Scotia Union School District

Board of Trustees Meeting

Via Zoom Teleconference Due to COVID 19 School Closure

Log In At:

<https://us04web.zoom.us/j/72988013282?pwd=VXU5T0g3R2x4ZGZaa1FuZ0Izbmd1UT09>

Meeting ID: 729 8801 3282 Password: 7NCq5k

June 17, 2020

7:00 PM Regular Session

**AGENDA**

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

**4.0 Closed Session**

4.1 With respect to every item of business to be discussed in closed session pursuant to

Govt. Code Section 44930:

Employee Resignation

4.2 With Respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957.6:

 Conference with Labor Negotiator

 Negotiator: Amy Gossien Organization: Scotia Teachers Association &

unrepresented employees

4.3 With respect to every item of business to be discussed in closed session pursuant to

 Govt. Code Section 54957:

Public Employment: Superintendent/Principal

4.4 With respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957:

Public Employee - Appointment/ Employment

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from May 14, 2020

7.2 Approval of May Warrants

7.3 Williams Quarterly Report

7.4 Monthly Enrollment Report

**8.0 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.*

**9.0 Public Hearing**

9.1 2020-2021 District Budget

 9.2 Assigned and Unassigned Ending Balances in Excess of Minimum Reserves

 9.3 Education Protection Account

 9.4 COVID-19 Operations Written Report

**10.0 Information and Discussion**

10.1 Gym and Facilities Report

*Updates on gym and building projects*

10.2 Office of Elections - District Preferences and Changes

 *2 Board Members’ terms expire in 2020.*

**11.0 Items For Discussion and Possible Action**

11.1 Consider Approval of Warrant Distribution Authorization and Certification 2020-2021

 *Individuals must be approved to pick up warrants at HCOE*

 11.2 Consider Approval of Auditor Agreement

 *2020-2021 agreement with David L. Moonie and Co., LLP*

 11.3 Consider Approval of Revised Board Policy and Administrative Regulation 5117

 *Interdistrict Attendance*

11.4 Consider Adoption of Interdistrict Transfer Agreement

 *Updated county-wide interdistrict transfer agreement effective July 1, 2020*

**12.0 Superintendent’s Report**

**13.0 Adjournment**

Next Regular Scheduled Board Meeting: June 18, 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.*