

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
February 13, 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.