

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
September 13, 2018**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Bill Drescher at 6:15 P.M. at 6540 Wentworth Springs Road, Georgetown.

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

Public Comment:

NONE

CLOSED SESSION

The Board met in Closed Session and discussed:

- 3.1 Confidential Student Matter
- 3.2 Public Employee Employment – Certificated Staff – Vote on in Open Session
- 3.3 Public Employee Employment – Classified Staff – Vote on in Open Session
- 3.4 Employment – Public Information Officer – Vote on in Open Session
- 3.5 Conference with Jeremy Meyers, Superintendent, District Labor Negotiator, and Shelly King, Personnel Services Coordinator regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.6 Superintendent’s Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:17 p.m.

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

DISCLOSURE OF ACTION
TAKEN, IN CLOSED
SESSION

3.1 It was moved by Ronnie Ebitson and seconded by Darcy Knight to accept the contract as presented.

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

3.2 Vote on in open session

3.3 Vote on in open session

3.4 Vote on in open session

3.5 No action taken

3.6 Ongoing

PLEDGE OF ALLEGIANCE

The pledge was led by Bill Drescher.

ADOPTION OF THE AGENDA
ACTION M-18-58

It was moved by Ronnie Ebitson, seconded by Darcy Knight, and carried unanimously to adopt the agenda after pulling New Business items 16.4 and 16.5 from the agenda. Items will be placed on the October Meeting agenda.

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

COMMUNICATIONS

Open Public Hearings

The Certification of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2018-19 School Year.

Written Communications

Bill Drescher shared written communication from Supervisor Ranalli’s office.

Oral Communications

Elizabeth Haines talked about Music on the Divide hosting the Sierra Symphony at the Georgetown Amphitheater at 3:00 P.M. on Sunday, September 16, 2018. The Divide Music Coalition has provided materials to the new music teacher.

Carolyn Barla with Drug Free Divide reported about the first day of school, the Trauma Informed training, the Interact Club at GSHS, Peer Advocates, and REGAL Camp. The Interact Club at GSHS has 35 students this year. This is up from the six who participated the first year. This is a Rotary sponsored club. The Peer Advocates will be doing training at Bolodget Forrest in a few weeks and are off to a great start. Every 9th grade student will have a Peer Advocate this year. On September 14, 2018, six 8th grade students will attend REGAL Camp, and Drug Free Divide will sponsor the Kids Zone at Founders Day.

STUDENT REPORT

Alexis Flint gave a report on the things going on at each site.

B.O.M.T.A. REPORT

Not present

C.S.E.A. REPORT

Not present

FMOT REPORT

Mark Koontz, FMOT Director gave a report accompanied by a PowerPoint Presentation highlighting the new-to-the-district bus which is equipped with a ramp and the help received from PG&E to replace lights in the tall stadium posts.

SITE ADMINISTRATOR'S REPORTS

Site administrators gave a report to the Board of Trustees for their sites

SUPERINTENDENT'S REPORT

Superintendent Jeremy Meyers gave a report to the Board of Trustees

INFORMATION AND DISCUSSION

2018-19 Mandated Block Grant Certification Letter

The District is requesting funding under the 2018-19 Mandated Block Grant. The Board of Trustees will review the Mandated Block Grant Application.

Board of Trustees Procedural Review

Dates for site LCAP's were discussed. The meeting requested for Northside School on October 26, 2018 poses a conflict as that is the date set for Homecoming at the high school. The Board asked that the date be changed, along with any other events taking place that evening.

Request for Qualifications and Proposals (RFQ/P) for Architectural Services

The Board of Trustees reviewed the RFQ/P for Architectural Services document. A list of vendors will be brought back to the Board in November or December.

2017-18 Annual Report of Attendance for the Black Oak Mine Unified School District and American River Charter School

The Board of Trustees reviewed the annual report as reported by Sid Albaugh.

June 30, 2018 Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector

The Board of Trustees reviewed the written Investment Portfolio as reported by Sid Albaugh.

