Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street

Scotia, CA 95565

March 12, 2020

7:00 PM Regular Session

**AGENDA**

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

**4.0 Closed Session**

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

*Code Section 54957*

4.1 Public Employee Discipline/Dismissal/Release

**5.0 Reconvene Open Session**

5.1Report Action taken in Closed Session, if required by law

**6.0 Consent Agenda**

6.1 Approval of Minutes from February 6, 2020

6.2 Approval of February Warrants

6.3 Superintendent’s Mileage for Second Trimester

**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.*

7.1 Community Member Input

*Community Member Tamsen Kelly has requested placement on agenda regarding waiver request*

*for school bus stop setback waiver request guidelines at Holmes and TIerney*

**8.0 Community Comment Related to LCAP**

*The public may provide input and discussion pertaining to the Local Control Accountability Plan in*

*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 on gym and Prop 39 building projects*

9.2 Enrollment

*Enrollment data as of March 5, 2020*

9.3  Correspondence from County of Humboldt

 *Letter from Office of Elections and Voter Registration*

**10.0 Items For Discussion and Possible Action**

 10.1 Consider 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 Selection of Auditor for 2019-2020 school year audit

 *The District has received a* *representation letter from David L. Moonie & Co., LLP*

10.3 Consider of approval of 2020-2021 School Calendar

 *Scotia Teachers’ Association has chosen a calendar for 2020-2021*

10.4 Consider Approval of Board Policy 1700.1

 *Accommodations of Commercial Medical Marijuana Land Use*

10.5 Consider Approval of Board Policy 6020 and Administrative Regulation 6020

*Parent Involvement*

10.6 Consider Approval of Board Policy 6111

 *School Calendar*

10.7 Consider Approval of Board Policy 6112

 *School Day*

10.8 Consider Approval of Board Policy 6115 and Administrative Regulation 6115

 *Ceremonies and Observances*

10.9 Consider Approval of Board Policy 6120

 *Response to Instruction and Intervention*

10.10 Consider Approval of Board Policy 6173 and Administrative Regulation 6173

 *Education for Homeless Children*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: April 9, 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.*