

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

CALL TO ORDER

The Meeting of the Board of Trustees was called to order by President Bill Drescher at 6:15 P.M. at 6540 Wentworth Springs Road, Georgetown, California. President Bill Drescher, Clerk Darcy Knight, Trustee Jeff Burch, and Superintendent Jeremy Meyers. Vice President Joe Scroggins and Trustee Ronnie Ebitson arrived late.

PRESENT

**PUBLIC COMMENT ON
CLOSED SESSION ITEMS**

No comments

CLOSED SESSION

The Board met in Closed Session to discuss:

- 3.1 Confidential Student Matter – Interdistrict Appeal Hearing Student #027-18
- 3.2 Public Employee Employment - .75 FTE Special Education Teacher at Northside School – **Vote on in open session**
- 3.3 Short Term Employment – Boys Varsity Basketball Coach – **Vote on in open session**
- 3.4 Conference with Jeremy Meyers and Shelly King, District Labor Negotiators, regarding Labor negotiations with the Black Oak Mine Teachers Association and the California School Employees Association, Gold Chain Chapter #660
- 3.5 Superintendent Evaluation

OPEN SESSION

The Open Session of the Board convened at 7:19 P.M.

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

**DISCLOSURE OF ACTION
TAKEN IN CLOSED SESSION**

- 3.1 Interdistrict Appeal Hearing Student #027-18 Denial Upheld
Vote: 3 to 0 Burch Y Knight Y Drescher Y Ebitson AB Scroggins AB
- 3.2 Will be voted on in open session under the Consent agenda
- 3.3 Will be voted on in open session under the Consent agenda
- 3.4 No action
- 3.5 No action

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bill Drescher.

**ADOPTION OF THE AGENDA
ACTION M-18-63**

It was moved by Jeff Burch, seconded by Joe Scroggins, and carried unanimously to adopt the agenda after moving item 18.3 from the Consent Agenda to item 17.4 under the New Business agenda.

Vote: 4 to 1 Burch Y Knight Y Drescher Y Ebitson Y Scroggins N

COMMUNICATIONS

Written Communications

Bill Drescher read a thank you letter from Music on the Divide to the Black Oak Mine Unified School District.

Oral Communications

Carolyn Barla reported that the California Healthy Kids Survey is coming up. The GSHS Interact Club made poster for suicide prevention to be hung in the hall ways, the caramel apples and popcorn balls are being sold at the football games, and the Youth Expo is coming up on Sunday at Garden Valley Park.

**BLACK OAK MINE TEACHERS
ASSOCIATION REPORT**

BOMTA President reported to the Board of Trustees.

**CALIFORNIA SCHOOL
EMPLOYEES ASSOCIATION
REPORT**

CSEA was not present

**STUDENT REPRESENTATIVE
TO THE BOARD REPORT**

Briston Widmann gave a report to the Board of Trustees on the different activities taking place at the sites.

**FACILITIES, MAINTENANCE,
OPERATIONS, &
TRANSPORTATION REPORT**

Director Mark Koontz gave a report on FMOT.

**CHIEF BUSINESS OFFICIAL
REPORT**

Sid Albaugh, CBO, gave a report to the Board of Trustees.

ADMINISTRATOR'S REPORT

Wendy Westsmith, Georgetown School Principal, report on the upcoming GT Innovation Film Festival coming up. She invited all of the Board Members and the audience to attend.

Carrie Arnett, Northside School Principal, reported on the activities at the site to include the Fire Fighters who visited the site and showed the Rocky Rangers how to fold the American Flag, and the STEAM rotations.

Jeremy Meyers, Golden Sierra Junior Senior High School Principal, reported on the technology upgrades throughout the district and high school.

SUPERINTENDENT'S REPORT

Jeremy Meyers reported to the Board of Trustees.

**INFORMATION AND
DISCUSSION**

CSBA Board Policy/Board Bylaw
Updates & Revisions

The Board of Trustees will consider reviewing and revising the updated CSBA Board Policies/Board Bylaws.

Adopted Budget Review Letter from
El Dorado County Office of Education

The El Dorado County Office of Education 2018-19 Adopted Budget Review Letter was shared.

Williams Uniform Complaint
Procedure

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 were no complaints received for the period of July 1, 2018 through September 30, 2018.

NEW BUSINESS

Board Study Session Minutes
August 7, 2018
ACTION M-18-64

It was moved by Jeff Burch, seconded by Joe Scroggins, and carried unanimously to approve the August 7, 2018 Board Study Session minutes.
Vote: 4-0-1 Burch Y Knight Y Drescher Y Ebitson Abstained Scroggins Y

Board Minutes
August 9, 2018
ACTION M-18-65

It was moved by Ronnie Ebitson, seconded by Jeff Burch, and carried unanimously to approve the August 9, 2018 Board Minutes.
Vote: 4-0-1 Burch Y Knight Abstained Drescher Y Ebitson Y Scroggins Y

Board Minutes
September 13, 2018
ACTION M-18-66

It was moved by Darcy Knight, seconded by Ronnie Ebitson, and carried unanimously to approve the September 13, 2018 Board Minutes.
Vote: 3-0-2 Burch Abstained Knight Y Drescher Y Ebitson Y Scroggins Abstained

CONSENT AGENDA
ACTION M-18-67

After item 18.3 was moved to the New Business agenda item 17.4, it was moved by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to approve the consent agenda.
Vote: 5 to 0 Burch Y Knight Y Drescher Y Ebitson Y Scroggins Y

American River Charter School
Vendor Agreement(s)

Approved the American River Charter School vendor agreement(s) for the 2018-19 school year.

Personnel Action – Public
Employment Employee

Approved the .75 FTE Special Education Teacher at Northside School

Personnel Action – Short Term
Employment

Approved the coach for the Boys Varsity Basketball Team

Purchase Orders, Warrants, Bids and Quotes

Approved the 2018-19 fiscal year Batch numbers 0012-0020 dated September 5, 2018 to September 26, 2018 for General Fund, Charter School Fund, Cafeteria Fund, Building Fund, and School Facilities Fund, for a total of \$592,988.70, be approved.

Gifts

Accepted the gifts donated

Field Trip

Approved the overnight field trip

REPORTS OF THE BOARD OF TRUSTEES

Board Members gave reports

FUTURE MEETINGS

The next special meeting of the Board is November 6, 2018 at 6:00 P.M. at Golden Sierra Junior Senior High School.
The next regular meeting of the Board is November 8, 2018 at 7:00 P.M. at the District Office.

ADJOURNMENT

The meeting was adjourned at 9:03 P.M.

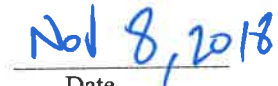
Respectfully submitted,



Jeremy Meyers
Superintendent



Bill Drescher
President of the Board



Date