

**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.
THURSDAY, FEBRUARY 16, 2017
GOLDEN SIERRA
5101 GARDEN VALLEY RD
GARDEN VALLEY, CALIFORNIA**

AMENDED 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 INFORMATION & DISCUSSION– 6:10 P.M.

5.1 Local Control & Accountability Plan (LCAP) Discussion

EXPLANATION: LCAP Discussion

6.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA

7.0 CLOSED SESSION TOPICS 6:30PM

The Board of Trustees will review matters pertaining to the following topics as necessary and will announce in public prior to going into Closed Session which topics will be considered in the Closed Session.

7.1 Superintendent Search Process-Dr. Ed Manansala

7.2 Superintendent Evaluation

8.0 DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLOSED SESSION

9.0 Adjournment