

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

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by 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.

CLOSED SESSION COMMENTS  
CLOSED SESSION

None

After announcing the topics in Open Session, the Board met in Closed Session  
3.1 Confidential Student Matter – Interdistrict appeal hearing – Student #012-18  
3.2 Confidential Student Matter – Interdistrict appeal hearing – Student #013-18  
3.3 Confidential Student Matter – Interdistrict appeal hearing – Student #014-18  
3.4 Confidential Student Matter – Student #01-18 Expulsion  
3.5 Resolution #2018-05 – Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 school year  
3.6 Resolution #2018-06 – Non-Reelection of Probationary Certificated Employee(s)  
3.7 Resolution #2018-07 - Release of “Probationary 0” Certificated Employee(s)  
3.8 Conference with Superintendent Jeremy Meyers and Personnel Services Coordinator Shelly King, District Labor Negotiators, Regarding labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660  
3.9 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board reconvened at 7:11 P.M.

Present: Board Members, members of the audience, including staff and community

DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION

3.1 Interdistrict Appeal Hearing Student #012-18 Denial Upheld  
Vote: 4 to 1 Burch Y Knight Y Scroggins N Drescher Y Ebitson Y  
3.2 Interdistrict Appeal Hearing Student #013-18 Denial Upheld  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.3 Interdistrict appeal hearing – Student #014-18 Denial Upheld  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.4 Confidential Student Matter – Student #01-18 Stipulated Expulsion  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.5 Adopted Resolution #2018-05 – Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 school year  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.6 Adopted Resolution #2018-06 – Non-Reelection of Probationary Certificated Employee(s)  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.7 Adopted Resolution #2018-07 - Release of “Probationary 0” Certificated Employee(s)  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y  
3.8 No Action  
3.9 No Action – On going

PLEDGE OF ALLEGIANCE  
ADOPTION OF THE AGENDA  
ACTION M-18-18

The pledge was led by McKayla Susic, Student Rep  
It was moved by Jeff Burch, seconded by Joe Scroggins, and carried unanimously to adopt the agenda.  
Vote: 5 to 0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications  
Oral Communications

none

Carolyn Barla with Drug Free Divide gave a report to the Board on the different events that took place over the past month through Drug Free Divide; Passport to Success, the Tabaco Free Art Contest, and Murder Mystery Dinner were all successful. The winner of the Tabaco Free Art Contest was present and the piece of art was presented.  
Peer Advocates Secretary, Kylie, gave a report on Peer Advocates and their successes. Larry Bryant also gave a report on the Peer Advocates.  
A community member addressed the Board of Trustees on the group Four the Kids, a group under the Ready by 21 umbrella, and the Water Awareness Week in May. She also spoke to

EXCELLENCE IN EDUCATION  
B.O.M.T.A. REPORT  
C.S.E.A. REPORT  
STUDENT REP. REPORT  
FMOTC REPORT  
SITE ADMINISTRATORS  
REPORTS  
SUPERINTENDENT'S REPORT  
INFORMATION & DISCUSSION

Divide ACE's Presentation  
First Read of CSBA Board Policy Updates

NEW BUSINESS  
Second Interim Report  
ACTION M-18-19

Resolution #2018-05 Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 School Year  
ACTION M-18-20

Regional Representative to the Annual CSBA Delegate Assembly  
ACTION M-18-21

Minutes – February 27, 2018  
ACTION M-18-22

CONSENT AGENDA  
ACTION M-18-23

Certification of Athletic Coaches

Comprehensive Safety Plans  
SARC Reports  
Minutes – February 8, 2018  
Purchase Orders, Warrants, Bids and Quotes

Gifts

REPORTS OF THE BOARD  
FUTURE MEETINGS

CLOSED SESSION  
ADJOURNMENT

Respectfully submitted,

  
Jeremy Meyers  
Secretary of the Board

the Board about the importance of childhood imagination play and being allowed to use this at school.

