Scotia Union School District

Board of Trustees Meeting

417 Church Street

Scotia, CA 95565

November 12, 2020

7:00 PM Regular Session

Via Zoom

Meeting ID: 73479348995 Passcode: Bears

**AGENDA**

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

**4.0 Closed Session**

4.1With 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: unrepresented employees

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

 to Government Code Section 54957

 Public Employment: Distance Learning Teacher

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from October 8, 2020

7.2 Approval of October warrants

7.3 Enrollment Report

*Enrollment data as of November 6, 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 Information and Discussion**

9.1 Gym and Facilities Report

*Updates regarding gym and building projects*

9.2 Letter from HCOE

 *Letter stating there are no recommendations to the District’s submitted LCP*

9.3 Draft Special Education Plan

9.4 Cooperative Agreement with HCOE

 *Cooperative Agreement for Business Services*

**10.0 Items For Discussion and Possible Action**

10.1 Change December Board Meeting to Tuesday, December 15

 *State requirements must be Board approved by December 15*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: December 15, 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.*