Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street, Scotia, CA 95565

January 9, 2020

7:00 PM Regular Session

**AGENDA**

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

**4.0 Consent Agenda**

4.1 Approval of Minutes from December 12, 2019

4.2 Approval of December warrants

4.3 Approval of Williams Quarterly Report

**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

*Updates regarding Prop 39 and gym projects*

6.2 Enrollment

*Enrollment data as of January 2, 2020*

6.3 First Interim Report Certification

 *Letter from HCOE concurring positive certification of First Interim Report*

6.4 Governance Training

 *Dr. Hartley, Superintendent of Schools, is conducting governance trainings*

6.5 California Schools Dashboard

*Opportunity for stakeholder input*

**7.0 Items For Discussion and Possible Action**

7.1 Consider acceptance of 2018-2019 audit

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

7.2 Consider approving 2018-2019 SARC (published in 2019-2020)

 The *School Accountability Report Card is an annual mandated report*

7.3 Bus stop at Holmes Flat Road and Tierney Road Intersection

*Board discussion and possible action regarding the District’s bus stop location and proximity to cannabis cultivation and/or processing and/or storing sites*

**8.0 Superintendent’s Report**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: February 13, 2020

*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.*