Scotia Union School District

Board of Trustees Meeting

417 Church Street Scotia, CA 95565

October 8, 2020

7:00 PM Regular Session

Via Zoom

Meeting ID: 738 0799 5820 Passcode: bears

**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: unrepresented employees

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from September 10, 2020

7.2 Approval of Minutes from September 24, 2020

7.3 Approval of September warrants

7.4 Monthly Enrollment Report

**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

*Contract with SHN for consulting services*

9.2 AED Emergency Action Plan

*Action Plan for AED use in a school setting*

9.3 HCOE Review and Approval of 2019-2020 Final Budget

*2020-2021 District Budget has been reviewed and approved by HCOE*

**10.0 Items For Discussion and Possible Action**

10.1 ConsiderAppointment of Board Members to Fill Vacant Seats

*The appointment of members to the 3 available seats must be made prior to the election*

10.2 Consider Approval of Updated Board Policy 5141 and Administrative Regulation 5141

*Health Care and Emergencies*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: November 12, 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.*