

Scotia Union School District  
Board of Trustees Meeting  
September 14, 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 August 10, 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 Public Hearing

*EC 60119 requires that the governing board of a school district hold an annual Instructional Materials Public hearing to determine whether the district has sufficient standards-aligned textbooks and Instructional Materials. This meeting must come on or before the eighth week from the first day pupils attend classes.*

5.0 Closed Session

5.1 Staff Hiring

*Approve the hiring of new employees in the district.*

6.0 Information and Discussion

6.1 Gym and Facilities Report

*Monthly report regarding the gym construction process.*

6.2 Enrollment.

*First Month enrollment data for the new school year and 2 year projections.*

6.3 2017 CAASPP School Wide Results

*Official results from the Spring 2017 CAASPP test for grade 3 through 8.*

7.0 Action

7.1 Resolution 2017-18-1: Sufficient Materials

*Sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects*

7.2 Resolution 2017-18-2: Adopt Gann Limit

*Article XIII-B of the California Constitution established maximum appropriation limitation for school districts*

7.3 Certification of Unaudited Actual Financial Report

*Previous year financial report used by the external auditor prior to the annual audit report.*

7.4 LCAP Revision approval

*The County Office reviewed the LCAP and has asked that the district make minor changes*

8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: October 12, 2017