## **Black Oak Mine Unified School District**

### **Minutes**

### **Special Meeting of the Black Oak Mine Unified School District**



**Special Meeting** 

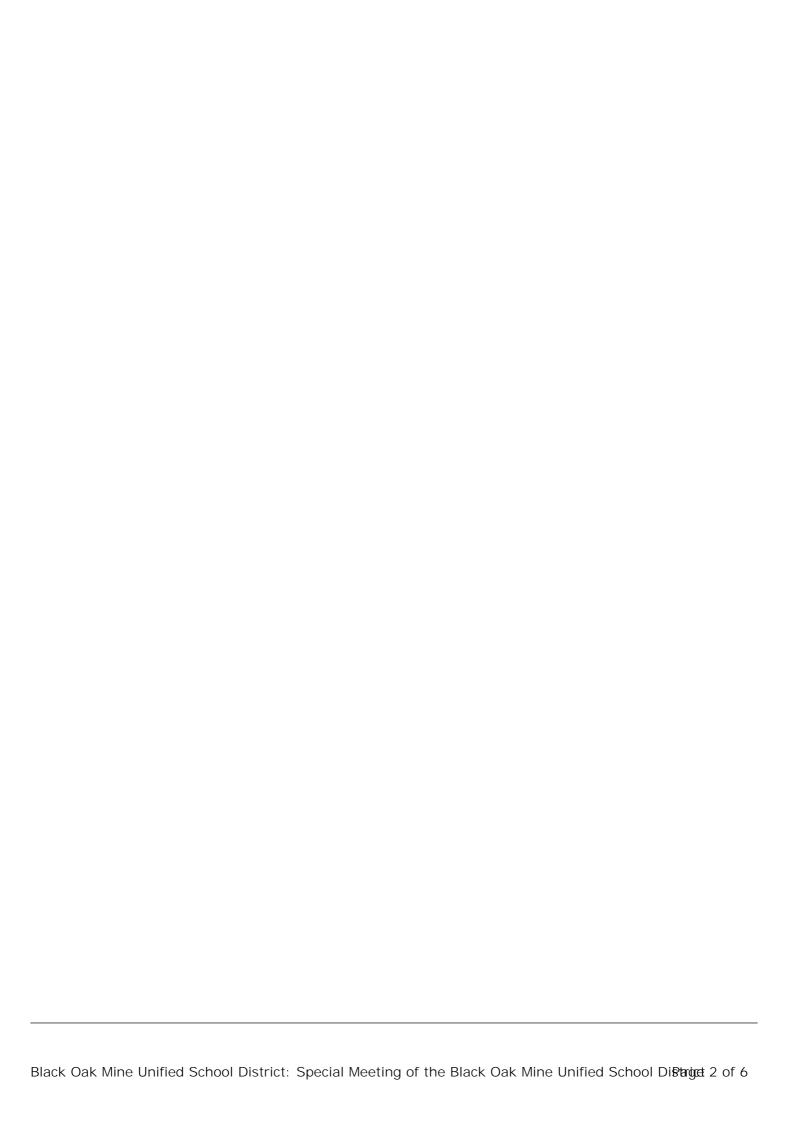
860 Cave Valley Road, Cool, CA 95614 and Carretera Transpeninsular km 7.3 Cabo San Lucas, BCS
23410 Mexico, Room 5274
Tuesday, October 29, 2019

06:45 PM

# **Need the Complete Board Packet?**

Scan the image below with a smartphone to access the complete board packet including all the attachments.





The Board of Trustees has a regularly scheduled meeting on the second Thursday of the month, with the exception of holidays and school vacations.

Special Board Meetings are scheduled as needed. Check the Calendar on the website, or call the District Office at 333-8300 to confirm meeting dates and times. All meetings take place at the Dstrict Office located at 6540 Wentworth Springs Road in Georgetown. All regular meeting agendas are posted at least 72 hours before each meeting on the bulletin board at the front of the District Office, at school sites and glass window of the school office, and on this website. Special board meeting agendas are posted at least 24 hours in advance.

The agenda, meeting notice and agenda packet for board meetings can be made available by request in a format appropriate for a person with a disability. If you are attending a meeting and are an individual with a disability who needs a special accommodation to participate, please call 333-8300 at least 48 hours in advance. Accommodations may include, but are not limited to interpreters, parking, and accessible seating.

## **Details**

**Board Members:** Ronnie Ebitson

Bill Drescher Darcy Knight Joe Scroggins Jeff Burch

Other Attendees: Ronnie Ebitson

Bill Drescher Darcy Knight Joe Scroggins Jeff Burch

#### 1. 6:45 pm - Call To Order

#### 1.1 Pledge of Allegiance

#### **Discussion:**

The Pledge of Allegiance was lead by Board President Bill Drescher

#### 1.2 ACTION: Adoption of the Agenda

**Motion:** It was motioned by Jeff Burch, seconded by Darcy Knight, and vote 5-0 to adopt the agenda as

presented.

Motion By: Jeff Burch Second By: Darcy Knight

Yeas: Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson, Joe Scroggins

Results: Motion Passed

#### 2. COMMUNICATIONS

#### 2.1 Public Comment

#### **Discussion:**

No public comment

#### 3. New Business

# 3.1 ACTION: Consideration of Adoption of Resolution #2019-18 Ordering an Election to Authorize Issuance of School Bonds (Not SB268)

**Motion:** It was motioned by Darcy Knight, seconded by Joe Scroggins, and voted 4-0-1 to adopt Resolution #2019-18 Ordering an Election to Authorize Issuance of School Bonds.

Motion By: Darcy Knight Second By: Joe Scroggins

Yeas: Darcy Knight, Joe Scroggins, Ronnie Ebitson, Jeff Burch

Abstain: Bill Drescher Results: Motion Passed

#### 4. ADJOURNMENT

#### 4.1 Time

#### **Discussion:**

The meeting was adjourned at 6:52 pm.

Respectfully submitted,

Black Oak Mine Unified School District: Special Meeting of the Black Oak Mine Unified School District 5 of 6

Unapproved/Not Official

Bill Drescher, President