

# Black Oak Mine Unified School District

## Minutes

### Annual Organizational Meeting of the Board of Trustees



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Tuesday, December 17, 2019

07:00 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 District 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:** Jeremy Meyers

## 1. 5:30 pm - CALL TO ORDER

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### 1.1 Public Comment on Closed Session Items

#### Discussion:

No comments

## 2. 5:30 pm - CONVENE TO CLOSED SESSION

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### 2.1 Personnel Action: Classified Employment - Transportation - 4 Hour Bus Driver

### 2.2 Short Term Employment - 2019-20 School Year Wrestling Coaches

### 2.3 Classified Salary Schedule Change

### 2.4 Personnel Matter - Certificated Retirement

**Motion:** It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 4-0 to accept the retirement letter from the certificated employee.

**Motion By:** Jeff Burch

**Second By:** Ronnie Ebitson

**Yeas:** Jeff Burch, Bill Drescher, Darcy Knight, Ronnie Ebitson

**Absent:** Joe Scroggins

**Results:** Motion Passed

### 2.5 Negotiations

### 2.6 Superintendent's Evaluation

## 3. 7:00 pm - RECONVENE OPEN SESSION

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### 3.1 Roll Call

#### Discussion:

Present: Board President Bill Drescher, Vice President Darcy Knight, Clerk Ronnie Ebitson, and Trustee Jeff Burch. Trustee Joe Scroggins is absent. Also present are: Chief Business Official Sid Albaugh, District Secretary Keely Morales, Student Representative Adam Pivin, members of the community, and staff.

### 3.2 Pledge of Allegiance

#### Discussion:

The Pledge of Allegiance was led by Trustee Ronnie Ebitson.

### 3.3 Disclosure of Action taken, if any, in Closed Session

#### Discussion:

See notes under items 2.1- 2.6

#### 4. BOARD ORGANIZATIONAL ACTIONS

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##### 4.1 Elect a Board President for the 2020 calendar year, to begin December 17, 2019

**Motion:** It was motioned by Ronnie Ebitson, seconded by Bill Drescher, and voted 4-0 to elect Darcy Knight as the Board President for the 2020 calendar year.

**Motion By:** Ronnie Ebitson

**Second By:** Bill Drescher

**Yeas:** Ronnie Ebitson, Jeff Burch, Bill Drescher, Darcy Knight

**Absent:** Joe Scroggins

**Results:** Motion Passed

##### 4.2 Elect a Board Vice President for the 2020 calendar year, to begin December 17, 2019

**Motion:** It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 4-0 to elect Ronnie Ebitson as the Board Vice President for the 2020 calendar year.

**Motion By:** Darcy Knight

**Second By:** Jeff Burch

**Yeas:** Darcy Knight, Ronnie Ebitson, Jeff Burch, Bill Drescher

**Absent:** Joe Scroggins

**Results:** Motion Passed

##### 4.3 Elect a Board Clerk for the 2020 calendar year, to begin December 17, 2019

**Motion:** It was motioned by Ronnie Ebitson, seconded by Darcy Knight, and voted 4-0 to elect Jeff Burch as the Board Clerk for the 2020 calendar year.

**Motion By:** Ronnie Ebitson

**Second By:** Darcy Knight

**Yeas:** Bill Drescher, Darcy Knight, Ronnie Ebitson, Jeff Burch

**Absent:** Joe Scroggins

**Results:** Motion Passed

##### 4.4 Elect a Board of Trustee Representative to the El Dorado County School Board Association for the 2020 calendar year

**Motion:** It was motioned by Jeff Burch, seconded by Ronnie Ebitson, and voted 4-0 to elect Darcy Knight as the Board of Trustee Representative to the El Dorado County School Board Association for the 2020 calendar year.

**Motion By:** Jeff Burch

**Second By:** Ronnie Ebitson

**Yeas:** Ronnie Ebitson, Jeff Burch, Bill Drescher, Darcy Knight

**Absent:** Joe Scroggins

**Results:** Motion Passed

##### 4.5 Elect a Board of Trustee Representative to the LCAP Curriculum Council for the 2020 calendar year

**Motion:** It was motioned by Jeff Burch, seconded by Darcy Knight, and voted 4-0 to elect Bill Drescher as the Board of Trustee Representative to the LCAP Curriculum Council for the 2020 calendar year.

**Motion By:** Jeff Burch  
**Second By:** Darcy Knight  
**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch  
**Absent:** Joe Scroggins  
**Results:** Motion Passed

#### **4.6 Elect a Board of Trustee Representative to the LCAP Budget Advisory Committee (BAC) for the 2020 calendar year**

**Motion:** It was motioned by Darcy Knight, seconded by Bill Drescher, and voted 4-0 to elect Jeff Burch as the Board of Trustee Representative to the LCAP Budget Advisory Committee for the 2020 calendar year.

**Motion By:** Darcy Knight  
**Second By:** Bill Drescher  
**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson  
**Absent:** Joe Scroggins  
**Results:** Motion Passed

#### **4.7 Elect a Board of Trustee Representative to the Citizens Bond Oversight Committee (CBOC) for the 2020 calendar year**

**Motion:** It was motioned by Darcy Knight, seconded by Jeff Burch, and voted 4-0 to elect Bill Drescher as the Board of Trustee Representative to the Citizens Bond Oversight Committee for the 2020 calendar year.

**Motion By:** Darcy Knight  
**Second By:** Jeff Burch  
**Yeas:** Jeff Burch, Darcy Knight, Ronnie Ebitson, Bill Drescher  
**Absent:** Joe Scroggins  
**Results:** Motion Passed

#### **4.8 Appoint the Superintendent as Secretary to the Board of Trustees (BB 9122) for the 2020 calendar year**

**Motion:** It was motioned by Bill Drescher, seconded by Ronnie Ebitson, and voted 4-0 to appoint the Superintendent as Secretary to the Board of Trustees for the 2020 calendar year.

