Scotia Union School District

Board of Trustees Meeting

Staff Room

417 Church Street

Scotia, CA 95565

May 9, 2019

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Consent Agenda**

4.1 Approval of Minutes from April 11, 2019

4.2 Approval of April warrants

**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 Public Hearing**

*Public Hearing to obtain comment regarding the District’s consideration of entering into an energy*

*service design-build contract for the building automation and solar photovoltaic system project*

*pursuant to the provisions of the California Government Code Section 4217.10 et seq.*

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

*Updates regarding gym and Prop 39 projects*

7.2 Enrollment Report

*Enrollment as of May 2, 2019*

7.3 Certification of 2nd Interim Report

*HCOE has concurred with positive certification of the 2nd interim report*

7.4 Eighth Grade Trip Itinerary

*Itinerary for the annual 8th grade trip to the Bay Area June 4-7.*

7.5 Board Members to Hand out Graduation Diplomas

*Board Members are needed to hand out diplomas on June 12.*

7.6 NCSMIG Program Rates for 2019-2020

*The JPA has set medical insurance program rates for 2019-2020*

7.7 Preliminary Budget and LCAP Review

*The board will provide input regarding 2019-2020 draft budget and LCAP*

**8.0 Items For Discussion and Possible Action**

8.1 Consider Scheduling Special Board Meeting

*Select contractor for energy service design-build contract*

8.2 Consider Revised Board Policy 5131.62 and Administrative Regulation 5131.62

*Tobacco*

**9.0 Superintendent’s Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: June 20 , 2019

Budget and LCAP Adoption Meeting: June 21, 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.*