

Scotia Union School District  
Board of Trustees Meeting  
Library  
417 Church Street  
Scotia, CA 95565  
October 11, 2018  
7:00 PM Regular Session

**AGENDA**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Closed Session**

4.1 With Respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

Conference with Labor Negotiator

Negotiator: Amy Gossien Organization: Scotia Teachers Association & unrepresented employees

4.2 With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

Public Employee Performance Evaluation/Goal Setting - Superintendent/Principal

**5.0 Open Session**

**6.0 Consent Agenda**

6.1 Approval of Minutes from September 13, 2018

6.2 Approval of September warrants

6.3 Approval of Superintendent's mileage

**7.0 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.*

**8.0 Information and Discussion**

8.1 Gym and Facilities Report  
*Updates regarding gym project*

8.2 Enrollment  
*Enrollment data as of October 4, 2018*

8.3 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.*

8.4 HCOE Review and Approval of 2018-2019 Final Budget

8.5 Quarterly Report on Williams Uniform Complaints

**9.0 Items For Discussion and Possible Action**

9.1 Consider Resolution 2018-2019-04 - Red Ribbon Week  
*Scotia School's Red Ribbon Week will be October 29-November 2*

9.2 Consider Revised Board Policy 5145.3  
*In accordance with AB 699*

9.3 Consider Adding Bank Signers to Revolving Cash and ASB Accounts

**10.0 Superintendent's Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: November 8, 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.*