

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
December 12, 2024
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Board Reorganization

4.1 Consider Appointment of Board Members and Oath of Office

Appoint members to fill vacant positions

4.2 Election of Board of Trustees Offices

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

4.3 Consider establishing day, time, and location of meetings for 2025

Establish dates, time, and location of Board meetings for 2025

5.0 Consent Agenda

5.1 Approval of Minutes from November 14, 2024

5.2 Approval of November warrants

5.3 Enrollment

Enrollment data as of December 9, 2024

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 Facilities Report

staff report on building and grounds maintenance

7.2 Staff Report

staff report on the pottery electives class

7.3 ASB Report

student leaders monthly report

7.4 SAFER Grant

The school is the recipient of a grant from the North Coast Schools Insurance Group

7.5 December 5, 2024 Earthquake Response

School's response to the earthquake on December 5, 2024

7.6 Ethics Training

Trustees are required to complete approved ethics training beginning in 2025

7.7 Community Schools Partnership Program

Board input regarding the school's work on the CCSPP

8.0 Items For Discussion and Possible Action

8.1 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

8.2 Consider Approval of 2024-2025 Stipends

Stipend list for the 2024-2025 school year

9.0 Community Input Related to LCAP

The public is invited to provide input and discussion pertaining to the Local Control Accountability Plan in an effort to address State Priority 8 (Increase opportunities for parents and families to be involved in school decisions-making processes).

10.0 Superintendent's Report

11.0 Adjournment

Next Regular Scheduled Board Meeting: January 9, 2025

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.