

**MINUTES OF A REGULAR MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 11, 2018**

<u>CALL TO ORDER</u>	The Regular Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:00 P.M. at 6540 Wentworth Springs Road, Georgetown.  Present: Board President Bill Drescher, Vice President Joe Scroggins, Secretary Darcy Knight, Trustee Jeff Burch, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers
<u>PUBLIC COMMENT CLOSED</u> <u>SESSION ITEMS, IF ANY</u> <u>CLOSED SESSION</u>	None  After Opening the meeting and having no public comments, the Board of Trustees met in Closed Session to discussed: 3.1 Public Employee Resignations 3.2 Negotiations 3.3 Superintendent Evaluation
<u>OPEN SESSION</u>	The Open Session of the Board reconvened at 7:10 P.M. Present: Board of Trustees and members of the audience (including staff/community).
<u>DISCLOSURE OF ACTION</u> <u>TAKEN, IF ANY, IN CLOSED</u> <u>SESSION</u>	3.1 Approved public employee resignations 3.2 No action 3.3 No action
<u>PLEDGE OF ALLEGIANCE</u>	The pledge of Allegiance was led by Board President Bill Drescher
<u>ADOPTION OF THE AGENDA</u> <u>ACTION M-18-01</u>	It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to adopt the agenda. Vote: 5 to 0 Scroggins Y Knight Y Burch Y Drescher Y Ebitson Y
<u>COMMUNICATIONS</u>	
Written Communications	None
Oral Communications	None
<u>EXCELLENCE IN EDUCATION</u>	Jeremy Meyers presented Angela Schroeder, teacher at Golden Sierra High School, with a Certificate for Excellence in Education. Her consistent dedication to the students and community at Golden Sierra is unmeasurable and appreciated.
<u>B.O.M.T.A. REPORT</u>	BOMTA gave a report to Board of Trustees.
<u>C.S.E.A. REPORT</u>	CSEA gave a report to the Board of Trustees.
<u>STUDENT REPRESENTATIVE</u> <u>TO THE BOARD REPORT</u>	Student Representative was absent.
<u>FMOTC REPORT</u>	Director of FMOTC, Mark Koontz, reported to the Board of Trustees: Otter Creek security fence completed and roofing projects completed. Started first phase of Prop 39 ARCS project, scheduling HVAC turnouts and solar carports to go up.
<u>SITE ADMINISTRATORS</u> <u>REPORTS</u>	Georgetown School: Principal Dr. Wendy Westsmith – Curriculum Council next week at Northside, Tinker Night sponsored by Georgetown School PTA is on 1/26/18 at Georgetown School and an online auction and door prizes will be available. Georgetown School’s site council and PTA are working hard to improve academic performance. Northside: Principal Carrie Arnett – Rocky Rangers is the new student leadership team with 47 new students. There are a few upcoming field trips. PBIS: administration and staff will be looking at data collected.

Golden Sierra Junior Senior High School: Principal Jeremy Meyers – Administration and staff continue to work on educating students on the dangers of social media. The school will be participating in a competition of acts of kindness brought forth by the state.

### SUPERINTENDEN'S REPORT

Jeremy Meyers reported to the Board of Trustees

### NEW BUSINESS

2018-19 Budget Guidelines

ACTION M-18-02

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

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

2018-19 Budget Calendar

ACTION M-18-03

It was moved by Jeff Burch, seconded by Ronnie Ebitson, and carried unanimously to approve the 2017-18 Budget Calendar

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

2016-17 District Audit Report

ACTION M-18-04

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

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

2016-17 Bond Audit Report

ACTION M-18-05

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

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

### OLD BUSINESS

None

### INFORMATION & DISCUSSION

2018-19 Budget Assumptions

Chief Business Officer Tricia Kowalski led a discussion explaining the Budget Assumptions report.

First Read of CSBA Board Policy Updates

The Board of Trustees will look over the changes before the second read at the February Board Meeting.

SchoolWorks Annual Demographic Study

Results of the SchoolWorks annual demographic study were presented to the Board of Trustees.

Williams Uniform Complaint Procedures 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 the information of the Board of Trustees. There were no complaints for the period October 1, 2017 through December 31, 2017.

Discussion on the Quintette Bus Stop Options

Per the request of the Board of Trustees at the December Board Meeting, Mark Koontz provided options with detailed information on the costs, viability, and impact on adding and additional bus stop to the Quintette Community.

Governance Calendar

President Bill Drescher presented a draft governance calendar. This calendar would provide community members, staff, and Board Members with a frame reference and road map, and a sense of strategic planning.

### CONSENT AGENDA

ACTION M-18-06

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

Board Meeting Minutes – December 14, 2017

Approved the Board Meeting Minutes from the regular meeting on December 14, 2017.

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Purchase Orders, Warrants, Bids  
and Quotes

Approved 2017-18 fiscal year Batch numbers 8038-8043 dated December 6, 2017 to  
December 20, 2017, for General Fund, Charter School Fund, Cafeteria Fund, Building  
Fund, and School Facilities Fund, for a total of \$353,018.67.

Gifts

Accepted the gifts donated.

Field Trips

Approved the overnight field trip request.

REPORTS OF THE BOARD

FUTURE MEETINGS

Special Meeting of the Board Thursday, January 25, 2018 at 6PM, Georgetown School  
Regular meeting of the Board Thursday, February 8, 2018 at 7PM, District Office

CLOSED SESSION

ADJOURNMENT

Respectfully submitted,



Jeremy Meyers  
Secretary of the Board

The meeting was adjourned at 8:51 P.M.



Bill Drescher  
President of the Board

3/22/2018  
Date