

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 24, 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, Trustee Jeff Burch, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers. Vice President Joe Scroggins was absent.

**CLOSED SESSION COMMENTS**

None

**CLOSED SESSION**

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

- 3.1 Confidential Student Matter-Student Expulsion Hearing - #06-18
- 3.2 Confidential Student Matter-Student Expulsion Hearing - #07-18
- 3.3 Confidential Student Matter-Stipulated Student Expulsion - #08-18
- 3.4 Confidential Student Matter-Stipulated Student Expulsion - #09-18
- 3.5 Public Employee Employment –Certificated Teacher
- 3.6 Letters of Resignation- Retirees (Classified)
- 3.7 Personnel Matter-Letter of Resignation, Certificated Management
- 3.8 Personnel Matter-Letter of Resignation, Classified Management
- 3.9 Conferenced with Superintendent Jeremy Meyers, Personnel Services Coordinator Shelly King, and District Labor Negotiators regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.10 Superintendent Evaluation

**OPEN SESSION**

The Open Session of the Board reconvened at 7:01 P. M.

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

**DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION**

3.1 No hearing: Stipulated Expulsion signed received

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to approve the expulsion for student #06-18.

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

3.2 No hearing: Stipulated Expulsion received

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to approve the expulsion for student #07-18.

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

3.3 It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to approve the expulsion for student #08-18.

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

3.4 Matter was tabled to be discussed at the next regular Board Meeting.

3.5 Public Employee Employment – Certificated Teacher, 1.0 FTE Teacher at GSJSH will be voted on under Consent item #19.11.

3.6 It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to accept the letters of retirement from the Divide High School Secretary, bus driver/cafeteria personnel, and office assistant/instructional aide.

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

3.7 It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to accept the letter of resignation from the Director/Teacher of American River Charter School.

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

3.8 It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to accept the letter of resignation from the Black Oak Mine Unified School District Chief Business Official.

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

3.9 No action taken

## 3.10 No action taken

**PLEDGE OF ALLEGIANCE**

The pledge was led by Tricia Kowalski

**ADOPTION OF THE AGENDA**

ACTION M-18-31

Amended: Tabled item 19.2 to June Board Meeting

It was moved by Darcy Knight, seconded by Jeff Burch and carried unanimously to adopt the agenda.

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

**BOARD RECOGNITIONS**

Student of the Year

Plaques were presented to the Student of the Year from each school site:

Mrs. Janet Harston presented to Chloe Blish for Otter Creek

Mrs. Carrie Arnett presented to Sadie Drescher for Northside

Dr. Wendy Westsmith presented to Trinity Cross for Georgetown

Mr. Jeremy Meyers presented to Samuel Johnson for Golden Sierra Junior Senior High School 12<sup>th</sup> Grade

Mr. Jeremy Meyers presented to Katelyn Nisbet for Golden Sierra Junior Senior High School 8<sup>th</sup> Grade

Mrs. Kris Vallarta and Mrs. Karen Mendez presented to Macie Blevins for Independent Study

Mrs. Sally Dyck presented to Jaden Lee for American River Charter School

**RECEPTION BREAK**

Board Member, members of the community, staff, and Students of the Year celebrated with cupcakes and coffee.

**COMMUNICATIONS**

Written Communications

A Thank You note was written to the Board of Trustees for facility use.

Oral Communications

None

Black Oak Mine Teachers Association Report

BOMTA Representative was not present.

California School Employees Association Report

CSEA Representative was not present.

Student Report

McKayla Susic was not present.

Facilities, Maintenance, Operations, & Transportation Report

Mark Koontz, Director of Facility, Maintenance, Operations, & Transportation gave a report to the Board of Trustees.

Site Administrator Reports

Jeremy Meyers, Sally Dyck, Wendy Westsmith, and Carrie Arnett gave reports to the Board of Trustees.

Superintendent Report

Jeremy Meyers gave a report to the Board of Trustees.

