

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
April 12, 2018**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Bill Drescher at 5:30 P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: President Bill Drescher, Clerk Darcy Knight, Vice President Joe Scroggins, Trustee Jeff Burch, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers

CLOSED SESSION COMMENTS

None

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed:

- 3.1 Confidential Student Matter-Interdistrict Appeal Hearing Students #015-18
- 3.2 Confidential Student Matter-Interdistrict Appeal Hearing Students #016-18 & #017-18
- 3.3 Confidential Student Matter-Interdistrict Appeal Hearing Students #018-18 & #019-18
- 3.4 Confidential Student Matter-Interdistrict Appeal Hearing Students #020-18, #021-18, & #022-18
- 3.5 Confidential Student Matter-Expulsion Student #02-18
- 3.6 Confidential Student Matter-Expulsion Student #03-18
- 3.7 Confidential Student Matter-Expulsion Student #04-18
- 3.8 Confidential Student Matter-Expulsion Student #05-18
- 3.9 Resolution #2018-08 Final Layoff Notice for Reduction in Certificated Staff due to Reduction or Elimination of Particular Kinds of Service for the 2018-19 School Year
- 3.10 Job Description – Health Aide
- 3.11 Early Mental Health Salary Schedule
- 3.12 Personnel Matter – ARCS Action Item
- 3.13 Conferenced with Labor Negotiators, Superintendent Jeremy Meyers Superintendent, and Personnel Services Coordinator Shelly King regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.12 Superintendent's Evaluation

OPEN SESSION

The Open Session of the Board reconvened at 7:12 P.M.

Present: Board members, Members of the audience (including staff/community)

DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION

- 3.1 It was moved by Darcy Knight and seconded by Joe Scroggins to overturn the Interdistrict Transfer denial for Student #015-18  
Vote 4-1 Drescher N Burch Y Knight Y Scroggins N Ebitson Y
- 3.2 It was moved by Ronnie Ebitson, seconded by Darcy Knight and carried unanimously to overturn the Interdistrict Transfer denial for Students #016-18 & #017-18.  
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.3 It was moved by Jeff Burch, seconded by Joe Scroggins and carried unanimously to uphold the Interdistrict Transfer denial for Students #018-18 & #019-18.  
Vote 5-0 Drescher Y Burch Y Knight Y Scroggins Y Ebitson Y
- 3.4 It was moved by Ronnie Ebitson and seconded by Jeff Burch to overturn the Interdistrict Transfer denial for Students #020-18, #021-18, & #022-18  
Vote 4-1 Burch Y Knight Y Scroggins Y Drescher N Ebitson Y
- 3.5 It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to approve the Expulsion for student #02-18.  
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.6 It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to approve the Expulsion for student #03-18  
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
- 3.7 It was moved by Darcy Knight, seconded by Ronnie Ebitson, and carried unanimously to approve the Expulsion for student #04-18  
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

3.8 Confidential Student Matter – Stipulated Expulsion Student #05-18

For discussion only – nothing to report out

3.9 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve Resolution #2018-08 Final Layoff Notice for Reduction in Certificated Staff due to Reduction or Elimination of Particular Kinds of Service for the 2018-19 School Year  
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

3.10 Job Description – Health Aide

Voted on in Consent – item 19.1

3.11 Early Mental Health Salary Schedule

Voted on in Consent – item 19.2

3.12 Personnel Matter – ARCS Action Item

For discussion only – nothing to report out

3.13 Conferenced with Labor Negotiators, Superintendent Jeremy Meyers

Superintendent, and Personnel Services Coordinator Shelly King regarding Labor

Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660 – ongoing

3.12 Superintendent's Evaluation – No action

#### PLEDGE OF ALLEGIANCE

The pledge was led by Ronnie Ebitson

#### ADOPTION OF THE AGENDA ACTION M-18-26

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to adopt the agenda.

Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

#### EXCELLENCE IN EDUCATION

Moved to next meeting in May

#### COMMUNICATIONS

##### Written Communications

None

##### Oral Communications

Elizabeth Haines presented information on the passing of Paul Mello, past principal and superintendent. A celebration of life will be held at the Georgetown Amphitheater and a fund for the Nature Area is set up for donations.

Carolyn Barla with Drug Free Divide gave a report on the local Rotary opportunities for the youth, the community service the Interact Club at GSJSH has been involved with, and the two summer Leadership camps for 8<sup>th</sup> and 11<sup>th</sup> grades.

#### STUDENT REPORT

McKayla Susic, Student Rep., gave a report on activities happening at the sites.

#### B.O.M.T.A REPORT

Black Oak Mine Teachers Association Representative was absent.

#### C.S.E.A. REPORT

California School Employees Association Representative, Michelle Sasse, gave a report to the Board of Trustees.

#### FMOT REPORT

Mark Koontz, Director of Facilities, Maintenance, Operations, and Transportation, gave a report to the Board of Trustees highlighting the Prop 39 work complete over Spring Break at American River Charter School.

#### CBO REPORT

Chief Business Officer, Patricia Kowalski, gave a report to the Board of Trustees.

#### ADMINISTRATORS REPORT

Site Administrators Wendy Westsmith and Sally Dyck gave site reports to the Board of Trustees.

#### SUPERINTENDENT'S REPORT

Superintendent Jeremy Meyers gave a report.

#### INFORMATION & DISCUSSION

##### Report on Board Study Sessions

Superintendent Jeremy Meyers gave a report to the Board of Trustees on the Board Study Session follow up

Williams Complaint Policy  
Quarterly Report

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.

NEW BUSINESS

Special Board Meeting Minutes  
ACTION M-18-27

It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the minutes from the Special Meeting of the Board Study Session on March 21, 2018

Vote: 5 to 0 Knight Y Scroggins Y Burch Y Drescher Y Ebitson Y

Special Board Meeting Minutes  
ACTION M-18-28  
Knight absent

It was moved by Jeff Burch and seconded by Joe Scroggins to approve the minutes for the Special Board Meeting on March 22, 2018.

Vote 4-1 Burch Y Knight A Scroggins Y Drescher A Ebitson Y

CONSENT AGENDA

ACTION M-18-29

It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to approve the consent agenda.

Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

Health Aide Job Description

Approved the job description for the Health Aide

Early Mental Health – Non  
Bargaining Unit Salary Schedules

Approved the Early Mental Health – Non Bargaining Unit Salary Schedules

CSBA Board Policies Second  
Reading and Adoption

Adopted the CSBA Board Policies

Board Meeting Minutes

Approved the minutes from the Regular Board Meeting on March 8, 2018

Purchase Orders, Warrants, Bids  
and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 2017-18 fiscal year Batch Numbers 8057-8065 dated March 5, 2018 to March 27, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund for a total of \$436,865.68.

Gifts

Accepted the gifts donated to Black Oak Mine Unified School District.

Field Trip

Approved the overnight Field Trips.

REPORTS OF THE BOARD

FUTURE MEETINGS

The Board reported  
Board Study Session, Tuesday, April 24, 2018 at the District Office at 6:00 P.M.  
Regular Meeting, Thursday, May 17, 2018 at the District Office at 7:00 P.M.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 8:37 P.M.

Respectfully submitted,



Jeremy Meyers  
Secretary of the Board



Jeff Burch Bill Drescher  
President of the Board

5/24/2018  
Date