Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street, Scotia, CA 95565

December 12, 2019

7:00 PM Regular Session

**AGENDA**

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

4.1 Election of Board of Trustees Offices

 *Elect members to positions of Board President, Clerk, Secretary, and Representative*

4.2 Consider establishing day, time, and location of meetings for 2019

 *Establish dates, time, and location of Board meetings for 2019*

**5.0 Consent Agenda**

5.1 Approval of Minutes from November 14, 2019

5.2 Approval of November warrants

5.3 Approval of Superintendent’s mileage for first trimester

 5.4 Acceptance of ASES staff member resignation

**6.0 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.*

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

*Updates regarding Prop 39 and gym projects*

7.2 Enrollment

*Enrollment data as of December 5, 2019*

**8.0 Items For Discussion and Possible Action**

8.1 Consider waiver for proposed cannabis operation permit within 600 feet bus

stop

*Property owner has requested a waiver for a cannabis operation permit at 1490 Holmes*

*Flat Road*

 8.2 Consider waiver for proposed cannabis operation permit within 600 feet of bus

stop

*Property owner has requested a waiver for a cannabis operation permit at 1202 Holmes*

*Flat Road*

8.3 Consider adoption of MOU between County of Humboldt and School District

*Bridges to Humboldt mental health triage personnel grant for students and families*

8.4 Consider Positive Certification of 1st Interim Report

 *The District must certify the 1st Interim Report certifying whether or not the*

*District will meet its financial obligations this year and in subsequent years*

**9.0 Superintendent’s Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: January 9, 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.*