

Scotia Union School District  
Board of Trustees Meeting  
Library  
417 Church Street  
Scotia, CA 95565  
January 10, 2019  
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 December 13, 2018

4.2 Approval of December warrants

4.3 Approval of Williams Quarterly Report

**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  
*Enrollment data as of January 3, 2019*

**7.0 Items For Discussion and Possible Action**

7.1 Consider approving 2017-2018 SARC (published in 2018-2019)  
*The School Accountability Report Card is an annual mandated report*

7.2 Consider Adoption of Revised Board Policy 5117 and Administrative Regulation  
5117  
*Revised Interdistrict Attendance policy/regulation*

**8.0 Superintendent's Report**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: February 14, 2019

*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.*