Scotia Union School District
Board of Trustees Meeting
April 13, 2017
Elementary Library
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 March, 2017
- 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
  - 4.1 Gym and Facilities Report
  - 4.2 Input from Board on LCAP
  - 4.3 Future NSMIG Program Rates
  - 4.4 Certification Letter of Second Interim Report from HCOE
  - 4.5 Quarterly Report in Williams Uniform Complaints
  - 4.6 Proposition 39 Funds
  - 4.7 County Election Letter
- 5.0 Items for Discussion and Possible Action
  - 5.1 17-18 School Calendar
  - 5.2 June Board Dates
- 6.0 Superintendent's Report
- 7.0 Closed Session
  - 7.1 Scotia Teachers Association Negotiation Items
- 8.0 Resume Open Session
- 9.0 Report out from Closed Session
- 10.0 Adjournment

Next Regular Scheduled Board Meeting: May 11, 2017