# Scotia Union School District Board of Trustees Meeting 417 Church Street Scotia, CA 95565 October 10, 2024 7:00 PM Regular Session

### **AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Consent Agenda
  - 4.1 Approval of Minutes from September 5, 2024
  - 4.2 Approval of September Warrants
  - 4.3 Quarterly Williams Report
  - 4.4 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

- 6.1 Facilities Report staff report on building and grounds maintenance
- 6.2 Staff Report staff report on the school's "Wellness Space"
- 6.3 HCOE Review and Approval of 2024-2025 Final Budget 2024-2025 District Budget has been reviewed and approved by HCOE
- 6.4 Community Schools Partnership Program updates regarding the current planning grant & applying for implementation grant

#### 7.0 Items For Discussion and Possible Action

- 7.1 Consider Member to serve on County Committee on School District Organization The Board is to select a member to serve as a representative on the delegation
- 7.2 Consider approval of revised Board Policy 6158 Independent Study

- 7.3 Consider approval of revisions to Board Policies and Administrative Regulations related to updated Title IX requirements:
  - A. BP 0410 Nondiscrimination in District Programs and Activities
  - B. AR 1312.3 Uniform Complaint Procedures
  - C. BP and AR 4030 Nondiscrimination in Employment
  - D. BP 4033 Lactation Accommodations
  - E. BP and AR 4119.11, 4219.11, 4319.11 Sex Discrimination and Sex Based Harassment
  - F. BP and AR 5145.3 Nondiscrimination/Harassment
  - G. BP and AR 5145.7 Sex Discrimination and Sex Based Harassment
  - H. AR 5145.71 Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

# 8.0 Superintendent's Report

## 9.0 Adjournment

Next Regular Scheduled Board Meeting: November 14, 2024

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.