

AGENDA  
Scotia Union School District  
Board of Trustees Meeting  
October 12, 2017  
Elementary Library  
417 Church Street  
Scotia, CA 95565  
Regular Session @ 7:00 PM

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 Information and Discussion

4.1 Gym and Facilities Report

*Monthly report regarding the gym construction process.*

4.2 Salsa Competition

*Report from the ASES students that competed in the Rising Starts Salsa Competition at the Apple Festival.*

4.3 Enrollment.

*Enrollment data for October.*

4.4 2017 LCAP Priorities Presentation

*LCFF statute requires that the new CA Accountability System include standards for all LCFF priorities. For or those priorities without indicator data collected by the state, the State Board has identified the data to be collected by the local education agency*

4.5 Budget Adoption report from HCOE

*HCOE has approved our budget and has compiled a report with suggestions.*

4.6 Donation

*The district has received a financial donation from Southern Trinity Health Services*

5.0 Action

5.1 Resolution 2017-18-3: Red Ribbon Week

*Red Ribbon Week is celebrated to encourage school-age children to resist drugs and alcohol and carry the message of a healthy, drug-free lifestyle to their peers and adults in the community. The national 2017 theme is "Your Future Is Key, So Stay Drug Free".*

5.2 Declaration of Equipment as Surplus and Authorization to Sell

*The Governing Board is asked to authorize the District to sell and/or dispose of surplus school equipment that is no longer suitable or required for school use.*

6.0 Superintendent's Report

7.0 Adjournment

Next Regular Scheduled Board Meeting: November 12, 2017