# **Black Oak Mine Unified School District**

# Minutes

**Board Study Session** 



Special Meeting 6540 Wentworth Springs Road, Georgetown, CA 95634 Thursday, August 22, 2019 05:30 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

<b>Board Members:</b>	Ronnie Ebitson
	Bill Drescher
	Darcy Knight
	Joe Scroggins
	Jeff Burch

Other Attendees: Jeremy Meyers

# 1. 5:30 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 voted 3-0-2 to adopt the agenda as presented.

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

#### 2. COMMUNICATIONS

### 2.1 Public Comment

# 3. INFORMATION AND DISCUSSION

#### 3.1 Board Self-Evaluations

#### **Discussion:**

This item was tabled and will be brought back to the next Study Session.

#### 3.2 2019-2020 Target Goals

#### Discussion:

Superintendent Jeremy Meyers presented a packet and list of current and planned initiatives and projects. Board President Bill Drescher asked present Administrators to share their thoughts on the technology initiative along with their site initatives at the being of the school year.

# 3.3 CSBA Fall Board Trainings

#### Discussion:

The CSBA Annual Conference will be held in San Diego in December this year. No Board Members will be attending this year.

# 3.4 Future Study Session Dates

#### Discussion:

No meetings until after the new year. Board President Drescher and Superintendent Meyers will have a tactical/strategic plan by January 1, 2020.

# 4. ADJOURNMENT

4.1 Time

**Discussion:** 

Meeting was adjoured at 7:00pm

Respectfully submitted,

Bill Drescher, President 9/30/2019