

**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 5:00 P.M.  
THURSDAY, DECEMBER 20, 2018  
GOERGETOWN SCHOOL  
6530 WENTWORTH SPRINGS RD  
GEORGETOWN, CALIFORNIA**

**AGENDA**

Members of the public may address the Board regarding items on the agenda as these items are taken up for consideration. 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.

1.0 CALL TO ORDER – OPEN SESSION – 5:00 P.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 ADOPTION OF THE AGENDA

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

4.0 COMMUNICATIONS 6:10 P. M.

4.1 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 AND DISCUSSION – 5:10 P.M.

5.1 Local Control and Accountability Plan (LCAP) Discussion (Page 1)

EXPLANATION: Dr. Wendy Westsmith will use the California Dashboard to present the District’s LCAP as it pertains to Georgetown School of Innovation.

6.0 NEW BUSINESS – 5:45 P.M.

6.1 Facility Fee Schedule (Pages 3-10)

RECOMMENDATION: It is recommended that the Board of Trustees consider taking action to approve the new Facility Fee Schedule as previously discussed and presented.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

7.0 Adjournment