Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

March 11, 2021

7:00 PM Regular Session

Meeting ID: 735 1588 0957 Passcode: bears

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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

**5.0 Report Out From Closed Session**

**6.0 Consent Agenda**

6.1 Approval of Minutes from February 11, 2021

6.2 Approval of February warrants

6.3 Monthly Enrollment Report

**7.0 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.*

**8.0 Community Comment Related to LCAP**

*The public may 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)*.

**9.0 Information and Discussion**

9.1 Gym and Facilities Report

*Updates regarding building and gym projects*

9.2 Notification of Auditor Selection for 2020-2021 school year

 *We are currently in a multi-year year contract with David L. Moonie and Co., LLP* **10.0 Items For Discussion and Possible Action**

10.1 Consider approval of COVID-19 Safety Plan (CSP)

 *The CSP consists of the Cal/OSHA COVID19 Prevention Program and the*

*COVID-19 School Guidance Checklist*

10.2Consider Certification of 2nd Interim Report

 *The district must certify the 2nd interim report based on whether or not it will be*

*able to meet its financial obligations this year and in subsequent years*

10.2 Consider acceptance of 2019-2020 audit

 *Annual audit report from David L. Moonie and Co., LLP for the 2019-2020 fiscal year*

10.3 Consider of approval of 2021-2022 School Calendar

 *Scotia Teachers’ Association has chosen a calendar for 2021-2022*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: April 8, 2021

*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.*