

Scotia Union School District  
Board of Trustees Meeting  
Library  
417 Church Street, Scotia, CA 95565  
Alternate Location-Paradise High School  
5911 Maxwell Drive, Paradise, CA 95969  
December 13, 2018  
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 Oath of Office - Neil Bartlett

*Pursuant to Ed. Code 5326-5328, after receiving declarations of candidacy from qualified candidates, qualified candidates will be seated at the district's organizational meeting*

4.2 Consider appointments to Board of Trustees

*Consider appointment of 2 board members to fill 2 vacancies*

4.3 Election of Board of Trustees Offices

*Approve members to positions of Board President, Clerk, and Secretary*

4.4 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 8, 2018

5.2 Approval of November warrants

**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

*Update regarding gym project*

7.2 Enrollment

*Enrollment data as of December 3, 2018*

7.3 CAASPP school wide test scores

*Overview of school wide standardized test results from spring, 2018*

7.4 Brown Act, Ethics, and Conflict of Interest workshop at HCOE

*Training available to Board members*

**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 Memorandum of Understanding between District and Alan Brainerd

*Alan Brainerd will assist with certificated evaluations as an independent consultant*

8.3 Consider adding Amy Gossien and Alicia Rice to PTO bank account

8.4 Consider Adoption of Board Policy 5117 and Administrative Regulation 5117  
*Countywide Interdistrict Attendance policy/regulation*

**9.0 Superintendent's Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: January 10, 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.*