

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

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Bill Drescher, at 6:30 P.M. at 6540 Wentworth Springs Road, Georgetown, California

Present: Jeff Burch, Darcy Knight, Bill Drescher, Ronnie Ebitson and Jeremy Meyers, Superintendent. Joe Scroggins was absent.

SWEARING IN OF RE-ELECTED BOARD MEMBERS

Item moved to below item 7.0, just before 8.0 Organizational Actions

PUBLIC COMMENT ON CLOSED SESSION AGENDA

None

CLOSED SESSION

The Board met in Closed Session at 6:30 P.M. and discussed:

- 4.1 Classified Employment – 1.0 FTE Employee and a .625 FTE Employee – **Vote on in Open Session**
- 4.2 Resignation – 2 Classified Employees
- 4.3 Retirement – 2 Classified Employees
- 4.4 Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, regarding Labor Negotiations, the Black Oak Mine Teachers Association, and the California School Employees Association, Gold Chain Chapter #660
- 4.5 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:015 P.M.

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

DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION

- 4.1 Vote on in open session
- 4.2 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to accept the resignation of two Classified Employees.  
Vote: 4-0
- 4.3 It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to accept the retirement of two Classified Employees.  
Vote: 4-0
- 4.4 No action taken
- 4.5 No action taken

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ronnie Ebitson

ORGANIZATIONAL ACTIONS

2019 Board President  
ACTION M-18-73

It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to elect Bill Drescher as the Board President for 20189 Calendar year beginning December 13, 2018.

3-1 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson N

At this point, Bill Drescher continued as President of the Board and led the rest of the Board meeting.

2019 Board Vice President  
ACTION M-18-74

It was moved by Bill Drescher, seconded by Jeff Burch, and carried unanimously to elect Darcy Knight as the Board Vice President for 2019 Calendar year beginning December 13, 2018.

4-0 Vote Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Board Clerk  
ACTION M-18-75

It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to elect Ronnie Ebitson as the Board Clerk for 2019 Calendar year beginning December 13, 2018.

4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Representative to the El Dorado County School Board Association  
ACTION M-18-76

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to elect Darcy Knight as the Representative to the El Dorado County School Board Association for 2019 Calendar year beginning December 13, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Representative to the LCAP Curriculum Council  
ACTION M-18-77

It was moved by Ronnie Ebitson, seconded by Darcy Knight, and carried unanimously to elect Bill Drescher, as the Representative to the LCAP Curriculum Council for 2019 Calendar year beginning December 13, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Representative to the LCAP-BAC  
ACTION M-18-78

It was moved by Darcy Knight, seconded by Ronnie Ebitson, and carried unanimously to elect Jeff Burch as the Representative to the LCAP-BAC for 2019 Calendar year beginning December 13, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Representative to the Citizen's Bond Oversight Committee (CBOC)  
ACTION M-18-79

It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to elect Bill Drescher as the Representative to the CBOC for 2019 Calendar year beginning December 13, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2018 Superintendent Appointments  
ACTION M-18-80

It was moved by Bill Drescher, seconded by Jeff Burch, and carried unanimously to appoint Jeremy Meyers as Secretary to the Board of Trustees, representative to the Joint Powers Association and Coordinator for the District Regarding Compliance with Civil Rights, Title IX, Asbestos Abatement (AHERA), Affirmative Action and regulations relative to disabled person for 2019 Calendar year beginning December 13, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

2019 Board Meeting Calendar  
ACTION M-18-81

It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to approve the 2019 Board Meeting Calendar.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

ADOPTION OF THE AGENDA  
ACTION M-18-82

It was moved by Bill Drescher, seconded by Darcy Knight, and carried unanimously to adopt the agenda.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

COMMUNICATIONS

Written Communications

None

Oral Communications

Kim Taylor from Drug Free Divide gave a report to the Board of Trustees that the Passport to Success is going really well.

Elizabeth Haines presented to the Board of Trustees that Music on the Divide raised \$8,000 at the fundraiser on the 11<sup>th</sup>. MOTD is not raising membership fees, will expand student concerts, fund transportation, and expand scholarships for students to receive music lessons. Elizabeth also informed the Board of the passing of Meg Hempke and announced her memorial will be on 12/23/2018 at 2:00 pm at the Methodist Church in Georgetown.