NEW BUSINESS

Resolution #2018-15, Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2018-19 School Year
ACTION M-18-59

It was moved by Darcy Knight, seconded by Ronnie Ebitson, and carried unanimously to adopt Board Resolution #2018-15, Determination of the Sufficiency or Insufficiency of Textbooks and Instructional Materials for the 2018-19 School Year.

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

Unaudited Actuals for 2017-18 and Budget Update Report
ACTION M-18-60

It was moved by Darcy Knight, seconded by Bill Drescher, to and carried unanimously to approve the Unaudited Actuals for 2017-18 and Budget Update Report.

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

Board Meeting Minutes
ACTION M-18-61

It was moved by Ronnie Ebitson, seconded by Darcy Knight, and carried unanimously to approve the minutes from the regular Board Meeting on June 11, 2018.

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

Board Meeting Minutes
Item Pulled from agenda

Item was pulled from the agenda and will be on the October Meeting agenda

Board Meeting Minutes
Item Pulled from agenda

Item was pulled from the agenda and will be on the October Meeting agenda

CONSENT AGENDA
ACTION M-18-62

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

Board Resolution #2018-16
Appropriations Limit
Calculation (Gann Limit)

Adopted Board Resolution #2018-16 Appropriations Limit Calculation (Gann Limit).

Board Resolution #2018-17
Designation of Representative &

Adopted Board Resolution #2018-17 Designation of Representative & Alternate to SIG Joint Powers Board.

Board Resolution #2018-18
Week of the School
Administrator

Adopted Board Resolution #2018-18 Week of the School Administrator.

Board Resolution #2018-19
Budget Revisions and Transfers

Adopted Board Resolution #2018-19 Budget Revisions and Transfers.

Second Reading and Adoption
of Board Bylaws & Board
Policies

Approved the updated/revised Board Bylaws and Policies.

Certificated Personnel Action

Approved the employment of Brittany Barbour as a 1.0 FTE Teacher for the Black Oak Mine Unified School District for the 2018-19 school year.

Classified Personnel Action

Approved the employment of Tricia Gomez as a 3 Hour Campus Supervisor, Melinda Browne as a 1 Hour Noon Supervisor and .75 Hour Office Assistant, Laura Bergland as a 1 Hour Noon Supervisor, Casey Tompkins as a 1 Hour Noon Supervisor, and Chanin Smith as a 4.5 Hour RSP Aide and 1 Hour Noon Supervisor for the Black Oak Mine Unified School District for the 2018-19 school year.

Personnel Action

Approved the employment of Elizabeth Haines as the Public Information Officer for the Black Oak Mine Unified School district.

Carl Perkins Vocational
Education Application for
Funding

Approved the Non-Public School Master Contract with Guiding Hands School for the 2018-19 School Year.

Consultant Service Agreement
with Preferred Choice

Approved the Consultant Service Agreement with Preferred Choice for the 2018-19 School Year.

Purchase Orders, Warrants, Bids
and Quotes

Approved the 2018-19 fiscal year Batch numbers 0001-0011 dated July 13, 2018 to August 29, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$713,370.95.

Gifts

Accepted the gifts donated.

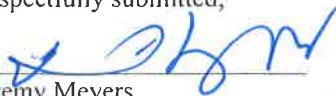
Field Trips

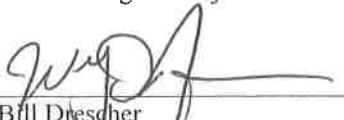
Approved the overnight field trips.

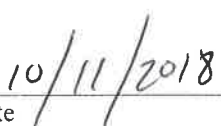
REPORTS OF THE BOARD
FUTURE MEETINGS
CLOSED SESSION
ADJOURNMENT

Board members reported.
The next regular meeting of the Board is on October 11, 2018 at 7:00P.M. at the District Office
No items remain
The meeting was adjourned at 8:52 P.M.

Respectfully submitted,


Jeremy Meyers
Superintendent


Bill Drescher
President of the Board


Date