Scotia Union School District

Board of Trustees Meeting

June 22, 2016

417 Church Street

Scotia, CA 95565

Regular Session @ 7:00 PM

AGENDA

1. Call to Order

Members Present: Sarah Ireland, Ed Lewis, Neil Bartlett, Debbie Reback, Ronda Jensen

2.0 Consent Agenda

2.1 Approval of Minutes from May 12, 2016 and June 1, 2016

2.1 Williams Quarterly Report

3.0 Community Comment

4.0 Information/Possible Action Items

4.1 Action Item: Board Resolutions to transfer funds from/to

 Special Reserve

 4.2 Acton Item: General Assurances for Consolidated Application

 4.3 Action Item: Approval of 2016-2017 Consolidated Applications

 4.4 Gym Project update

 4.5 Action Item: David L Moonie Contract for 15-16 Audit.

 4.6 Action Item: Agreement Between the School Board and the Scotia Teachers’ Association.

5.0 Public Hearing

 5.1 LCAP Public Hearing

 5.2 16-17 Budget Public Hearing

 5.3 Assigned and unassigned ending balances in excess of minimum reserves

6.0 Superintendent’s Report

7.0 Board of Trustees’ Reports

8.0 Closed Session

 8.1 Review of Superintendent Applications

9.0 Adjournment

Next Regular Scheduled Board Meeting: June 23, 2016

* LCAP Adoption
* 16-17 Budget Adoption