

Scotia Union School District

Board of Trustees Meeting
November 10, 2016
417 Church Street
Scotia, CA 95565
Regular Session @ 7:00 PM

AGENDA

1.0 Call to Order

2.0 Consent Agenda

3.1 Approval of Minutes from October 14, 2016

3.0 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.

4.0 Information/Possible Action Items

- 4.1 Information Only: Gym and Facilities Update
- 4.2 Information Only: Bank Signers Update
- 4.3 Information Only: Staff Resignation
- 4.4 Information Only: Second Step
- 4.5 Information Only: Accelerated Math
- 4.6 Information Only: Tobacco Use Prevention Education Program
- 4.7 Information Only: Excessive Cost Calculation - SELPA
- 4.8 Information Only: MOU with FUHSD
- 4.9 Information Only: Interest Apportionment Rate
- 4.10 Action Item: Organizational Meeting, Statement of Economic Interest, Roster of Public Officials, Annual Board Policies
- 4.11 Action Item: Water drainage line Easement with the Town of Scotia

5.0 Superintendent's Report

6.0 Adjournment

Next Regular Scheduled Board Meeting: December 8, 2016