Scotia Union School District

Board of Trustees Meeting

Staff Room

417 Church Street

Scotia, CA 95565

August 8, 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 June 19, 2019

4.2 Approval of Minutes from June 20, 2019

4.3 Approval of Minutes from June 27, 2019

4.4 Approval of June warrants

**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 Gym and Facilities Report

 *Updates on gymnasium and Prop 39 projects*

 6.2 Enrollment Report

 *Enrollment projections for 2019-2020*

 6.3 Letter to Matson and Vallerga Architects

 *Contract Termination Letter*

6.4 Certificated Assignments

 *Certificated Employee Assignments for 2019-2020*

6.5 Certification Letter

 *Certification to file a claim for unclaimed property with State Controller’s Office*

6.6 Cooperative Agreement For School Business Support Services

 *Agreement from HCOE regarding School Business Support Services*

**7.0 Items For Discussion and Possible Action**

7.1 Consider Approval of Revised Board Policy and Administrative Regulation 6158

 *Independent Study*

 7.2 Consider Approval of Revised Board Policies 3311, 3311.1 and Administrative

Regulations 3311, 3311.1, 3311.2, 3311.3

 *Bids, Uniform Public Construction Cost Accounting Procedures, Lease-Leaseback*

*Contracts, Design-Build Contracts*

 7.3 Consider Selection of Architect

 *Architect Agreement for Rec Center Project Estimation and Possible Design*

7.4 Consider Approval of New Hires

 *New hires for 2019-2020 school year*

**8.0 Closed Session**

8.1 With respect to every item of business to be discussed in closed session pursuant to

Govt. Code Section 54957.6:

Conference with Labor Negotiator

Negotiator: Amy Gossien Organization: Scotia Teachers Association and

 Unrepresented Employees

**9.0 Reconvene Open Session**

**10.0 Report Out From Closed Session**

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: September 12, 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.*