

Scotia Union School District  
Board of Trustees Meeting  
Library  
417 Church Street  
Scotia, CA 95565  
February 14, 2019  
7:00 PM Regular Session

**AGENDA**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Consent Agenda**

4.1 Approval of Minutes from January 10, 2019

4.2 Approval of January warrants

4.3 Approval of Superintendent's mileage

**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

*Grant Agreement and Facility Hardship re-review paperwork has been submitted*

6.2 Enrollment

*Enrollment data as of February 7, 2019*

**7.0 Items For Discussion and Possible Action**

7.1 Consider approval of School Wellness Plan 2018-2019

*Annual requirement*

7.2 Consider approval of Comprehensive Safe School Plan 2018-2019

*Annual requirement*

7.3 Consider acceptance of 2017-2018 audit

*Annual audit report from David L. Moonie and Co., LLP*

7.4 Consider certification of corrective action plan for 2017-2018 audit findings

*The certified corrective action plan must be submitted to HCOE*

7.5 Consider approval of Low Performing Students Block Grant Plan

*Approval of plan required to receive LPSBG funding*

7.6 Consider of approval of 2019-2020 School Calendar

*Scotia Teachers' Association has chosen a calendar for 2019-2020*

**8.0 Superintendent's Report**

**9.0 Closed Session**

9.1 Discussion of possible elimination of certain positions for the 2019-2020 school year

**10.0 Reconvene Open Session**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: March 14, 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.*