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/73152258636?pwd=S1JQMXZYU0FYWC9iMXF4YWFCODVadz09>

Meeting ID: 731 5225 8636 Password: 4X79ax

May 14, 2020

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 April 9, 2020

4.2 Approval of April Warrants

4.3 Monthly Enrollment Report

**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 Information and Discussion**

6.1 Gym and Facilities Report

*Updates on gym and Prop 39 building projects*

6.2 LCAP and Annual Update

*Information regarding changes to LCAP and Annual Update requirements*

6.3  Scotia Staff Updates

*Update on school staff roles/responsibilities/requirements during closure*

6.4Graduation 2020

*The District’s plans for June 11, 2020, eighth grade graduation ceremony*

6.5 NCSMIG Program Rates for 2020-2021

*The JPA has set medical insurance program rates for 2020-2021*

6.6 ALICE Training

*The District is considering training the staff in the ALICE safety model*

6.7 Certification of 2nd Interim Report

*HCOE has concurred with positive certification of the 2nd interim report*

6.8 Scotia Teachers Association

*Scotia Teachers Association requesting the opening of negotiations for 2020-2021 school year*

**7.0 Items For Discussion and Possible Action**

7.1 Consider Approval of Resolution 2019-2020-07

*To allow for the Eighth Grade Class of 2020 unused funds to be awarded to the eighth*

*grade students, based on the completion of the school year under very trying*

*circumstances*

7.2 Consider Approval of Memorandum of Understanding with Humboldt State University

*HSU Teacher Credential Program MOU with the District*

**8.0 Superintendent’s Report**

**9.0 Closed Session**

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

Govt. Code Section 44930:

Employee Resignation

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

Govt. Code Section 44922:

Employee Retirement

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

Govt. Code Section 54957:

Public Employment Performance Evaluation: Superintendent/Principal

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

Govt. Code Section 54957:

Public Employment: Superintendent/Principal

**10.0 Reconvene Open Session**

**11.0 Report Out From Closed Session**

**12.0 Adjournment**

Next Regular Scheduled Board Meetings: June 17, 2020, and 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.*