

Scotia Union School District
Board of Trustees Meeting
January 19, 2017
417 Church Street
Scotia, CA 95565
Regular Session @ 7:00 PM

AGENDA

1.0 Call to Order

2.0 Study Session

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

3.0 Consent Agenda

- 3.1 Approval of Minutes from December 8, 2016
- 3.2 Approval of Quarterly Report on Williams Uniform Complaints

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

- 5.1 Information Only: Gym and Facilities Report
- 5.2 Action Item: Approval Comprehensive Safe School Plan
- 5.3 Action Item: Revise School Board Policies:
 - BP 5131.62(a) Tobacco
 - BP 3513.3(a) Tobacco-Free Schools
 - AR 3513.3(a) Tobacco-Free Schools
- 5.4 Information Only: Representation Letter from David L. Moonie & Co.,LLP
- 5.5 Action Item: Acceptance of 15-16 Audit
- 5.6 Action Item: Certification of Corrective Action Plan for 15-16 Audit Findings
- 5.7 Action Item: Scotia Community Service District Ballots: Water, Waste Water, and Storm Drains

6.0 Superintendent's Report

7.0 Adjournment

Next Regular Scheduled Board Meeting: February 9, 2017