

**BLACK OAK MINE UNIFIED SCHOOL DISTRICT
6540 WENTWORTH SPRINGS ROAD
GEORGETOWN, CALIFORNIA**

NOTICE OF SPECIAL MEETING

AT THE DIRECTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES, A SPECIAL MEETING OF THE BOARD OF TRUSTEES IS CALLED COMMENCING AT 6:00 P.M. ON Tuesday, January 21, 2014 AT GOLDEN SIERRA JUNIOR-SENIOR HIGH SCHOOL, 5101 GARDEN VALLEY RD., GARDEN VALLEY, CALIFORNIA.

AGENDA

1.0 CALL TO ORDER – OPEN SESSION – 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 ADOPTION OF THE AGENDA

M _____ S _____ V _____

4.0 COMMUNICATIONS 6:05 P. M.

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 or are on the consent 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 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) This is also the time to address any items on the consent agenda.

5.0 CONSENT AGENDA – 6:20 P.M.

M _____ S _____ V _____

5.1 #2014-02 Resolution, FY 13/14 School Bus Replacement Project

RECOMMENDATION: It is recommended that the Board of Trustees adopt Board Resolution #2014-02, FY 13/14 School Bus Replacement Project.

6.0 Adjournment