Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

December 15, 2020

7:00 PM Regular Session

Zoom Log In Information: Meeting ID: 776 4897 0569 Passcode: bears

**AGENDA**

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

4.1 Appointment of Board Members and Oath of Office

*Debbie Reback and Neil Bartlett will take Oath of Office*

4.2 Election of Board of Trustees Offices

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

4.3 Consider establishing day, time, and location of meetings for 2021

 *Establish dates, time, and location of Board meetings for 2021*

**5.0 Closed Session**

 5.1 With Respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957.6:

 Conference with Labor Negotiator

 Negotiator: Amy Gossien Organization: unrepresented employees

**6.0 Consent Agenda**

6.1 Approval of Minutes from November 12, 2020

6.2 Approval of November warrants

6.3 Enrollment

 *Enrollment data as of December 15, 2020*

**7.0 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.*

**8.0 Information and Discussion**

8.1 Gym and Facilities Report

*Updates regarding building and gym projects*

8.2 COVID 19

*Updates regarding COVID 19 in relation to Scotia School*

8.3 8th Grade Trip/End of Year Activity Eligibility

*Discuss student requirements for taking part in 8th Grade Trip or alternate activity*

8.4 Distance Learning Program

*Updates on the changes made to the Distict’s Distance Learning Program*

**9.0 Items For Discussion and Possible Action**

9.1 Consider Approval of School Plan for Student Achievement

 *Federal requirement for schools receiving Title I funds*

9.2 Consider Approval of Budget Overview For Parents

 *Summary of expenditures outlined in Learning Continuity Plan for Parents*

9.3 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*

**10.0 Superintendent’s Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: January 14, 2021

*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.*