

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
January 9, 2025
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Oath of Office

4.1 appointed Board member to take Oath of Office

5.0 Consent Agenda

5.1 Approval of Minutes from December 12, 2024

5.2 Approval of December warrants

5.3 Approval of Williams Quarterly Report

5.4 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.

8.0 Information and Discussion

8.1 Facilities Report

staff report on building and grounds maintenance

8.2 Staff Report

staff report on school program

8.3 ASB Report

student leaders monthly report

8.4 Differentiated Assistance Status Update

the school no longer qualifies for DA due to improvement in chronic absenteeism

9.0 Items For Discussion and Possible Action

9.1 Consider acceptance of 2023-2024 SARC (published in 2024-2025)

The School Accountability Report Card is an annual mandated report

9.2 Consider approval of updated Expanded Learning Opportunities Program Plan

state requirement to update plan every 3 years

9.3 Consider acceptance of 2023-2024 audit

annual audit report from RT Dennis Accountancy for the 2023-2024 fiscal year

9.4 Consider approval of J13A Request

request for attendance credit for material decrease related to December earthquake

10.0 Superintendent's Report

11.0 Adjournment

Next Regular Scheduled Board Meeting: February 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.