SPECIAL MINUTES OF A REGULAR MEETING OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES December 22, 2010

CALL TO ORDER

The Special Meeting of the Board of Trustees was called to order by President Shurtz, at 9:03 a.m. at 6540 Wentworth Springs Road, Georgetown, California

Present: Jeff Shurtz, Rodger Musso, Steve DePue, John Foley, Mel Allen and Tammy Gabel, Superintendent.

<u>PUBLIC COMMENT ON CLOSED</u> SESSION AGENDA The audience inquired to the closed session item. The Board of Trustees shared that it was a personnel issue. There was discussion on the Board having the jurisdiction to discuss whether the district would like to continue with a solar program at Golden Sierra High School. Steve DePue reported that at this point in time the Board has not taken action to eliminate the solar program at Golden Sierra High School. Mark Hendrix asked that decisions be about students and that the Board find out first hand what is happening at the sites. The Board moved to the Open Session item so the audience could comment.

OPEN SESSION

R.O.P. Solar Program

Kevin Ahern provided information to the Board of Trustees on the R.O.P. Solar program at Golden Sierra High School. Mr. Ahern reviewed class sizes for the solar program for first and second semester in relation to other R.O.P. programs. Rodger Musso reported that once the attendance cap for R.O.P. is lost it can not be regained. Steve DePue felt that the Board should find money to support these R.O.P. programs with supplies, curriculum and materials like any other curricular area. Larry Highberger spoke on the history of how the solar program was started; vocational education classes combining all levels of students; R.O.P. stand alone classes hard to fill because of scheduling; and outlined the steps to develop a R.O.P. program. Student evaluations of the R.O.P. solar program were distributed to the Board and audience members. There is a lack of connection between green goals in the California State standards and this course. Leadership responsibility lies with the principal who needs to make sure that meetings to develop the curriculum for this program are happening. Allen Carrozza shared that he is using state curriculum and is working on developing an advisory panel for this program; was not given start up money; and is working with service learning at the site. A student spoke on what he has learned in the class. Steve DePue requested minutes and the budget document from the budget reduction meeting which will be sent to all members. Allen Carrozza is working with Steve Montoya to see if the R.O.P. solar program can pay for itself. There was discussion on the District running their own R.O.P. program vs. being part of the JPA. Additional information will be brought back to the Board on this item for further discussion. There was an apology from Jeff Shurtz on behalf of the Board to Allen Carrozza about the miscommunication on this topic.

CLOSED SESSION

The Board adjourned to closed session starting at 10:39a.m.

DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLSOED SESSION

There was no action taken by the Board.

<u>ADJOURNMENT</u>	The meeting was adjourned by	The meeting was adjourned by consensus of the Board at 12:22 p.m.	
Respectfully submitted,			
Tammy Gabel	Jeff Shurtz	 Date	
Secretary to the Board	President of the Board		