

# Black Oak Mine Unified School District

## Agenda

### 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 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 Pledge of Allegiance

### 1.2 ACTION: Adoption of the Agenda

## 2. COMMUNICATIONS

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### 2.1 Public Comment

Oral Communications – Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three (3) minutes to address the Board. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3)

## 3. INFORMATION AND DISCUSSION

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### 3.1 Board Self-Evaluations

EXPLANATION: The Board of Trustees evaluated themselves in six areas: Contextual, Educational, Interpersonal, Analytical, Political and Strategic.

BACKGROUND: The Board of Trustees agreed to conduct a self-evaluation every year. The evaluation is based on six dimensions of board competency: Contextual, Educational, Interpersonal, Analytical, Political and Strategic. Listed under each of the six major headings are statements describing a variety of related board actions. Each Board member will score each action according to how frequently it occurs. At the end of each section scores from all Board members will be tabulated and a grade will be assigned for each of the six dimensions of competency.

### 3.2 2019-2020 Target Goals

EXPLANATION: Superintendent Jeremy Meyers and the Board of Trustees will discuss Target Goals for the 2019-2020 school year.

BACKGROUND: The Board annually establishes goals for the academic year at its August meeting.

### 3.3 CSBA Fall Board Trainings

EXPLANATION: CSBA offers different training classes in the Fall. A list of upcoming trainings were sent via email to the Board of Trustees to review and discuss which ones will be attended.

[CSBA training dates.pdf](#)

### 3.4 Future Study Session Dates

EXPLANATION: The Board of Trustees will discuss and set a future Study Session date.

## 4. ADJOURNMENT

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### 4.1 Time