

# Scotia Union School District

Board of Trustees Meeting

September 8, 2016

417 Church Street

Scotia, CA 95565

Regular Session @ 7:00 PM

## AGENDA

### 1.0 Call to Order

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

### 2.0 Approval of Agenda Order

### 3.0 Consent Agenda

#### 3.1 Approval of Minutes from August 11, 2016

### 4.0 Closed Session

#### 1.1 Personnel: Discussion of Superintendent's Goals for the 2016-2017 school year

### 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/Possible Action Items

7.1 Information Only: Student Enrollment Update for 2016/17

7.2 Information Only: Gym Update

7.3 Information Only: 2016 CAASPP School Wide Results

7.4 Action Item: Bank Signers and Warrant Distribution Authorization

7.5 Action Item: Wage increase for substitute teacher

7.6 Action Item: Resolution 2016-17-1: Sufficient Materials

7.7 Action Item: Resolution to Adopt Gann Limit for 2016-17-2

7.8 Action Item: Action Item: Certification of Unaudited Actual Financial Report

7.9 Action Item: LCAP Revision approval

### 8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: October 13, 2016