EXCELLENCE IN EDUCATION

Jeremy Meyers presented Andrea Celio, District Nurse, with the Excellence in Education award.

STUDENT REPRESENTATIVE TO THE BOARD REPORT

Briston Widmann presented to the Board on various activated throughout the District.

BLACK OAK MINE TEACHERS ASSOCIATION REPORT

BOMTA President was not present

CALIFORNIA SCHOOL  
EMPLOYEES ASSOCIATION  
REPORT

CSEA President was not present

FACILITIES,  
MAINTENANCE,  
OPERATIONS, &  
TRANSPORTATION  
REPORT

Mark Koontz gave a report to the Board of Trustees

SITE ADMINISTRATORS  
REPORT

Administrators gave a report to the Board of Trustees

SUPERINTENDENT'S  
REPORT

Superintendent Jeremy Meyers gave a report to the Board of Trustees

NEW BUSINESS

First Interim Report  
ACTION M-18-83

Sid Albaugh, Chief Business Official, presented the First Interim Report to the Board of Trustees.  
It was moved by Bill Drescher, seconded by Darcy Knight, and carried unanimously to certify the District's financial position with a Positive Certification for the First Interim Report for the period ending October 31, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

Board Meeting Minutes  
ACTION M-18-84

It was moved by Bill Drescher, seconded by Jeff Burch, and carried unanimously to approve the minutes for the Board Meeting on November 8, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

Special Board Meeting Minutes  
ACTION M-18-85

It was moved by Jeff Burch, seconded by Bill Drescher, and carried unanimously to approve the Board minutes for the Special Board Meeting on November 6, 2018.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

Nominations to the California  
School Board Association's  
Delegate Assembly  
ACTION M-18-86

It was moved by Darcy Knight, seconded by Ronnie Ebitson, and carried unanimously to nominate Misty di Vittorio as the representative to the CSBA's Delegate Assembly.  
4-0 Vote: Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y

INFORMATION AND  
DISCUSSION

Catapult Emergency  
Management System

Sid Albaugh showed a video on Catapult EMS to the Board of Trustees. The video explained the need, functionality, and success of Catapult EMS.

District Blackboard App

Keely Morales gave a presentation on the new Blackboard App. She showed where to access the app and the different functions of it.

Facility Use Fees

The Board of Trustees would like to bring this item back as an action item at the Special Meeting on December 20, 2018.

CONSENT AGENDA  
ACTION M-18-87

Board Resolution #2018-20  
State & Federal Surplus  
Property Program  
Agreement with Girard,  
Edwards, Stevens & Tucker  
LLP  
Classified Personnel Action

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to Consent Agenda.  
4-0 Vote Scroggins Absent Knight Y Burch Y Drescher Y Ebitson Y  
The Board of Trustees adopted Board Resolution #2018-20 State & Federal Surplus Property Program  
The Board of Trustees approved the Agreement for the Provisions of Legal Services by Girard, Edwards, Stevens, & Tucker LLP.  
The Board of Trustees approved the employment of Cheya Lovelace as a 1 Hour Noon Duty and a 4 Hour RSP Aide, and Mischa Friegang as an 8 Hour Information

Purchase Orders, Warrants,  
Bids and Quotes

Technology Technician for the Black Oak Mine Unified School District for the 2018-19 school year.

Approved the 2018-19 fiscal year Batch numbers 0030-0036 dated November 1st to November 28th for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$583,102.23 be approved.

Field Trips

Approved the overnight field trips

REPORTS OF THE BOARD  
OF TRUSTEES

The Board of Trustees gave reports.

FUTURE MEETINGS

The next regular meeting of the Board is on January 10, 2019 at 7:00 PM at the District Office.

The next Special meetings of the Board are on January 24, 2019 at 6:00 PM at American River Charter School and on January 31, 2019 at 6:00 PM at Northside STEAM School.

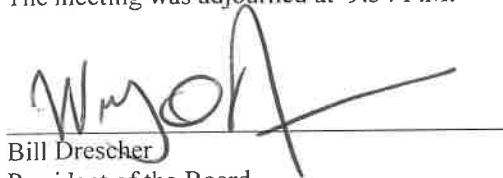
The meeting was adjourned at 9:34 P.M.

ADJOURNMENT

Respectfully submitted,



Jeremy Meyers  
Secretary to the Board



Bill Drescher  
President of the Board

1/10/2019  
Date