

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 10, 2019**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:20 P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: Board President Bill Drescher, Vice President Darcy Knight, Clerk Ronnie Ebitson, Trustee Joe Scroggins, and Superintendent Jeremy Meyers. Trustee Jeff Burch was not present.

PUBLIC COMMENT CLOSED  
SESSION ITEMS, IF ANY

None

CLOSED SESSION

After Opening the meeting and having no public comments, the Board of Trustees met in Closed Session to discussed:

- 3.1 Confidential Student Matter-Interdistrict appeal hearing – Student #001-19
- 3.2 Short-Term Employment – **Vote on in Open Session**
- 3.3 Classified Personnel Employment – **Vote on in Open Session**
- 3.4 Certificated Reduced Workload/Job Sharing – **Vote on in Open Session**
- 3.5 Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, 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 reconvened at 7:09 P.M.

Present: Board of Trustees and members of the audience (including staff/community).

DISCLOSURE OF ACTION  
TAKEN, IF ANY, IN CLOSED  
SESSION

- 3.1 Interdistrict appeal hearing – Student #001-19: Denial Upheld  
Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
- 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 No action taken

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Trustee Joe Scroggins

ADOPTION OF THE AGENDA  
ACTION M-19-01

After the request to pull item 19.1 from the Consent Agenda, it was moved by Bill Drescher, seconded by Ronnie Ebitson, and carried unanimously to adopt the agenda  
Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB

COMMUNICATIONS

Public Hearing – Initial Collective Bargaining Proposal of the Black Oak Mine Teachers Association with the Black Oak Mine Unified School District for the 2019-20 school year

Public Hearing officially opened by Board President Bill Drescher at 7:12 pm.

Written Communications

None

Oral Communications

Carolyn Barla reported that the Interact Club spent time at a progress house. Get Real will take place January 22-23<sup>rd</sup>, Drug Free Divide will be having a community meeting for anti-vaping, and Passport is this month.

Mark Warren, Divide Little League President communicated his concerns and desires for more information on the Facility Use Fee Schedule. Superintendent Jeremy Meyers address the speaker stating that he would include information in his report.

EXCELLENCE IN EDUCATION

Jeremy Meyers presented Bill Jensen with a Certificate for Excellence in Education. Bill is a retired school administrator who spends countless hours at Northside School working with students in the garden. He is responsible for the existence of the bike trail from ALT to Northside and he helps take care of the trails behind the school as well.

BLACK OAK MINE TEACHERS ASSOCIATION REPORT

BOMTA gave a report to Board of Trustees.

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REPORT

CSEA gave a report to the Board of Trustees.

STUDENT REPRESENTATIVE TO THE BOARD REPORT

Alexis Flint, Student Representative to the Board of Trustees, reported on the various site activities.

FACILITIES, MAINTENANCE, OPERATION, AND TRANSPORTATION REPORT

Director of FMOT, Mark Koontz, reported to the Board of Trustees.

SITE ADMINISTRATORS REPORTS

Site Administrators gave reports.

SUPERINTENDENT'S REPORT

Jeremy Meyers reported to the Board of Trustees. He asked for direction in setting a community meeting to address the questions regarding the new Facility Use Fee Schedule. He would like to have this itemized on the March Board Meeting agenda.

INFORMATION & DISCUSSION

## 2019-20 Budget Assumptions

Sid Albaugh, Chief Business Official, gave a presentation on the new governor's proposed budget. Although changes can occur by June 30, 2019, the district has a positive outlook on the proposal. Two key notes: the governor has proposed a \$3 billion one time contribution to the CalStrs system and an increase of \$435 dollars per ADA.

## First Read of CSBA Board Policy Updates

The Board of Trustees will review the CSBA Board Policy and Bylaw Updates/Revisions.

## Assessment Report – California State Dashboard Assessment Report #1

The superintendent gave a report on the new educational accountability Dashboard.

## Williams Uniform Complaint Policy Quarterly Report

No reports

## Initial Collective Bargaining Proposal of the Black Oak Mine Teachers Association with the Black Oak Mine Unified School District for 2019-20 school year

The public hearing is closed

NEW BUSINESS

## 2019-20 Budget Guidelines ACTION M-19-02

It was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to approve the 2019-20 Budget Guidelines.  
Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB

## 2019-20 Budget Calendar ACTION M-19-03

It was moved by Bill Drescher, seconded by Ronnie Ebitson, and carried unanimously to approve the 2019-20 Budget Calendar  
Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB

## 2017-18 District Audit Report ACTION M-19-04

It was moved by Joe Scroggins, seconded by Darcy Knight, and carried unanimously to approve the 2017-18 District Audit Report.

	Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
2017-18 Bond Audit Report ACTION M-19-05	It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the 2017-18 Bond Audit Report. Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
2018-19 Technology Initiative Lease and Purchase Program ACTION M-19-06	It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the 2018-19 Technology Initiative Lease and Purchase Program. Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
Facilities Master Plan Contract ACTION M-19-07	It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the Facilities Master Plan Contract. Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
District Instructional Calendar for the 2019-20 School Year ACTION M-19-08	It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the District Instructional Calendar for the 2019-20 School Year. Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
Board Meeting Minutes ACTION M-19-09	It was moved by Joe Scroggins, seconded by Ronnie Ebitson, and carried unanimously to approve the Board Meeting Minutes from December 13, 2018. Vote: 4-0 Drescher Y Knight Y Ebitson Y Scroggins Y Burch AB
Special Board Meeting Minutes ACTION M-19-	This item was table to take action at the March Board Meeting due to no quorum.
<u>OLD BUSINESS</u>	
Governance Calendar ACTION M-19	This item was tabled to take action at the March Board Meeting.
<u>CONSENT AGENDA</u>	
ACTION M-19-10	
Architectural Services Contract	Approved the contract for Architectural Services with JK Architecture Engineering.
Facility Funding Consulting Contract	Approved the contract for Facilities Funding Consulting with Jack Schreder and Associates.
Developer Fee Justification Study Contract	Approved the contract to complete a Developer Fee Justification Study with Jack Schreder and Associates.
Ray Morgan and Canon Copier and Print Maintenance Lease Agreement	Approved the lease contract for Copiers and Print Maintenance with Ray Morgan Company and Canon Copiers.
Tentative Agreement between Black Oak Mine Unified School District and the California School Employees Association regarding AB 1808	Approved the Tentative Agreement between the Black Oak Mine Unified School District and the California School Employees Association and its Gold Chain Chapter No. 660 regarding AB 1808.
Portable Dental Clinic MOU with El Dorado County Office Of Education and El Dorado County Community Health Center	Approved the Portable Dental Clinic Memorandum of Understanding with the El Dorado County Office of Education and the El Dorado County Community Health Center.
Short-Term Employment	Approved to employ coaching personnel.
Classified Personnel Action	Approved to employ Elvira Martinez as a 2 Hour Cafeteria Assistant for the Black Oak Mine Unified School District for the 2018-19 school year.

Certificated Reduced Workload/Job Sharing

Approved the request for .5 FTE certificated leave through the Reduced Workload Program and another request for .5 FTE certificated leave through Job-Sharing effective June 8, 2019.

Purchase Orders, Warrants, Bids and Quotes

Approved the 2018-19 fiscal year Batch numbers 0037-0042 dated December 4, 2018 to December 26, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$192,361.97 be approved.

Gifts

Approved the gift(s)

REPORTS OF THE BOARD

It was moved by Joe Scroggins, seconded by Jeff Burch, and carried unanimously to approve the Consent Agenda.

Vote: 5 to 0 Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y

FUTURE MEETINGS

Special Meeting of the Board, Thursday, January 24, 2019 – American River Charter School at 6:00 P.M.

Special Meeting of the Board, Thursday, January 31, 2019 – Northside STEAM School at 6:00 P.M.

Regular Meeting of the Board, Thursday, February 14, 2019 - District Office at 7:00 P.M.

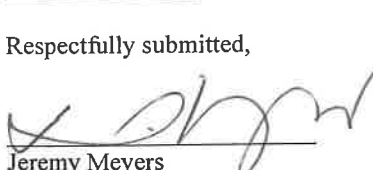
CLOSED SESSION

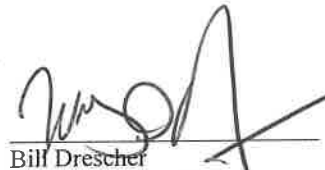
There are no Closed Session items needing further discussion

ADJOURNMENT

The meeting was adjourned at 9:46 PM

Respectfully submitted,

  
\_\_\_\_\_  
Jeremy Meyers  
Secretary of the Board

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

2/14/19  
Date