

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
February 8, 2018**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 4:45 P.M. at 6540 Wentworth Springs Road, Georgetown.
Present: President Bill Drescher, Vice President Joe Scroggins, Clerk Darcy Knight, Trustee Jeff Burch, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers.
None

COMMENTS ON CLOSED
SESSION ITEMS
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 Student #005-18
- 3.2 Confidential Student Matter – Interdistrict Appeal Hearing Student #003-18
- 3.3 Confidential Student Matter – Interdistrict Appeal Hearing Student #009-18
- 3.4 Confidential Student Matter – Interdistrict Appeal Hearing Student #001-18
- 3.5 Confidential Student Matter – Interdistrict Appeal Hearing Student #002-18
- 3.6 Confidential Student Matter – Interdistrict Appeal Hearing Student #010-18
- 3.7 Confidential Student Matter – Interdistrict Appeal Hearing Student #006-18
- 3.8 Confidential Student Matter – Interdistrict Appeal Hearing Student #007-18
- 3.9 Confidential Student Matter – Interdistrict Appeal Hearing Student #004-18
- 3.10 Confidential Student Matter – Interdistrict Appeal Hearing Student #008-18
- 3.11 Confidential Student Matter – Interdistrict Appeal Hearing Student #011-18
- 3.12 Letters of Resignation - Classified Personnel (3) – 1.0 FTE Custodian I
- 3.13 Public Employee Employment – (2) 1.0 FTE Custodian I's, (1) - .5 – FTE Custodian I, and (1) - .18 FTE Mental Health Specialist
- 3.14 Negotiations
- 3.15 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board reconvened at 7:07 P.M.

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

DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION

- 3.1 Interdistrict Appeal Hearing Student #005-18 Denial Upheld
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.2 Interdistrict Appeal Hearing Student #003-18 Denial Upheld
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.3 Interdistrict Appeal Hearing Student #009-18 Denial Upheld
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.4 Interdistrict Appeal Hearing Student #001-18 Denial Upheld
Vote: 2 to 2 to 1 Drescher AB Knight N Scroggins N Burch Y Ebitson Y
 - 3.5 Interdistrict Appeal Hearing Student #002-18 Denial Upheld
Vote: 2 to 2 to 1 Drescher AB Knight N Scroggins N Burch Y Ebitson Y
 - 3.6 Interdistrict Appeal Hearing Student #010-18 Denial Upheld
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.7 Interdistrict Appeal Hearing Student #006-18 Denial Upheld
Vote: 3 to 2 Drescher Y Knight Y Scroggins N Burch N Ebitson Y
 - 3.8 Interdistrict Appeal Hearing Student #007-18 Denial Upheld
Vote: 2 to 2 to 1 Drescher Y Knight Y Scroggins N Burch N Ebitson AB
 - 3.9 Interdistrict Appeal Hearing Student #004-18 Denial Overturned
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.10 Interdistrict Appeal Hearing Student #008-18 Denial Upheld
Vote: 4 to 1 Drescher Y Knight Y Scroggins N Burch Y Ebitson Y
 - 3.11 Interdistrict Appeal Hearing Student #011-18 Denial Upheld
Vote: 5 to 0 Drescher Y Knight Y Scroggins Y Burch Y Ebitson Y
 - 3.12 Accepted the Letters of Resignation - Classified Personnel (3) – 1.0 FTE Custodian I
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
 - 3.13 Approved the Public Employee Employment -- (2) 1.0 FTE Custodian I's, (1) -- .5 FTE Custodian I, and (1) - .18 FTE Mental Health Specialist
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
 - 3.14 Negotiations-No Action
 - 3.15 Superintendent Evaluation-No Action-On going
- The pledge was led by Jeremy Meyers.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA
ACTION M-18-08

It was moved by Jeff Burch, seconded by Joe Scroggins and carried unanimously to amend the agenda and adopt the amended agenda. Item 19.7 was moved from consent to vote on in new business after item 18.6 and to remove item 19.4 from the agenda.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS
Open Public Hearings

Tentative Agreement with BOMTA for 2016-17, 2017-18, & 2018-19
AB 1200 Disclosure for the Agreement with BOMTA for 2016-17, 2017-18, 2018-19
Tentative Agreement with BOMUSD and Black Oak Mine Confidential, Classified Management, Mental Health Therapist, and Administrative Employees for 2016-17, 2017-18, & 2018-19
AB 1200 Disclosure for the Agreement with BOMUSD and Black Oak Mine Confidential, Classified Management, Mental Health Therapist, and Administrative Employees for 2016-17, 2017-18, & 2018-19

Written Communications

Initial Collective Bargaining Proposal of BOMUSD with CSEA for 2017-18
The Board reported that they have received written communications from EDCOE on the bargaining agreement by and between BOMUSD and BOMTA. Darcy Knight received an email from CSBA.

Oral Communications

None

EXCELLENCE IN EDUCATION

Wendy Westsmith and Carrie Arnett presented Monica Woodall, teacher at Northside School, with the Excellence in Education award.

B.O.M.T.A. REPORT

BOMTA president gave a report to the Board of Trustees

C.S.E.A. REPORT

CSEA president gave a report to the Board of Trustees

STUDENT REPORT

McKayla Susic Student Rep., was absent

FMOTC REPORT

Mark Koontz gave a report to the Board of Trustees, highlighting the new HDLD sign at Golden Sierra High School.

