

**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, JANUARY 31, 2019  
NORTHSIDE STEAM SCHOOL  
860 CAVE VALLEY ROAD  
COOL, 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 – 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 ADOPTION OF THE AGENDA

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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. 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)

5.0 INFORMATION AND DISCUSSION 6:10 P.M.

5.1 Local Control and Accountability Plan (LCAP) Discussion

EXPLANATION: LCAP Discussion.

6.0 Adjournment