Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street

Scotia, CA 95565

November 14, 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 October 10, 2019

4.2 Approval of October 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 Information and Discussion**

6.1 Gym and Facilities Report

*Updates regarding gym and Prop 39 projects*

6.2 Enrollment

*Enrollment data as of November 7, 2019*

6.3 Public Safety Power Shut Off

*The District’s response to the PSPS events 10/9/2019 and 10/28/2019*

**7.0 Items For Discussion and Possible Action**

 7.1 Consider Approval of Form J-13A

 *Request for Allowance of Attendance Due to Emergency Conditions for October 9, 2019*

*school closure*

 7.2 Consider Humboldt County Foster Youth Education Transportation Coordination

Program Memorandum of Understanding

*MOU to guarantee foster students transportation to their school of origin by their*

*school of residence*

 7.3 Consider Approval of BP and AR 6173.1

 *BP and AR regarding Education for Foster Youth*

7.4 Set the Organizational Meeting date

 *The Organizational Meeting should be selected by the board at its regularly scheduled*

*meeting immediately prior to December 1, 2019, and held within a 15-day period starting with the first Friday in December.*

**10.0 Superintendent’s Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: December 12, 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.*