**Motion By:** Bill Drescher  
**Second By:** Ronnie Ebitson  
**Yeas:** Darcy Knight, Ronnie Ebitson, Bill Drescher, Jeff Burch  
**Absent:** Joe Scroggins  
**Results:** Motion Passed

#### **4.9 2020 Board Meeting Calendar**

**Motion:** It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0 to adopt the 2020 Board Meeting Calendar.

**Motion By:** Bill Drescher  
**Second By:** Jeff Burch  
**Yeas:** Ronnie Ebitson, Bill Drescher, Jeff Burch, Darcy Knight  
**Absent:** Joe Scroggins  
**Results:** Motion Passed

## 5. ADOPTION OF THE AGENDA

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### 5.1 ACTION: Adoption of the Agenda

**Motion:** It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to adopt the agenda as presented.

**Motion By:** Jeff Burch

**Second By:** Bill Drescher

**Yeas:** Bill Drescher, Darcy Knight, Ronnie Ebitson, Jeff Burch

**Absent:** Joe Scroggins

**Results:** Motion Passed

## 6. COMMUNICATIONS

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### 6.1 Written

### 6.2 Public Comment

**Discussion:**

Josh Nisbet, parent of students in the district, addressed the Board of Trustees. Elizabeth Haines reported to the Board of Trustees.

## 7. REPORTS

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### 7.1 Black Oak Mine Teachers Association

**Discussion:**

Marianne Boll-See, Presidnet of the BOMTA, gave a report.

### 7.2 California School Employees Association

**Discussion:**

Mikelle Turney, rep for CSEA, gave a report.

### 7.3 Student Representative Report

**Discussion:**

Adam Pivin, Student Rep, gave a report on the exting activites taking place at the different sites.

### 7.4 Facilities, Maintenance, Operations, and Transportation

**Discussion:**

Mark Koontz, FMOT Director, gave a report and updates.

## 7.5 Site Administrators

### Discussion:

Site administrators gave reports.

## 7.6 Superintendent

### Discussion:

Jeremy Meyers, Superintendent, gave a report to the Board of Trustees.

## 8. NEW BUSINESS

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### 8.1 ACTION: First Interim Report

**Motion:** It was motioned by Bill Drescher, seconded by Ronnie Ebitson, and voted 4-0 to approve the First Interim Report.

**Motion By:** Bill Drescher

**Second By:** Ronnie Ebitson

**Yeas:** Ronnie Ebitson, Bill Drescher, Jeff Burch, Darcy Knight

**Absent:** Joe Scroggins

**Results:** Motion Passed

### Discussion:

Sid Albaugh, Chief Business Official, gave a presentation on the First Interim Report.

### 8.2 ACTION: Special Board Meeting Minutes for November 7, 2019

## 9. INFORMATION AND DISCUSSION

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### 9.1 American River Charter School Presentation

### Discussion:

David Gleason, Director of the American River Charter School, gave a presentation to the Board of Trustees regarding the Charter Petition renewal.

### 9.2 Review Board and Superintendent Goals, Dates For Planned Site Visits, and Dates For Upcoming Study Sessions

### Discussion:

The date for the next study session was picked for Tuesday, February 25, 2020 5:30 pm at the District Office.

### 9.3 High School Athletics

### Discussion:

Chief Business Officer, Sid Albaugh, gave a presentation on the High School Athletics Budget. The Board would like to have this discussion brought back at the January Board Meeting

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## **9.4 District Fundraising Policies**

### **Discussion:**

The district's fund raising policy was discussed and the Board would like to revisit the policy and discuss the thresh-hold of donations that must go through the District Office for approval, including ASB.

## **10. CONSENT AGENDA**

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### **10.1 Superintendent requests approval of items 10.2 - 10.9**

**Motion:** It was motioned by Jeff Burch, seconded by Bill Drescher, and voted 4-0 to approve items 10.2 - 10.9 on the consent agenda.

**Motion By:** Jeff Burch

**Second By:** Bill Drescher

**Yeas:** Bill Drescher, Jeff Burch, Darcy Knight, Ronnie Ebitson

**Absent:** Joe Scroggins

**Results:** Motion Passed

### **10.2 Classified Personnel Action - Transportation - 4 Hour Bus Driver**

#### **Discussion:**

Approved

### **10.3 Short-Term Personnel Action - 2019-20 School Year Wrestling Coaches**

#### **Discussion:**

Approved

### **10.4 Change in Classified Salary Schedule Placement**

#### **Discussion:**

Approved

### **10.5 Disposal of Obsolete Equipment, Supplies, Instructional Materials, and other Property**

#### **Discussion:**

Approved

### **10.6 CSBA Board Policies Second Reading and Adoption**

#### **Discussion:**

Approved

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### **10.7 Board Meeting Minutes for November 14, 2019**

**Discussion:**

Approved

### **10.8 Purchase Orders, Warrants, Bids and Quotes**

**Discussion:**

Approved

### **10.9 Overnight Field Trips**

**Discussion:**

Approved

## **11. REPORTS OF THE BOARD**

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### **11.1 Board Reports**

**Discussion:**

The Board of Trustees gave reports on

## **12. FUTURE MEETINGS**

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The next regular meeting of the Board of Trustees is scheduled for Tuesday, January 14, 2020.

## **13. ADJOURNMENT**

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### **13.1 Time**

Respectfully submitted,



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Darcy C. Knight, President  
1/15/2020