Scotia Union School District

Board of Trustees Meeting

Staff Room

417 Church Street

Scotia, CA 95565

March 18, 2019

7:00 PM Regular Session

**AGENDA**

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

**4.0 Consent Agenda**

4.1 Approval of Minutes from February 14, 2019

4.2 Approval of February warrants

**5.0 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.*

**6.0 Opportunity for Public Input - LCAP**

 6.1 Any stakeholders are welcome to give input on the Local Control and

Accountability Plan

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

 *Updates regarding gym project*

7.2 Enrollment Report

 *Enrollment as of March 13, 2019*

7.3LCAP Input

 *The Board is encouraged to provide input for the 2019-2020 LCAP Update*

**8.0 Items For Discussion and Possible Action**

8.1 Consider Adoption of Revised Board Policy 3555

*Board Policy on Nutrition Program Compliance*

8.2 Consider Adoption of Board Policy 0460

 *Board Policy on Local Control and Accountability Plan*

8.3 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*

8.4 Consider Selection of Auditor for 2018-2019 school year

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

**9.0 Superintendent’s Report**

**10.0 Superintendent’s Evaluation**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: April 11, 2019

*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.*