

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

**January 31, 2019**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:02 PM at Northside STEAM School, Cool, California

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

OPEN SESSION

The meeting was called to order at 6:02 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Bill Drescher

ADOPTION OF THE AGENDA

It was moved by Board President Bill Drescher, seconded by Board Vice President Darcy Knight, and carried unanimously to adoption of the agenda. Vote 4 to 0 Knight Y Scroggins Y Burch Y Drescher Y Ebitson AB

COMMUNICATIONS

None

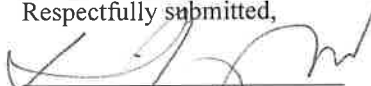
INFORMATION & DISCUSSION

LCAP DISCUSSION


Northside STEAM School Principal, Carrie Arnett, gave the LCAP presentation for Northside STEAM School. Data from the California Dashboard was presented to show the strengths and areas of need for Northside. The plans for achieving the LCAP goals were discussed.

ADJOURNMENT

Respectfully submitted,

  
\_\_\_\_\_  
Jeremy Meyers  
Secretary to the Board

The meeting was adjourned at 6:50 PM

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

3/14/19  
\_\_\_\_\_  
Date