Scotia Union School District

Board of Trustees Meeting

Via Teleconference Due to COVID 19 School Closure Log In At:

<https://us04web.zoom.us/j/281716822?pwd=L3lUU1dLNmlQcGpYOEJicjlRb1Erdz09>

Meeting ID: 281 716 822 Password: 734716

April 9, 2020

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 12, 2020

4.2 Approval of Minutes from March 16, 2020

4.3 Approval of March Warrants

4.4 Monthly Enrollment Report

 4.5 Williams Uniform Complaints 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 Community Comment Related to LCAP**

*The public may provide input and discussion pertaining to the Local Control Accountability Plan in*

*effort to address State Priority 8 (Increase opportunities for parents and families to be involved in*

 *school decisions-making processes)*.

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

*Updates on gym and Prop 39 building projects*

7.2 Correspondence

 *Email from Community Members Tamsen Kelly and William Daman regarding their recent*

*experiences with the Board*

7.3  Correspondence

*Email from HCOE regarding Scotia’s completed CalPads Fall 2 Certification*

**8.0 Items For Discussion and Possible Action**

 8.1 Consider Approval of Resolution 2019-2020-05

 *Exemption to the Separation From Service Requirement*

8.2 Consider Approval of Resolution 2019-2020-06

 *District response to extension of School Closure due to COVID 19*

**9.0 Superintendent’s Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: May 14, 2020

*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.*