

AGENDA
SSCS Governing Board Meeting

Wednesday
10:00 am
1/31/18

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

Teleconference addresses listed at the bottom of this agenda

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 INTRODUCTIONS/WELCOME/ROLL CALL**
- 4 HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

5 ACTION ITEMS

- 1) Approval of November 29, 2017 minutes
Motion to approve November 29, 2017 minutes: _____
Second by: _____
- 2) Accept the 2016-17 Financial Audit
Motion to accept the 2016-17 Financial Audit _____
Second by: _____
- 3) Approval of disposal list pursuant to Education Code 60510-60511.
Motion to approve the donation or sale of obsolete materials: _____
Seconded by: _____

6 FUTURE MEETING AGENDA ITEMS

7 ADJOURN

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, Marcum Illinois Union School District, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA, on the school website- <http://www.sscs.cc/index.php/ss-aboutus/ss-schoolcouncil>, and the following Teleconference locations:

7752 Goes Parkway Sacramento.CA 95823

1181 Wallace Way, Yuba City, Ca 95993

2543 Aramon Drive, Rancho Cordova, CA 95670

724 Williams Ave. Sacramento, CA 95838