

**SPECIAL MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 25, 2018**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Bill Drescher at 6:00PM at Georgetown School, Georgetown, California

Present: Bill Drescher, Joe Scroggins, Jeff Burch, and Jeremy Meyers, Superintendent. Darcy Knight came late and Ronnie Ebitson was not present.

OPEN SESSION

The meeting was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Joe Scroggins

ADOPTION OF THE AGENDA  
ACTION M-18-07

It was moved by Board President Bill Drescher seconded by Trustee Joe Scroggins, and carried unanimously to adoption of the agenda.  
Vote 3 to 0 Knight AB Scroggins Y Burch Y Drescher Y Ebitson AB

COMMUNICATIONS

Community Member Elizabeth Haines reported that the Sierra Symphony will be performing a concert on the Divide for the first time. On behalf of Music on the Divide, Mrs. Haines asked the Board of Trustees to consider waiving the fees to use the amphitheater.

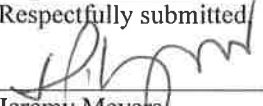
INFORMATION & DISCUSSION

LCAP DISCUSSION

Dr. Wendy Westsmith, Principal of Georgetown School, gave a presentation on the LCAP for Georgetown School. The survey and goals were highlighted.  
The meeting was adjourned at 6:35 PM

ADJOURNMENT

Respectfully submitted/

  
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Jeremy Meyers  
Secretary to the Board

  
\_\_\_\_\_  
Bill Burch  
President of the Board

  
\_\_\_\_\_  
Date

3/22/2018