

Scotia Union School District
Board of Trustees Meeting
Library
417 Church Street
Scotia, CA 95565
November 8, 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 October 11, 2018

4.2 Approval of October 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 Information and Discussion

6.1 Gym and Facilities Report
Updates regarding gym project

6.2 Enrollment
Enrollment data as of November 2, 2018

6.3 Local Indicators- California School Dashboard
Local performance is determined by LEAs and is reported annually at a regularly scheduled board meeting, and then uploaded and reported publicly through the California School Dashboard.

6.4 Town of Scotia Wind Power Project Survey
Town of Scotia has asked if they can send surveys home with students and staff regarding the proposed wind power project on Monument Ridge

6.5 County Treasury Fund Balances/Interest Earned Report
Report of fund balances from April-June 2018

7.0 Items For Discussion and Possible Action

7.1 Consider adding Saul Lewis as bank signer on 8th grade bank account.

7.2 Consider adding Amy Gossien as bank signer on library account.

7.3 Consider Resolution 2018-2019-05 Priority in Funding Certification from Office of Public School Construction

7.4 Set the Organizational Meeting date
The Organizational Meeting should be selected by the board at its regularly scheduled meeting immediately prior to December 1, 2018, and held within a 15-day period starting with the first Friday in December.

7.5 Consider appointment of provisional board member to Board of Trustees
Interview and consider appointment of provisional board member to fill the vacancy created by the resignation of Rhonda Jensen on April 12, 2018.

10.0 Superintendent's Report

11.0 Adjournment

Next Regular Scheduled Board Meeting: December 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.