

Scotia Union School District
Board of Trustees Meeting
June 21, 2017
Elementary Library
417 Church Street
Scotia, CA 95565
Regular Session @ 7:00 PM

AGENDA

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Minutes from May 11, 2017

3.0 Closed Session

3.1 Matter Regarding Personnel

3.1.1 Approve new hire

3.1.2 Staff Resignation

3.2 Bargaining Report

Resume Open Session

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 and Discussion

5.1 Gym and Facilities Report

5.2 Actuarial Study of Retiree Health Liabilities

5.3 Quarterly Report in Williams Uniform Complaints

6.0 Public Hearing

6.1 17/18 LCAP

6.2 17/18 District Budget

6.3 Assigned and unassigned ending balances in excess of minimum reserves

6.4 Education Protection Account

7.0 Action

7.1 Agreement between the School Board and the Scotia Teacher's Association

7.2 Special Reserve funds

7.3 General Assurances for Consolidated Application

7.4 Approval of 2015-16 Consolidated Applications

7.5 July Board meeting date

7.6 Prop 39 Contract with the Redwood Coast Energy Authority

7.7 Warrant Distribution Authorization for 2017/18

8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: June 22, 2017