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/71123757145?pwd=K3NPQUFGNVdOMklOVU5OZUptMnEzZz09>

Meeting ID: 711 2375 7145 Password: 9WYxCa

June 18, 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 Government Code Section 54957.6:

Conference with Labor Negotiator

Negotiator: Amy Gossien Organization: Scotia Teachers Association &

unrepresented employees

4.2 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 June 17, 2020

**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 Items For Discussion and Possible Action**

9.1 Consider certification of 2020-2021 District Budget

9.2 Consider approval of Resolution 2019-2020-08

*Education Protection Account*

9.3 Consider approval of Resolution 2019-2020-09

*Resolution to Transfer from Special Reserve*

9.4 Consider approval COVID-19 Operations Written Report

9.5 Consider approval of Resolution 2019-2020-10

*Resolution for Specifications of the Election Order*

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: August 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.*