

Scotia Union School District

Board of Trustees Meeting

October 13, 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 September 8, 2016

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 Information/Possible Action Items

School Board emergency contact list

- 5.1 Information Only: Gym and Facilities Update
- 5.2 Information: Bank Signers
- 5.3 Information: HCOE Budget and LCAP Review
- 5.4 Information: ASES Hire
- 5.5 Information: Quarterly Report in Williams Uniform Complaints
- 5.6 Information: Public Self Insurers ER Annual Report
- 5.7 Information: Comprehensive Safe School Plan and emergency list

6.0 Superintendent's Report

7.0 Adjournment

Next Regular Scheduled Board Meeting: November 10, 2016