

Scotia Union School District
Board of Trustees
Special Board Meeting
Staff Room
417 Church Street
Scotia, CA 95565
May 20, 2019
6:00 PM

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 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.

5.0 Items For Discussion and Possible Action

5.1 Consider Adoption of Resolution 2018-2019-06
Entering into an energy services design-build contract for the energy efficiency project pursuant to Govt. Code Sections 4217.10 et seq.

6.0 Adjournment

Next Regular Scheduled Board Meeting: June 20, 2019

LCAP and Budget 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.