**INFORMATION & DISCUSSION**

El Dorado County Office of Education 2017-18 Second Interim Review Letter

Superintendent Jeremy Meyers shared with the Board of Trustees the results of the 2017-18 Second Interim Review Letter from El Dorado County Office of Education.

CSBA Board Policy Updates -- First Read

The Board of Trustees will review Board Policy Updates.

Government Financial Strategies Inc. Annual Disclosure Report

Government Financial Strategies Inc. Annual Disclosure Report for 2016-17 is provided to the Board of Trustees.

**NEW BUSINESS**

Board Resolution #2018-08  
ACTION M-18-32

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously the adopt Board Resolution #2018-08 Declaring An Election Be Held on November 6, 2018'

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

USA Studies Weekly History Social Studies materials adoption

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to adopt the USA Studies Weekly History Social Studies materials.

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

ACTION M-18-33

Tentative Agreement by and between the Black Oak Mine Unified School District and The California School Employees Association, Gold Chain Chapter #660 for 2016-17, 17-18, & 18-19 school years and the California School Employees Association and the AB 1200 Disclosure  
ACTION M-18-34

It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to approve the Tentative Agreement by and between the Black Oak Mine Unified School District and The California School Employees Association, Gold Chain Chapter #660 and the AB 1200 Disclosure.  
Vote 4-0 Burch Y Knight Y Scroggins Absent Drescher Y Ebitson Y

### CONSENT AGENDA

ACTION M-18-33

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously that the Board of Trustees approve the amended consent agenda.  
Vote: 4 to 0 Burch Y Knight Y Scroggins Absent Drescher Y Ebitson Y

2018-19 El Dorado County Office of Education Services Agreement

Approved the 2018-19 El Dorado County Office of Education Services Agreement

Single Plan for Student Achievement

Tabled to be reviewed at the June Board Meeting

Certificated and Classified Personnel Action-American River Charter School

Approved the certificated and classified personnel action to renew contracts for the American River Charter School as submitted for the 2018-19 school year.

Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues for the 2018-19 School Year

Approved the Ratification of Representatives to California Interscholastic Federation Sac-Joaquin Section Leagues for the 2018-19 School Year

Consultant Service Agreement with Sierra Child & Family Services

Approved the Consultant Service Agreement with Sierra Child & Family Services for the 2018-19 school year.

Consultant Service Agreement with Linda Szczepanic

Approved the Consultant Service Agreement with Linda Szczepanic for the 2018-19 school year

Catapult EMS Support Agreement

Approved the Catapult EMS Support Agreement for the 2018-19 school year

New Tech Network Agreement

Approved the New Tech Network Agreement for the 2018-19 school year

AVID Contract

Approved the AVID Contract for the 2018-19 school year

Focal Point K12 Contract

Approved the Focal Point K12 Contract for the 2018-19 school year

Certificated Personnel Action

Approved the Public Employee Employment of the 1.0 FTE certificated teachers at GSJSH.

Regular Board Meeting Minutes

Approved the minutes from the Regular Board Minutes from April 12, 2018

Board Study Session Minutes

Approved the minutes from the Board Study Session on April 24, 2018

Purchase Orders, Warrants, Bids and Quotes

Approved the 2017-18 fiscal year Batch numbers 8066-8072 dated April 2, 2018 through April 24, 2018, for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$360,285.50

Gifts

Accepted the gifts donated

Gifts-Rhonda Phillips Scholarship Fund

Accepted the gifts donated to the Rhonda Phillips Scholarship Fund

Gifts – Paul Mello Fund

Accepted the gifts donated to the Paul Mello Fund

REPORTS OF THE BOARD

None

FUTURE MEETINGS

The next regular meetings of the Board are scheduled for Monday June 11, 2018 and Thursday, June 14, 2018 at the District Office.

CLOSED SESSION

None

ADJOURNMENT

The meeting was adjourned at 9:03 P. M.

Respectfully submitted,



Jeremy Meyers  
Superintendent



Bill Drescher  
President of the Board

6/11/2018  
Date