

Scotia Union School District  
Board of Trustees Meeting  
Elementary Library  
417 Church Street  
Scotia, CA 95565  
November 9, 2017, 7:00 PM Regular Session

AGENDA

- 1.0 Closed Session
  - 1.1 Conference with Superintendent
- 2.0 Open Session
- 3.0 Call to Order
- 4.0 Consent Agenda
  - 2.1 Approval of Minutes from October 12, 2017
- 5.0 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.*
- 6.0 Information and Discussion
  - 6.1 Gym and Facilities Report

*Monthly report regarding the gym construction process.*
  - 6.2 Enrollment.

*Enrollment data for November.*
  - 6.3 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*
- 7.0 Action
  - 7.1 December Board Meeting

*The board will consider moving the December Board meeting date.*
  - 7.2 Set the Organizational Meeting Date

*The organizational meeting should be held within a 15-day period starting with the first Friday in December. The date of the organizational meeting should be selected by the board at its regular meeting held immediately prior to December 1, 2017.*
- 8.0 Superintendent's Report
- 9.0 Adjournment

Next Regular Scheduled Board Meeting: December 13, 2017