

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

June 14, 2018

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:00 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

PUBLIC COMMENT ON CLOSED
SESSION AGENDA
CLOSED SESSION

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

- 3.1 Confidential Student Matter – Interdistrict Appeal Hearing Student #023-18
- 3.2 Confidential Student Matter – Interdistrict Appeal Hearing Student #024-18
- 3.3 Confidential Student Matter – Interdistrict Appeal Hearing Student #025-18
- 3.4 Personnel Matter – ARCS Director/Teacher
- 3.5 Letter of Resignation – Classified Employee – 1.0 FTE School Secretary
- 3.6 Letter of Resignation – Certificated Employee – 1.0 FTE ARCS Teacher
- 3.7 Conference with Mr. Jeremy Meyers and Mrs. Shelly King, District Labor Negotiators, Regarding Labor Negotiations the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.8 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:05 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 Joe Scroggins and seconded by Jeff Burch to overturn the Interdistrict Transfer denial for Student #023-18.
Vote 5-0 Drescher Y Burch Y Knight Y Scroggins Y Ebitson Y
- 3.2 No action taken
- 3.3 It was moved by Joe Scroggins and seconded by Ronnie Ebitson to uphold the Interdistrict Transfer denial for Student #025-18.
- 3.4 Item will be voted on in Open Session on the Consent Agenda item 13.4.
- 3.5 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to accept the letter of resignation from the Classified Employee - 1.0 FTE School Secretary.
Vote 5-0 Drescher Y Burch Y Knight Y Scroggins Y Ebitson Y
- 3.6 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to accept the letter of resignation from the Certificated Employee - 1.0 FTE ARCS teacher.
Vote 5-0 Drescher Y Burch Y Knight Y Scroggins Y Ebitson Y
- 3.7 On going
- 3.8 No action taken – will set dates on the governance calendar

PLEDGE OF ALLEGIANCE

The pledge was led by Joe Scroggins

ADOPTION OF THE AGENDA
ACTION M-18-45

It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to adopt the agenda.
5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications

None

Oral Communications

None

RECOGNITION

GSHS Boys Volleyball Team

Moved to August

SUPERINTENDENT'S REPORT

Superintendent reported on the success on getting 100% of the student body scheduled on the master calendar.

INFORMATION AND DISCUSSION

Board Self-Evaluation

The Board of Trustees discussed the Self-Evaluation of the Board.

Board Governance Calendar The Board of Trustees discussed creating a Governance calendar.

CSBA Board Policy & Bylaw Updates The Board of Trustees will review the CSBA Updated/Revised Board Policy & Bylaws

NEW BUSINESS

BOMUSD Local Control and Accountability Plan Adoption ACTION M-18-46 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve and adopt the BOMUSD Local Control Accountability Plan as presented. 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

2018-19 Budget Adoption & Statement of Reason for in Excess of Minimum Reserve ACTION M-18-47 It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to approve and adopt the 2018-19 budget as presented. 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

ARCS Local Control and Accountability Plan Adoption ACTION M-18-48 It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to approve and adopt the ARCS Local Control Accountability Plan as presented. 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

CONSENT AGENDA

ACTION M-18-49 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve the consent agenda. 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

Consolidated Application (ConApp) Approved the 2018-19 Consolidated Application

Board Resolution #2018-09 Establishing Fund Balance Policies as Required by GASB 54 Adopted Board Resolution #2018-09 Establishing Fund Balance Policies as Required by GASB 54

Agreement with School Loop, Inc. Approved School Loop, Inc. contract

Administrative Personnel Action Approved the employment for the Director of American River Charter School for the 2018-19 school year

Board Resolution #2018-10 Budget Revision Resolution Adopted Board Resolution #2018-10 Budget Revision Resolution

Gifts Approved the gift donated

REPORTS OF THE BOARD

None to report

FUTURE MEETINGS

The next regular meeting of the Board is on August 9, 2018 at 7:00 P.M. at the District Office.
The next Board Study Session is on August 7, 2018 at 6:00 P.M. at the District Office.

ADJOURNMENT

The meeting was adjourned at 7:47 P.M.

Respectfully submitted,


Jeremy Meyers
Superintendent


Bill Drescher
President of the Board

8/14/18
Date