

Scotia Union School District
Board of Trustees Meeting
Elementary Library
417 Church Street
Scotia, CA 95565
June 20, 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 May 10, 2018

4.2 Quarterly Report in Williams Uniform Complaints

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 Classroom teacher report

6.2 CDE PIR Plan Successful Submission

6.3 Gym and Facilities Report

Monthly report regarding the gym construction process and Prop 39 progress

7.0 Public Hearing

7.1 2018/19 LCAP

7.2 2018/19 District Budget

7.3 Assigned and unassigned ending balances in excess of minimum reserves

7.4 Education Protection Account

8.0 Action

8.1 Special Reserve funds

8.2 General Assurances for Consolidated Application

8.3 Approval of 2018-19 Consolidated Applications

8.4 2017/18 Auditor Agreement with David L. Moonie & Co. LLP.

9.0 Superintendent's Report

10.0 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.

- 11.0 Closed Session
 - 11.1 Conference with labor negotiator Superintendent Cox or designee regarding Scotia Teacher's Association,
Government Code Section 54957.6
 - 11.2 Public Employee Appointment/Employment-Superintendent/Principal
- 12.0 Reconvene Open Session
- 13.0 Report Out from Closed Session
- 14.0 Adjournment

Next Regular Scheduled Board Meeting: June 21, 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.