Jeremy Meyers presented Karen Mendez with the Excellence in Education Award  
BOMTA President gave a report to the Board of Trustees.

CSEA President was absent  
McKayla Susic gave a report to the Board of Trustees  
Mr. Mark Koontz gave a report to the Board of Trustees  
Site Administrators gave a report to the Board of Trustees

Jeremy Meyers gave a report to the Board of Trustees

Lucy Olivera, Kim Taylor, and Jennifer Frost gave a presentation to the Board of Trustees  
The Board of Trustees will look over the changes before the second read at the April Board Meeting.

It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to certify the District's financial position as "Positive" for the Second Interim Report for the period ending January 31, 2018.

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

It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to adopt Board Resolution #2018-05, Reduction in Classified Staff due to Reduction or Elimination of Services for the 2018-19 School Year.

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

It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to voting for a regional representative to the 2018 CSBA Delegate Assembly.

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

It was moved by Ronnie Ebitson, seconded by Joe Scroggins, and carried unanimously to approve the minutes from the Study Session Meeting of the Board on February 27, 2018.

Vote: 3 to 0 Burch Abstained Knight Abstained Scroggins Y Drescher Y Ebitson Y

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to approve the consent agenda.

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

Accepted the District Superintendent's certification, in accordance with Title 5, California Code of Regulations, Section 5593, of Athletic coaches hired for the 2017-18 school year.

Approved the Comprehensive Safety Plans.

Approved the SARC Reports

Approved Board minutes from the Regular Board meeting on February 8, 2018

Approved the Purchase orders, warrants, bids and quotes for the 2017-18 fiscal year Batch numbers 8052-8056 dated February 2, 2018 to February 21, 2018, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$155,871.41, be approved.

Accepted the gifts donated


Each Board Member shared the events they attended throughout the district.

The next Study Session Meeting of the Board is scheduled for Wednesday, March 21, 2018 at the District Office at 6:00 PM

The next Special Meeting of the Board is scheduled for Thursday, March 22, 2018 at American River Charter School at 6:00 PM

The next Regular Meeting of the Board is scheduled for Thursday, April 12, 2018 at the District Office at 7:00 PM

The meeting was adjourned at 9:14P.M.

  
Bill Drescher  
President of the Board

4/12/18  
Date

**MINUTES OF A BOARD STUDY SESSION MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 27, 2018**

CALL TO ORDER

The Board Study Session Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:00 P.M. at the District Office, Georgetown, CA

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

Dr. Wendy Westsmith, Carrie Arnett, Mark Koontz, Ron Morris, Chief Business Office Tricia Kowalski, and Keely Morales, Superintendent's Secretary, were also present.

OPEN SESSION

The meeting was called to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Keely Morales

ADOPTION OF THE AGENDA  
ACTION M-18-17

It was moved by Joe Scroggins, seconded by Ronnie Ebitson and carried unanimously to approve the adoption of the agenda.

Vote 3 to 0 Burch Absent Knight Absent Scroggins Y Drescher Y Ebitson Y  
None


COMMUNICATIONS  
NEW BUSINESS  
INFORMATION AND  
DISCUSSION

Superintendent Jeremy Meyers shared the progress on 2017-18 Superintendent's and District's annual goals. Tricia Kowalski gave a multi-year budget projections report. Mid-year 2017-18 Annual District goals were reviewed and the vision for the District with a grand three-year strategy was discussed. The importance of raising test score and strategies for continued progress was discussed. Alignment with the College Board and the Rural School Challenge which allows all 8<sup>th</sup> and 9<sup>th</sup> grade students' access to take the PSAT was discussed. Programs and priorities were discussed and it was suggested that these items be brought back to the board in March for further discussion and possible action.

The meeting was adjourned at 8:53 P.M.

ADJOURNMENT

Respectfully submitted,

  
\_\_\_\_\_  
Jeremy Meyers  
Secretary to the Board

  
\_\_\_\_\_  
Bill Drescher  
President of the Board

3/22/2018  
Date