

**SPECIAL MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
December 20, 2018**

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Bill Drescher at 5:00 PM at Georgetown School of Innovation, Georgetown, California

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

OPEN SESSION

The meeting was called to order at 5:02 PM

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Dr. Wendy Westsmith

ADOPTION OF THE AGENDA
ACTION M-19-01

It was moved by Darcy Knight, seconded by Jeff Burch, and carried unanimously to adoption of the agenda.

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

COMMUNICATIONS

None

INFORMATION & DISCUSSION

LCAP PRESENTATION AND
DISCUSSION

Dr. Wendy Westsmith, Principal of Georgetown School of Innovation, gave a presentation on the LCAP for Georgetown School.

NEW BUSINESS

FACILITY FEE SCHEDULE

It was moved by Darcy Knight, seconded by Bill Drescher, and carried unanimously to approve the new Facility Fee Schedule as previously discussed and presented.

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

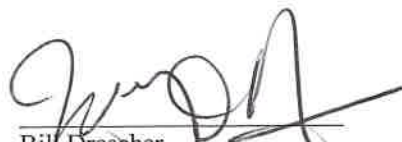
ADJOURNMENT

The meeting was adjourned at 5:38 PM

Respectfully submitted,



Jeremy Meyers
Secretary to the Board



Bill Drescher
President of the Board

2/14/19
Date