

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

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Burch, at 6:00 p.m. at 6540 Wentworth Springs Road, Georgetown, California

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

Closed Session Comments:

None

CLOSED SESSION

The Board met in Closed Session and discussed:

3.1 Confidential Student Matter – Interdistrict Appeal Hearing Student #028-18 and #029-18.

3.2 Public Employee Employment – Classified Bus Drivers **Vote on in Open Session**

3.3 Classified Salary Schedule Change **Vote on in Open Session**

3.4 Conferenced with Jeremy Meyers and Shelly King, District Labor Negotiator, regarding labor negotiations with the Black Oak Mine Teachers Association, the California School Employee Association, Gold Chain Chapter #660.

3.5 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:05 P.M.

DISCLOSURE OF ACTION  
TAKEN IN CLOSED SESSION

3.1 Interdistrict Appeal Hearing Student #028-18 and #029-18

It was moved by Ronnie Ebitson and seconded by Jeff Burch to overturn the denials  
Vote: 2 to 1 Burch Y Knight AB Drescher N Ebitson Y Scroggins AB

3.2 Vote in open session

3.3 Vote in open session

3.3 Negotiations-ongoing

3.4 Superintendent Evaluation

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeff Burch

ADOPTION OF THE AGENDA  
ACTION M-18-68

It was moved by Bill Drescher, seconded by Ronnie Ebitson, and carried  
unanimously to adopt the agenda.

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

Pulled agenda item 19.5 (Facility Use Fee Schedule) moved to agenda item 18.3

COMMUNICATIONS

None

Public Hearing – Collection and Accounting for Developer Fees for the 2017-18 School Year

Public hearing was opened at 7:10 PM. After no comment from the public it was closed at 7:11PM.

Written Communications

None

Oral Communications

Carolyn Barla gave update on Drug Free Divide.

EXCELLENCE IN EDUCATION

Carolyn Barla was presented with the certificate.

BLACK OAK MINE TEACHERS  
ASSOCIATION REPORT

President of BOMTA gave a report to the Board of Trustees.

CALIFORNIA SCHOOL  
EMPLOYEES ASSOCIATION  
REPORT

CSEA Representative gave a report to the Board of Trustees. Michele Keene-Sasse spoke about negotiations starting in January. Carolyn Dowd will be honored by CSEA.

STUDENT REPRESENTATIVE  
TO THE BOARD REPORT

Alexis Flint was absent but gave a report to Jeremy Meyers to give to the Board of Trustees.

FACILITIES, MAINTENANCE,  
OPERATIONS, &  
TRANSPORTATION REPORT

Director, Mark Koontz gave an update on the facilities, maintenance, operations and transportation department.

SITE ADMINISTRATOR'S  
REPORTS

Site Administrators gave reports to the Board of Trustees.

SUPERINTENDENT'S REPORT

Jeremy Meyers gave a report to the Board of Trustees.

INFORMATION AND  
DISCUSSION

## Special Education Update

Wendy Westsmith gave a report to the Board of Trustees.

California School Dashboard Local  
Indicator Results

Wendy Westsmith gave a report to the Board of Trustees.

OLD BUSINESS

## Board Procedural Review

Next special meeting of the Board will be on December 20, 2018 at Georgetown School of Innovation.

NEW BUSINESSAnnual Developer Fee Report  
ACTION M-18-69

It was moved by Jeff Burch, seconded by Bill Drescher, and carried unanimously to approve the Annual Developer Fee Report.  
3 to 0 Knight AB Scroggins AB Burch Y Drescher Y Ebitson Y

Annual Organizational Meeting  
ACTION M-18-70

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to announce the date of the Annual Organizational Meeting as December 13, 2018.  
Vote 3 to 0 Knight AB Scroggins AB Burch Y Drescher Y Ebitson Y

Adoption of Facility Use Fees  
Schedule  
ACTION M-18-71

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to table the adoption of Facility Use Fees Schedule until all Board Members are present.  
Vote 3 to 0 Knight AB Scroggins AB Burch Y Drescher Y Ebitson Y

CONSENT AGENDA  
ACTION M-18-72

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to approve the consent agenda.  
Vote 3 to 0 Scroggins AB Knight AB Burch Y Drescher Y Ebitson Y

Second Reading & Adoption of  
CSBA Board Policy Updates/  
Revisions

Adopted the CSBA Board Policy Updates/Revisions.

## Classified Salary Schedule Change

Approved the Classified Salary Schedule Change.

Classified Personnel Action – Bus  
Drivers

Approved the Classified Personnel Action – Bus Drivers.

Memorandum of Understanding  
with El Dorado County Office of  
Education for Teacher Induction  
Program 2018-19

Approved the Memorandum of Understanding with El Dorado County Office of Education for Teacher Induction Program 2018-19.

Adoption of Facility Use Fees  
Schedule

Adopted the Facility Use Fees Schedule –This item was pulled and moved to 18.3.

American River Charter School Vendor Agreements

Approved the American River Charter School Vendor Agreements.

Board Meeting Minutes for October 11, 2018

Approved the Board Meeting Minutes for October 11, 2018.

Purchase Orders, Warrants, Bids & Quotes

Approved the 2018-19 fiscal year Batch numbers 0021-0029 dated October 4th to October 25th for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$486,524.92 be approved.

Gift(s)

Accepted the gifts donated.

Field Trip(s)

Approved the overnight field trip.

REPORTS OF THE BOARD OF TRUSTEES

The Board gave reports of the activities they attended in the district.

FUTURE MEETINGS

The next regular meeting of the Board is December 13, 2018 at the District Office at 7:00 PM

The next special meeting of the Board is December 20, 2018 at Georgetown School at 6:00PM (this time may need to be moved up based on event happening)


ADJOURNMENT

The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

  
\_\_\_\_\_  
Jeremy Meyers

Secretary to the Board

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

12/13/18  
Date