

Scotia Union School District
Board of Trustees Meeting
Library
417 Church Street
Scotia, CA 95565
September 13, 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 August 9, 2018

4.2 Cooperative Agreement for School Business Support Services

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

EC 60119 requires that the governing board of a school district hold an annual Instructional Materials Public Hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials. This meeting must come on or before the eighth week from the first day pupils attend classes.

7.0 Information and Discussion

7.1 Gym and Facilities Report
Updates regarding gym project

7.2 Enrollment
Enrollment data as of September 7, 2018

7.3 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.

7.4 ASES Staff Resignations and New Hires

7.5 Scotia Teachers Association

8.0 Items For Discussion and Possible Action

8.1 Consider Resolution 2018-2019-02: Sufficient Materials
Sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to academic content standards and consistent with the cycles and content of the curriculum frameworks

8.2 Consider Resolution 2018-2019-03: Gann Limit
Article XIII-B of the California Constitution established maximum appropriation limitation for school districts

8.3 Consider Certification of Unaudited Actuals Financial Report
Previous year financial report used by the external auditor prior to annual audit report.

8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: October 11, 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.