

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

May 29, 2018

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Bill Drescher, at 5:00 p.m. at 5101 Garden Valley Rd, Garden Valley, California

Present: Board President Bill Drescher, Clerk Darcy Knight, Trustee Jeff Burch, Trustee Ronnie Ebitson, Superintendent Jeremy Meyers, GSHS Vice Principal Ron Morris, and Superintendent's Secretary Keely Morales. Vice President Joe Scroggins was absent.

**PUBLIC COMMENT ON
CLOSED SESSION AGENDA**

None

CLOSED SESSION

- 5.1 Confidential Student Matter – Extra Curricular Activity #01-18
- 5.2 Confidential Student Matter – Extra Curricular Activity #02-18
- 5.3 Confidential Student Matter – Extra Curricular Activity #03-18

OPEN SESSION

The Open Session of the Board reconvened at 6:30 P. M.

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

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

5.1 It was moved by Jeff Burch and seconded by Ronnie Ebitson to uphold the extra-curricular activity denial for student #01-18.
Vote 3 to 1 Burch Y Knight Y Scroggins Absent Drescher N Ebitson Y

5.2 It was moved by Darcy Knight and seconded by Jeff Burch to uphold the extra-curricular activity denial for student #02-18.
Vote 3 to 1 Burch Y Knight Y Scroggins Absent Drescher N Ebitson Y

5.3 It was moved by Ronnie Ebitson and seconded by Darcy Knight to uphold the extra-curricular activity denial for student #03-18.
Vote 3 to 1 Burch Y Knight Y Scroggins Absent Drescher N Ebitson Y

ADJOURNMENT

The Board Meeting was adjourned at 6:35 P.M.

Respectfully submitted,



Jeremy Meyers
Superintendent



Bill Drescher
President of the Board



Date