

ALL MEETINGS ARE RECORDED

**OROVILLE UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA**

Thursday, November 30, 2017, 4:30 p.m., District Office, 2211 Washington Ave., Oroville, CA 95966

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**CALL TO ORDER**

**ROLL CALL**

Scott Damon, Bonnie King, Ray Sehorn, Cameron Sweeney and Nannette Walker

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

At this time, the President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state their name and the item number on which they wish to speak. When that item comes up on the agenda, the person will be asked to step to the podium, repeat their name and give their presentation. Presentations are **limited to three (3) minutes per person and fifteen (15) minutes per subject.**

**NEW BUSINESS**

**1. Resolution to Open a New Treasury Fund (Watts)**

To facilitate the district's transition to a new financial system, a new fund is needed to serve as a holding account for payroll-related contributions and deductions (taxes, dues, health benefits, etc.). This resolution authorizes the Butte County Treasurer to open Fund 76 for this purpose.

**Recommend approval of Resolution #7-17/18**

**ADJOURNMENT**

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, **December 20, 2017**, at 5:30 p.m. at Prospect High School.

OROVILLE UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 7-17/18

ESTABLISHMENT OF SCHOOL WARRANT/PASS-THROUGH FUND  
(Standardized Account Code Structure FUND 76)

WHEREAS, multiple school agencies in Butte County are implementing the Escape financial system; and

WHEREAS, Escape uses the Standardized Account Code Structure (SACS) Fund 76, Warrant/Pass-Through Fund, to account for payroll liabilities; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Oroville Union High School District that an interest-bearing fund be established for the use and recording of financial activity of the Oroville Union High School District payroll liabilities.

PASSED AND ADOPTED at a regular meeting of the Board of Trustee of the Oroville Union High School district on this 30<sup>th</sup> day of November, 2017, by the following vote:

Ayes:

Noes:

Absent:

Oroville Union High School District

By \_\_\_\_\_  
President, Board of Trustees

Attest:

\_\_\_\_\_  
Clerk