

Black Oak Mine Unified School District

Minutes

Black Oak Mine Unified School District Office



Regular Meeting

6540 Wentworth Springs Road, Georgetown, CA 95634

Thursday, May 9, 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:

Darcy Knight
Ronnie Ebitson
Joe Scroggins
Bill Drescher
Jeff Burch

1. 6:30 pm - CALL TO ORDER

1.1 Public Comment on Closed Session Items

2. 6:30 pm - CONVENE TO CLOSED SESSION

2.1 Certificated Employment - 2.75 FTE Teachers

2.2 Personnel Matter - Certificated Retirement

Motion: It was motioned by Bill Drescher, seconded by Jeff Burch, and voted 4-0 to accept the letter of retirement from a 1.0 FTE Certificated Teacher.

Motion By: Bill Drescher

Second By: Jeff Burch

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

Absent: Joe Scroggins

Results: Motion Passed

2.3 Short Term Employment - 2019-20 JV Girls Basketball Coach

2.4 Classified Job Description and Salary Schedule - FAST Coordinator

2.5 Negotiations

2.6 Superintendent's Evaluation

3. 7:00 pm - RECONVENE OPEN SESSION

3.1 Roll Call

Discussion:

President Bill Drescher, Vice President Darcy Knight, Clerk Ronnie Ebitson, Trustee Jeff Burch, and Trustee Joe Scroggins were all present. Superintendent Jeremy Meyers, Secretary Keely Morales, Student Representative Alexis Flint, staff, and members of the community were also present.

3.2 Pledge of Allegiance

Discussion:

Lead by Trustee Jeff Burch

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

Discussion:

See minutes under items 2.0 above

3.4 ACTION: Adoption of the Agenda

Motion: It was motioned by Jeff Burch, seconded by Darcy Knight, and carried unanimously to approve the agenda as presented.

Motion By: Jeff Burch

Second By: Darcy Knight

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

Results: Motion Passed

4. BOARD RECOGNITIONS

4.1 Student of the Year

Discussion:

All eight schools had one student to present the Student of the Year award to.

4.2 Excellence in Education

Discussion:

Superintendent Jeremy Meyers presented Corrine Staves with the Excellence in Education certificate for her dedication to the student and families in the community. Corrine is not only a First Responder, she is the CTE Fire teacher and the coordinator of the Every 15 Minutes program.

4.3 Reception Break

Discussion:

Pictures of the Students of the Year were taken.

5. COMMUNICATIONS

5.1 Written

5.2 Public Comment

Discussion:

Carolyn Barla gave a report to the Board.

A parent from Northside STEAM School addressed the Board regarding concerns at NSS.

6. REPORTS

6.1 Black Oak Mine Teachers Association

Discussion:

BOMTA President was not present

6.2 California School Employees Association

Discussion:

CSEA President was not present

6.3 Student Representative Report

Discussion:

Alexis Fint, Student Representative, gave a report on the activities at the high school. Jeremy Meyers recognized Alexis with a certificate and name plate for her work and dedication serving as the student rep.

6.4 Facilities, Maintenance, Operations, and Transportation

Discussion:

Mark Koontz gave a report to the Board.

6.5 Site Administrators

Discussion:

Site administrators gave reports to the Board. Georgetown School of Innovation and Northside STEAM School will host Open House on May 16, 2019.

6.6 Superintendent

Discussion:

Superintendent Jeremy Meyers gave a report to the Board.

7. INFORMATION AND DISCUSSION

7.1 El Dorado County Office of Education 2018-19 Second Interim Review

Discussion:

The Board read the Second Interim letter from EDCOE and has a discussion.

8. NEW BUSINESS

8.1 ACTION: Resolution #2019-06 Charles E. Pryor Appreciation Day

8.2 Declaration of Need for Fully Qualified Educators

Motion: It was motioned by Bill Drescher and seconded by Jeff Burch to amend the dates on the agenda under the recommendation and background from the 2018-19 school year to the 2019-20 school year. It was carried unanimously to approve the Declaration of Need for Fully Qualified Educators for the 2019-20 school year.

Motion By: Darcy Knight

Second By: Jeff Burch

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

Results: Motion Passed

8.3 ACTION: Board Meeting Minutes from April 11, 2019

Motion: It was motioned by Darcy Knight, seconded by Ronnie Ebitson, and voted 4-0-1 to approve the Minutes

from the April 11, 2019 Board Meeting.

Motion By: Darcy Knight

Second By: Ronnie Ebitson

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

Abstain: Joe Scroggins

Results: Motion Passed

9. CONSENT AGENDA

9.1 Superintendent requests approval of items 9.2 - 9.7

Motion: It was motioned by Bill Drescher, seconded by Darcy Knight, and carried unanimously to approve the Consent Agenda.

Motion By: Bill Drescher

Second By: Darcy Knight

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

Results: Motion Passed

9.2 Certificated and Classified Personnel Action - American River Charter School

Discussion:

Approved

9.3 Classified Management Personnel Action - Job Description & Salary Schedule

Discussion:

Approved

9.4 Certificated Employment - 2.75 FTE Teachers

Discussion:

Approved

9.5 Short-Term Employment

Discussion:

Approved

9.6 Purchase Orders, Warrants, Bids and Quotes

Discussion:

Approved

9.7 Gifts

Discussion:

Approved

10. REPORTS OF THE BOARD

10.1 Board Reports

Discussion:

The Board of Trustees had nothing to report

11. FUTURE MEETINGS

The next regular meetings of the Board of Trustees are scheduled for Monday, June 10, 2019 and Thursday, June 13, 2019 at the District Office at 7:00 PM

12. ADJOURNMENT

12.1 Time

Discussion:

Meeting was adjourned at 8:41 PM