

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
April 16, 2020**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Darcy Knights at 6:30 P.M. via Google Meets per Executive Order N-25-20 and N-33-20 due to COVID-19.

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

CLOSED SESSION COMMENTS None

CLOSED SESSION

After announcing the topics in Open Session, the Board met in Closed Session and discussed:

3.1 Resolution #2020-08 Reduction in Classified School Services for the 2020-21 School Year.

3.2 Personnel Matter – Classified Retirement Letter

3.3 Personnel Matter – Classified Retirement Letter

3.4 Personnel Matter – Certificated Retirement Letter

3.5 Personnel Matter – Certificated District Nurse Resignation Letter

3.6 Conference with Labor Negotiators, Superintendent Jeremy Meyers and Personnel Services Coordinator Shelly King, Regarding Labor Negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660.

3.7 Superintendent's Evaluation

OPEN SESSION

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

Present: Board members, CBO Sid Albaugh, District Secretary Keely Morales, staff, and members of the public.

DISCLOSURE OF ACTION
TAKEN, IF ANY, IN CLOSED
SESSION

3.1 It was moved by Ronnie Ebitson and seconded by Jeff Burch to adopted Resolution #2020-08 Reduction in Classified School Services for the 2020-21 School year.

Vote 5-0 Burch Y Knight Y Drescher Y Scroggins Y Ebitson Y

3.2 It was moved by Jeff Burch and seconded by Ronnie Ebitson to accept the retirement letter for the Classified Employee.

Vote 5-0 Burch Y Knight Y Drescher Y Scroggins Y Ebitson Y

3.3 It was moved by Ronnie Ebitson and seconded by Jeff Burch to accept the retirement letter for the Classified Employee.

Vote 5-0 Burch Y Knight Y Drescher Y Scroggins Y Ebitson Y

3.4 It was moved by Ronnie Ebitson and seconded by Jeff Burch to accept the retirement letter for the Classified Employee.

Vote 5-0 Burch Y Knight Y Drescher Y Scroggins Y Ebitson Y

3.5 It was moved by Jeff Burch and seconded by Joe Scroggins to accept the resignation letter from the Certificated District Nurse.

Vote 5-0 Burch Y Knight Y Drescher Y Scroggins Y Ebitson Y

3.6 No negotiations at this time

3.7 Nothing to report out

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeff Burch

ADOPTION OF THE AGENDA

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

Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications

No written communication

Oral Communications

MaryJane Hayes, parent of student in the district, addressed the Board of Trustees regarding the Pass/Fail grading system.

REPORTS

Black Oak Mine Teachers Association
California School Employees Association
Facilities, Maintenance, Operations, & Transportation
Chief Business Official
Administrators
Superintendent

The BOMTA Representative was not present.

The CSEA Representative was not present.

Mark Koontz, Director of FMOT, gave a report to the Board of Trustees.

Sid Albaugh, CBO, gave a report to the Board of Trustees.
Site Administrators gave reports to the Board of Trustees.
Superintendent Jeremy Meyers gave a report to the Board of Trustees.

INFORMATION & DISCUSSION

COVID-19 Updates and Report on Distance Learning

Superintendent Jeremy Meyers spoke about the latest updates on COVID-19 from the county office of education, the state superintendent, and the county health department. He also reported on the district's efforts in providing education through distance learning.

Williams Complaint Policy Quarterly Report

As required by Education Code 35186, the quarterly report of complaints received pursuant to the Williams Uniform Complaint Procedures is provided for information to the Board of Trustees. There are no reports for the period of January 1 – March 31, 2020.

NEW BUSINESS

ACTION: Resolution #2020-08 Reduction in Classified School Services for the 2020-21 School Year

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to adopt Resolution #2020-08 Reduction in Classified School Services for the 2020-21 School Year
Vote: 5 to 0 Knight Y Scroggins Y Burch Y Drescher Y Ebitson Y

CONSENT AGENDA

ACTION:

It was moved by Joe Scroggins, seconded by Bill Drescher, and carried unanimously to approve the consent agenda.
Vote 5-0 Burch Y Knight Y Scroggins Y Drescher Y Ebitson Y

CSBA Board Policies Second Read and Adoption

Approved BP Updates to BP 5144 Student Discipline and BP 5146 Married/Pregnant/Parenting Studnets

Purchase Orders, Warrants, Bids and Quotes

Approved the Purchase orders, warrants, bids and quotes for the 2019-20 fiscal year Batch Numbers 0058-0065 dated March 2, 2020 to March 30, 2020 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund for a total of \$322,330.69.

Gifts, Donation, and Bequests

The gifts donated to Northside STEAM School and American River Charter School were accepted.

REPORTS OF THE BOARD
FUTURE MEETINGS

The Board reported out giving thanks to all for work done and on various activities.
Board Study Session: Thursday, April 30, 2020 via Google Meets at 5:30 P.M.
Regular Board Meeting: Thursday, May 14, 2020 via Google Meets at 7:00 P.M.
The meeting was adjourned at 9:05 P.M.

ADJOURNMENT

Respectfully submitted,


Jeremy Meyers
Secretary of the Board


Darcy Knight
President of the Board

6/11/20
Date