CBO REPORT

Tricia Kowalski gave a report to the Board of Trustees

SITE ADMINISTRATORS

Site Administrators reported to the Board of Trustees.

Carrie Arnett, Principal at Northside School highlighted the 4th and 5th grade fieldtrip to the Coloma Outdoor Discovery School. She reported that two Spelling Bee teams have been put together and will enter the county Spelling Bee contest. Northside School will have their family night on March 1, 2018, and it is themed Fun & Games with Dr. Seuss. Northside School will be trying out a new program called Dad's on Duty where having positive role models outside at recess/lunch time with students will help create a positive environment.

Dr. Wendy Westsmith gave a report on the successful Tinker Night at Georgetown School. Jeremy Meyers reported that the basketball teams are doing great and home games are packed with people. Last year the College Board partnered with rural schools to reduce the cost to take the PSAT and offer online tutors to improve SAT scores.

Mr. Meyers reported to the Board of Trustees

SUPERINTENDEN'S REPORT
INFORMATION & DISCUSSION

Results of El Dorado County Office of Education 2017-18

The results of El Dorado County Office of Education 2017-18 First Interim Review was shared with the Board of Trustees.

First Interim Review

Initial Collective Bargaining Proposal of Black Oak Mine Unified School District with the California School Employees Association for the 2016-17, 2017-18, & 2018-19 school years

As required by Government Code Section 3547 prior to engaging in collective bargaining, initial proposals of both the employee organizations and the District must be made public. As well, it is required that the public have an opportunity to express itself regarding the proposal. The California School Employees Association with Black Oak Mine Unified School Districts initial collective bargaining proposal is submitted for information only.

NEW BUSINESS

Local Education Agency Plan (LEAP) Annual Review/Update

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to approve the LEAP Annual Review/Update.

ACTION M-18-09

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

Tentative Agreement By and Between the Black Oak Mine Unified School District and the Black Oak Mine Teachers Association for the 2016-17, 2017-

It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to approve the Tentative Agreement By and Between the Black Oak Mine Unified School District and the Black Oak Mine Teachers Association and the AB 1200 Disclosure
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

18, & 2018-19 school years,
including the AB 1200 Disclosure
ACTION M-18-10

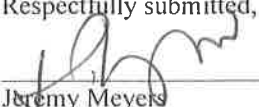
Tentative Agreement between the
Black Oak Mine Unified School
District and the Black Oak Mine
Confidential, Classified
Management, Mental Health
Therapist, and Administrative
Employees for the 2016-17, 2017-
18, & 2018-19 school years and the
AB 1200 Disclosure
ACTION M-18-11

Board Resolution #2018-04
Reduction in Certificated Staff Due
to Reduction/Elimination of
Particular Kinds of Services
ACTION M-18-12
EDCSBA Annual Awards Dinner
ACTION M-18-13
E-Rate Bid Proposal
ACTION M-18-14

Minutes – January 25, 2018
ACTION M-18-15
Moved from consent
CONSENT AGENDA
ACTION M-18-16

Teacher Appreciation Day Board
Resolution #2018-01
Day of the School Nurse Board
Resolution #2018-02
Classified Employee Week Board
Resolution #2018-03
Second Reading & Adoption of the
CSBA Board Bylaws & Policies
Minutes – January 11, 2018
Minutes – January 25, 2018
Moved to New Business
Purchase Orders, Warrants, Bids
and Quotes

Gifts
Field Trips
REPORTS OF THE BOARD
FUTURE MEETINGS

CLOSED SESSION
ADJOURNMENT
Respectfully submitted,

Jeremy Meyers
Secretary of the Board

It was moved by Joe Scroggins, seconded by Jeff Burch, to approve the Tentative Agreement between the Black Oak Mine Unified School District and the Black Oak Mine Confidential, Classified Management, Mental Health Therapist, and Administrative Employees and the AB 1200 Disclosure
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to adopt Board Resolution #2018-04 Reduction in Certificated Staff Due to Reduction/Elimination of Particular Kinds of Services.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

No Action Taken

It was moved by Joe Scroggins, seconded by Darcy Knight, and carried unanimously to approve the E-Rate Bid Proposal
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve the minutes from the Special Board Meeting on January 25, 2018.
Vote: 4 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Abstained

It was moved by Jeff Burch, seconded by Joe Scroggins, and carried unanimously to approve the consent agenda.
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y
Adopted Board Resolution #2018-01 Teacher Appreciation Day May 8, 2018

Adopted Board Resolution #2018-02 Day of the School Nurse May 8, 2018


Adopted Board Resolution #2018-03 Classified Employee Week May 14-18, 2018

Adopted the CSBA Updated/Revised Board Bylaws/Policies

Approved the minutes from the Regular Board Meeting on January 11, 2018
Approved the minutes from the Special Meeting on January 25, 2018

Approved the Purchase orders, warrants, bids and quotes for the 2017-18 fiscal year Batch numbers 8044-8051 dated January 4, 2018 to January 29, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$529,933.56, be approved.

Accepted the Gifts donated
Approved the overnight field trip requests
The board reported on various district and county events they attended.
The next Special Meeting of the Board – Board Study Session is Thursday, February 22, 2018 at the District Office
The next Regular Meeting of the Board is Thursday, March 8, 2018 at 7:00P.M.
The next Special Meeting of the Board is Thursday, March 22, 2018 at ARCS at 6:00 P.M.
None
The meeting was adjourned at 8:17 P.M.


Bill Drescher
President of the Board

3/22/2018
Date