Scotia Union School District

Board of Trustees Meeting

Staff Room

417 Church Street

Scotia, CA 95565

April 11, 2019

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Consent Agenda**

4.1 Approval of Minutes from March 18, 2019

4.2 Approval of March warrants

4.3 Approval of Superintendent’s Expenses

4.4 Williams Uniform Complaint Procedure Quarterly Report

**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 Opportunity for Public Input - LCAP**

 6.1 Stakeholders are welcome to give input on the Local Control and

Accountability Plan

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

 *Updates regarding gym project*

7.2 Enrollment Report

 *Enrollment as of April 5, 2019*

7.3LCAP Input

 *The Board is encouraged to provide input for the 2019-2020 LCAP Update*

**8.0 Items For Discussion and Possible Action**

8.1 Consider Acceptance of Trustee Resignation

*Trustee Brian Susmilch has submitted letter of resignation*

 8.2 Consider Approval of Revised Board Policies and Administrative Regulations:

BP 5131 Student Conduct

BP & AR 5131.1 Bus Conduct

BP 5131.2 Bullying

BP & AR 5131.4 Campus Disturbances

AR 5131.41 Use of Seclusion And Restraint

BP 5131.5 Vandalism And Graffiti

BP & AR 5131.6 Alcohol And Other Drugs

**9.0 Superintendent’s Report**

**10.0 Closed Session**

*With respect to every item of business to be discussed in closed session pursuant to Section 54957*

10.1 Public Employee Discipline/Dismissal/Release

**11.0 Reconvene Open Session**

 11.1 Report out from Closed Session

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: May 9, 2019

*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.*