

Scotia Union School District
Board of Trustees Meeting
Library
417 Church Street
Scotia, CA 95565
August 9, 2018
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Consent Agenda

4.1 Approval of Minutes from July 12, 2018

5.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.

6.0 Information and Discussion

6.1 Gym and Facilities Report

Updates regarding gym project

6.2 Enrollment

Preliminary enrollment data

6.3 Certificated Assignments for 2018/2019

6.4 Review Board Bylaws (BB 9270) "Conflict of Interest"

The Board must review this policy every two years on even years.

6.5 Board Vacancy

The District continues to advertise for a candidate to fill the vacancy created by the resignation of Rhonda Jensen on April 12, 2018.

6.6 Staff Resignations

7.0 Items For Discussion and Possible Action

7.1 Consider Approving New Hires

7.2 Consider Transitional Kindergarten & Kindergarten reduction in hours

Changing TK and Kindergarten dismissal time from 2:30 to 1:30

7.3 Consider Adoption of Specifications of the Election Order Resolution

Resolution 2018-2019-01

8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: September 13, 2018

Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Scotia Union School District Office, 417 Church Street, CA 95565.

Notice: Scotia Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office in writing three days prior to the meeting at 417 Church Street, CA 95565.