

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
November 6, 2018**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Bill Drescher at 6:06 PM at Golden Sierra Junior Senior High School in Garden Valley, California

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

OPEN SESSION

The meeting was called to order at 6:06 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Darcy Knight

ADOPTION OF THE AGENDA
ACTION M-18-73

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

Vote 3 to 0 Drescher Y Knight Y Burch Y Scroggins AB Ebitson AB

COMMUNICATIONS

None

INFORMATION AND
DISCUSSION

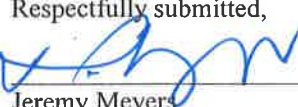
Local Control and Accountability Plan

Jeremy Meyers, Principal, presented the LCAP for Golden Sierra Junior Senior High School. Ron Morris, Assistant Principal, offered information on the AVID program which was implemented this school year to 7th and 9th graders and Jeremy Meyers discussed CTE, the 4x4 schedule, and new IT systems at GSJSHS. Mr. Meyers reported 142 students are taking part in clubs this school year, which is an increase from last year's numbers. Teacher Pete Delosa reported on the CTE curriculum for his engineering classes and the growth taking place.

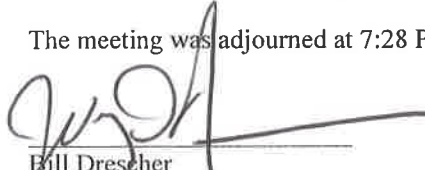
Site Updates

Site Administrators gave updates to the Board. Georgetown School of Innovation will have a staff member from NTN visit and Northside STEAM School reported that students receive 240 hours of Science weekly. The PTA has funded the Jr. Maker Space program and Amy McComb is working hard to outfit a lab with the necessary equipment.

ADJOURNMENT
Respectfully submitted,


Jeremy Meyers
Secretary to the Board

The meeting was adjourned at 7:28 PM


Bill Drescher
President of the Board

12/13/18
Date