

Scotia Union School District  
Board of Trustees Meeting  
417 Church Street, Scotia, CA 95565  
~~February 13, 2025~~  
Meeting Rescheduled to February 18, 2025  
7:00 PM Regular Session

**AGENDA**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Board Member Appointment & Oath of Office**

*The Board intends to appoint a member to the vacant seat*

**5.0 Consent Agenda**

5.1 Approval of Minutes from January 9, 2025

5.2 Approval of January Warrants

5.3 Monthly Enrollment Report

**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 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).*

**8.0 Information/Correspondence and Discussion**

8.1 Facilities Report

*staff report on building and grounds maintenance*

8.2 Staff Report

*staff report on California Community School Grant Program*

8.3 ASB Report

*student leaders monthly report*

8.4 2025 LCAP Mid Year Monitoring Report for 2024-2025 LCAP

*annual requirement to present mid year report on LCAP metrics & expenditures*

8.5 Humboldt Autism Alliance Sensory Space Grant

*letter notifying the school that the District is the recipient of a \$5,000 grant*

8.6 Form 700

*California Form 700- Statement of Economic Interests*

8.7 HCOE response to First Interim Report

*Letter concurring the District's positive certification*

8.8 HCOE response to ASES Program site visit

*HCOE Expanded Learning representatives visited ASES program for evaluation*

**9.0 Items For Discussion and Possible Action**

*There are no items requiring Board action*

**10.0 Superintendent's Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: March 13, 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.*