

**MINUTES OF A BOARD STUDY SESSION MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 7, 2018**

CALL TO ORDER

The Board Study Session Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 5:30 P.M. at the District Office, Georgetown, CA

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

CLOSED SESSION COMMENTS

None

CLOSED SESSION

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

3.1 Superintendent's Evaluation

OPEN SESSION

The meeting was called to order at 6:19 P.M.

DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION

3.1 Superintendent's Evaluation – No action taken

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Jeremy Meyers

ADOPTION OF THE AGENDA
ACTION M-18-50

It was moved by Joe Scroggins, seconded by Darcy Knight, and carried unanimously to approve the adoption of the agenda.
Vote 4 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Absent

COMMUNICATIONS

Elizabeth Haines spoke about the donations to the district music program on behalf of the Divide Music Collation.

NEW BUSINESS

None

INFORMATION AND
DISCUSSION

Board of Trustees Governance
Calendar

The draft governance calendar was reviewed and discussed. Jeremy Meyers and Keely Morales explained the flow of the proposed calendar to the Board of Trustees. Admin will try to coordinate special LCAP meeting dates to bring back to the Board for September's meeting. The governance calendar will be a regular agenda item to review and discuss.

School Site Progress Reports

Jeremy Meyers and Ron Morris gave an update on the AVID Program starting at GSJSHS. Several teachers attending AVID training over the summer. Jeremy Meyers talked about the upcoming orientation for new students, the resurfaced tennis courts, new blacktop in parking lots, the successful placement of the backup generator, and the implementation of Focal Point. There are two new teachers. This is a strong focus on AP training for the new year. AP scores are low, in-part due to lack of participation. Admin is requiring teachers teaching AP classes to meet with Administration to outline expectations for classes.

Carrie Arnett gave an update on Northside STEAM School. The new science lab, art lab, tech lab, and performing arts lab are up and ready for the new school year. Amy McComb, the STEAM Coordinator, went to trainings over the summer. For 3rd thru 6th grades STEAM rotations will place every Friday. Each lab will last four weeks and there will be six sessions. TK thru 2nd grades will also have STEAM instruction. Staying in their classrooms, they will have five rotations of each lab for three weeks each. They will meet on the 1st and 3rd Thursday of the month. The PTA donated a kiln for the art room.

Wendy Westsmith gave an update on Georgetown New Tech Network School's developments. Several teachers went to trainings over the summer. Teachers have developed a tool box to help make the new learning techniques for all efficient and effective. NTN is a project based learning where leadership is shared with students. There will be a "GT Academy Awards" night where presentations of projects will be given by students. The Board of Trustees is invited to the presentations. The outcomes of success are progress/rise in performance, less discipline actions and more collaboration/working together. David Gleason gave an update on the new teachers at ARCS. The enrollment is at capacity. Focus is on making the work environment more conducive for teaching and learning.

Site Communication Plans

All school sites and the District Office have new websites. A communication plan has been given to each site to follow. This item will be brought back to the October board meeting for another update.

REPORTS FO THE BOARD OF TRUSTEES


The Board of Trustees gave reports.

FUTURE MEETINGS
CLOSED SESSION
ADJOURNMENT

Thursday, August 9, 2018 at 7:00 pm at the District Office

Respectfully submitted,

The meeting was adjourned at 8:00 P.M.


Jeremy Meyers
Secretary to the Board


Bill Drescher
President of the Board

10/11/2018
Date