

Scotia Union School District
Board of Trustees Meeting
Elementary Library
417 Church Street
Scotia, CA 95565
December 12, 2017
7:00 PM Regular Session
7:45 PM Closed Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Board Reorganization

4.1 Voting for Office Positions

President:

Clerk:

Secretary:

4.2 Establishing time, date and location of meetings

5.0 Consent Agenda

5.1 Approval of Minutes from November 10, 2017

6.0 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.

7.0 Information and Discussion

7.1 Gym and Facilities Report

Monthly report regarding the gym construction process.

7.2 Enrollment.

Enrollment data since the November board meeting..

8.0 Action

8.1 Consider Positive Certification of 1st Interim Financial Report

The district must certify the 1st Interim Report by whether or not the district will meet its financial obligations this year and subsequent years.

8.2 Consider Board Policy 1700.1 Accommodations for Medical Marijuana Land Use

Humboldt County Ordinance Number 2559 land use permit, schools and school bus stops.

9.0 Superintendent's Report

10.0 Public Comment Period of Closed Session Items

General public comment on any closed session item that will be heard. 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.

11.0 Closed Session

11.1 Public Employee Discipline/Dismissal/Release/Complaint
Government Code Section 54957

12.0 Reconvene Open Session

11.1 Report Action Taken in Closed Session

13.0 Adjournment

Next Regular Scheduled Board Meeting: January 11, 2018

Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Scotia Union School District Office, 417 Church Street, CA 95565.

Notice: Scotia Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office in writing three days prior to the meeting at 417 Church Street, CA 95565.