education Conference and the Board would like to forgo attending this conference and asked that the Superintendent use the money budgeted for the conference to purchase more chrome books for students.

Board Open Discussion on
Governance

The Board of Trustees discussed posting a master calendar of the Board meeting agenda topics so that parents, community members and staff can see what topics are at the meetings and when they will take place.

ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 11:35 A.M.

Jeremy Meyers
Secretary to the Board

Bill Drescher
Vice President of the Board

Date