Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street

Scotia, CA 95565

Rescheduled to October 15, 2019

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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: Scotia Teachers Association &

unrepresented employees

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

to Government Code Section 54957:

Public Employee - Appointment/ Employment: .2 FTE Music Teacher

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from September 12, 2019

7.2 Approval of September warrants

7.3 Quarterly Report on Williams Uniform Complaints

**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 project*

9.2 Enrollment

*Enrollment data as of October 3, 2019*

9.3 HCOE Review and Approval of 2019-2020 Final Budget and LCAP

9.4 Local Indicators- California School Dashboard

*Local performance is determined by LEAs and is reported annually at a regularly*

*scheduled board meeting, and then uploaded and reported publicly through the California School Dashboard*

9.5 Scotia CSD Annual Charges

*Follow up information regarding last month’s CSD invoice and annual charges*

**10.0 Items For Discussion and Possible Action**

10.1 Consider Resolution 2018-2019-03 - Red Ribbon Week

*Scotia School’s Red Ribbon Week will be October 28-November 1*

10.2 Consider waiver for proposed cannabis operation permit within 600 feet of bus

stop

*Shawn Manning has requested a waiver for a cannabis operation permit at 1477 Holmes*

*Flat Road*

10.3 Consider Declaration of Equipment as Surplus and Authorization to Sell

*The Board is asked to consider selling Bus 5 and replacing it with a 24 passenger bus*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: November 8, 2018

*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.*