

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
August 9, 2018**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Vice President Bill Drescher at 6:15 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

Public Comment:
CLOSED SESSION

Public comment: NONE

The Board met in Closed Session and discussed

- 3.1 Confidential Student Matter – Interdistrict Transfer Appeal #026-18
- 3.2 Public Employee Employment – Certificated Staff: ARCS 1.5 FTE Teachers – Vote on in Open
- 3.3 Public Employee Employment - Resignation of 2 – 1.0 FTE Certificated teachers
- 3.4 Conference with Mr. Jeremy Meyers, Superintendent, District Labor Negotiator, and Mrs. Shelly King, Personnel Services Coordinator, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.5 Superintendent Evaluation
- 3.6 Superintendent Contract

OPEN SESSION

The Open Session of the Board convened at 7:14 p.m.

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

DISCLOSURE OF ACTION
TAKEN, IN CLOSED
SESSION

- 3.1 It was moved by Jeff Burch and seconded by Bill Drescher to uphold the Interdistrict Transfer denial for Student #026-18.
Vote: 4-0 Drescher Y Burch Y Knight Absent Scroggins Y Ebitson Y
- 3.2 Vote will be taken in open session under consent agenda.
- 3.3 It was moved by Ronnie Ebitson and seconded by Jeff Burch to accept the letters of resignation from two 1.0 FTE Certificated Teachers.
Vote: 4-0 Drescher Y Burch Y Knight Absent Scroggins Y Ebitson Y
- 3.4 No action taken
- 3.5 Superintendent's Evaluation – will go back into closed session after the consent agenda
- 3.6 Superintendent's Contract – will go back into closed session after the consent agenda

PLEDGE OF ALLEGIANCE

The pledge was led by Student Representative Nolan Meyers

ADOPTION OF THE AGENDA
ACTION M-18-51

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to adopt the agenda after amending the agenda by moving item 18.6 from Consent to New Business on the September 13, 2018 Regular Board Meeting agenda.

Vote: 4 to 0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

COMMUNICATIONS

Written Communications

None

Oral Communications

None

BLACK OAK MINE
TEACHERS ASSOCIATION
REPORT

Not present

CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION
REPORT

Not present

STUDENT REPORT

Nolan Meyers and Sophie Drescher gave a report on each the sites and what has taken place over the summer and what is being prepared for the start of school on August 22, 2018.

CHIEF BUSINESS OFFICIAL'S
REPORT

Sid Albaugh, CBO, gave a brief introduction.

FACILITIES,
MAINTENANCE,
OPERATIONS, &
TRANSPORTATION REPORT

Mark Koontz, FMOT Director, gave a report on the projects Maintenance and Custodial staff accomplish over the summer.

SITE ADMINISTRATOR'S
REPORTS

ARCS Director, David Gleason, gave a report on the projected enrollment for ARCS, the new Facebook page, and the projects that took place over the summer.

SUPERINTENDENT'S
REPORT

Superintendent Jeremy Meyers gave a report.

INFORMATION AND
DISCUSSIONReport on Board of Trustee
New Goals

The date for the next Board Study Session was set for November 6, 2018, and goals for the 2018-19 school year were discussed.

CSBA Board Policy/Bylaw
Updates/Revises

The Board of Trustees will consider reviewing/revising the following Board Policies: BP 6162.5 and PB 6171.

Williams Uniform Complaints
Procedures 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.

School Safety Report

Mark Koontz gave a presentation on internal emergency communication system Catapult, the new EMS App available to the public, and the compliance of the bus alarms.

NEW BUSINESSRepresentative to the American
River Charter School Council
ACTION M-18-52

It was moved by Jeff Burch, seconded by Joe Scroggins, and carried unanimously to appoint Michael "Sid" Albaugh as the Representative to the American River Charter School Council.
Vote: 4 to 0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

Board of Trustees Procedural
Review
ACTION M-18-53

Item is tabled to September 13, 2018 meeting

Resolution #2018-11 Adoption
of the California Uniform Public
Construction Cost Accounting
Act
ACTION M-18-54

It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve Board Resolution #2018-11 adoption of the California Uniform Public Construction Cost Accounting Act
Vote: 4 to 0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

Conflict of Interest Code Review
ACTION M-18-55

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to adopt Board Bylaw 9270 Conflict of Interest as the Conflict of Interest policy.
Vote: 4 to 0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

School Facility Program District
Representative
ACTION M-18-56

It was moved by Bill Drescher, seconded by Jeff Burch, and carried unanimously to approve Michael "Sid" Albaugh, CBO, as the district's School Facility Program Representative to the Office of Public School Construction.
Vote: 4 to 0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

CONSENT AGENDA
ACTION M-18-57

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

Board Resolution #2018-12
Authorized Signatures for
District Warrants and Official
Documents

Adopted Board Resolution #2018-12 Authorized Signatures for District Warrants and Official Documents.

Board Resolution #2018-12
Authorizing Designated Agents
to Act as Custodians of Agency
Fund and To Sign Bank
Transactions and Documents On
Behalf Of the Black Oak Mine
Unified School District Budget
Revision Resolution

Adopted the Board Resolution #2018-12 Authorizing Designated Agents to Act as Custodians of Agency Fund and To Sign Bank Transactions and Documents On Behalf Of the Black Oak Mine Unified School District Budget Revision Resolution

CSBA Board Policy Updates
and Revisions

Adopted the following CSBA Revised Board Policies and Board Bylaws: BP 6162.5 and BP 6171.

Non-Public School Placement

Approved four (4) students for the Non-Public School placement for the 2018-19 school year.

Certificated Personnel Action –
American River Charter School
Teachers

Approved the employment of 1.5 FTE Teachers at American River Charter School for the 2018-19 school year.

Minutes Regular Board Meeting

Minutes from the Regular Board Meeting on June 11, 2018 will be moved to the September 13, 2018 New Business agenda.

Minutes Regular Board Meeting

Approved the Board Meeting Minutes for the June 14, 2018 Regular Board Meeting

Purchase Orders, Warrants, Bids
and Quotes

Approved the 2017-18 fiscal year Batch numbers 8081-8092 dated June 5, 2018 to June 30, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$478,479.94 be approved.

REPORTS OF THE BOARD

Board members reported.

FUTURE MEETINGS

The next regular meeting of the Board is on September 13, 2018 at 7:00P.M. at the District Office

CLOSED SESSION

The Board returned to closed session until 9:17 P.M.

3.6 It was moved by Jeff Burch and seconded by Ronnie Ebitson to approve the Superintendent's Contract.

Vote: 4-0 Drescher Y Knight Absent Scroggins Y Burch Y Ebitson Y

ADJOURNMENT

The meeting was adjourned at 8:33 P.M.

Respectfully submitted,



Jeremy Meyers
Superintendent



Bill Drescher
President of the Board

10/11/2018
Date