

Scotia Union School District
Board of Trustees Meeting
December 8, 2016
417 Church Street
Scotia, CA 95565
Regular Session @ 7:00 PM

AGENDA

1.0 Call to Order

2.0 Board Reorganization

2.1 Voting for Office Positions

President:

Clerk:

Secretary:

2.2 Establishing time, date and location of meetings

3.0 Study Session

3.1 Study regarding the increase of minimum wage and the need to revise classified wages and job description.

4.0 Consent Agenda

3.1 Approval of Minutes from November 10, 2016

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 Information/Possible Action Items

6.1 Information Only: Gym and Facilities Update

6.2 Information Only: Form 700

6.3 Action Item: Resolution 2016-2017-03 Reschedule school board elections

6.4 Action Item: Consider Positive Certification of 1st Interim Financial Report

7.0 Superintendent's Report

8.0 Adjournment

Next Regular Scheduled Board Meeting: January 12, 2017