

Scotia Union School District
Board of Trustees Meeting
Elementary Library
417 Church Street
Scotia, CA 95565
March 8, 2018
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Consent Agenda

4.1 Approval of Minutes from February 8, 2017

4.2 Enrollment.

Enrollment data since the February board meeting.

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 California Grown Grant Application

\$50,000 application to purchase California-grown food, and to expand the number of freshly prepared school meals that use California-grown ingredients.

6.3 Board Input of 2018/19 LCAP

The board is encouraged to provide input for next school year's LCAP.

7.0 Action

7.1 Consider Approving the 2018/19 School Calendar

The district must approve the year school calendar.

7.2 Consider Approving the 2nd Interim Financial Report

The district must certify the 2nd Interim Report by whether or not the district will meet its financial obligations this year and subsequent years

7.3 Consider Approving Resolution 2017-2018-4

FTE Reduction of certificated staff

7.4 Consider Approving Resolution 2017-2018-5

FTE Reduction of classified staff

8.0 Superintendent's Report

9.0 Public Comment Period of Closed Session Items

To the extent permitted by law and in accordance with Board Policy, members of the public may address

the Board concerning any item on the closed session agenda.

- 10.0 Closed Session
 - 10.1 Public Employee Discipline/Dismissal/Release/Complaint
Government Code Section 54957
- 11.0 Reconvene Open Session
- 12.0 Adjournment

Next Regular Scheduled Board Meeting: April 12, 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.