

# Black Oak Mine Unified School District

## Minutes

### Board Study Session



Special Meeting

680 Cave Valley Road, Cool, CA 95614

Tuesday, April 2, 2019

05:00 PM

## Need the Complete Board Packet?

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



**Public will be able to view and listen to the Board Meeting via Google Meet. Login to <https://meet.google.com/rnp-fqff-ibg> or join by phone by dialing 1-910-745-6746 and enter PIN: 734 824 600#.**

**Telephones and computer microphones will be muted upon joining the meeting.**

**Members of the public who wish to address the Board during the Board Meeting can email their name, phone number, and a description of their topic to [publiccomment@bomusd.org](mailto:publiccomment@bomusd.org) prior to the start of the meeting. When you hear the Agenda item "Public Comment" called, listen for your name and when it is called, unmute your microphone to speak.**

**Questions can be emailed to Shelly King at [sking@bomusd.org](mailto:sking@bomusd.org).**

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 and on the District 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 or email [sking@bomusd.org](mailto:sking@bomusd.org) 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. 5:00 pm - Call To Order

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### 1.1 Pledge of Allegiance

### 1.2 ACTION: Adoption of the Agenda

**Motion:** It was motioned by Darcy Knight, seconded by Joe Scroggins, and carried unanimously to adopt the agenda as presented.

**Motion By:** Darcy Knight

**Second By:** Joe Scroggins

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

**Results:** Motion Passed

## 2. COMMUNICATIONS

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### 2.1 Public Comment

**Discussion:**

No public comment

## 3. INFORMATION AND DISCUSSION

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### 3.1 Graduation Requirements

**Discussion:**

Discussion around the graduation requirements was held. Concerns were shared along with the foreseen positive outcomes as well.

### 3.2 Transportation Budget

**Discussion:**

Discussions around field trip cost, home-to-school costs, and the possible purchase of a new vehicle. Sid Albaugh presented data and real costs.

### 3.3 Sports Facility Scheduling

**Discussion:**

A DRAFT District Facility Scheduling Guideline was presented and discussed. Changes will be made and the topic will continue.

### 3.4 Future Study Session Dates

**Discussion:**

No future date was selected

## 4. ADJOURNMENT

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### 4.1 Time

#### Discussion:

Meeting was adjourned at 8:00 pm