Scotia Union School District

Board of Trustees Meeting

Staff Room

417 Church Street

Scotia, CA 95565

September 12, 2019

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda**
	1. Approval of Minutes from August 8, 2019
	2. Approval of August Warrants
	3. Approval of Williams Quarterly Report
	4. Approval of Agreement for Architectural Services
	5. Cooperative Agreement for School Business Support Services

**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 Public Hearing**

 *EC 60119 requires that the governing board of a school district hold an annual Instructional*

*Materials Public Hearing to determine whether the district has sufficient standards-aligned*

*textbooks and instructional materials. This meeting must come on or before the eighth week from*

*the first day pupils attend classes.*

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

*Updates regarding gym project*

7.2 Enrollment

*Enrollment data as of September 5, 2019*

7.3 Staff Resignation

 7.4 2018-2019 CAASPP Test Scores Report

 7.5 ASES funding increase

7.6 Scotia Teachers Association

**8.0 Items For Discussion and Possible Action**

 8.1 Consider Resolution 2019-2020-01: Sufficient Materials

 *Sufficient textbooks and instructional materials were provided to each student, including*

*English learners, that are aligned to academic content standards and consistent with the*

*cycles and content of the curriculum frameworks*

8.2 Consider Resolution 2019-2020-02: Gann Limit

 *Article XIII-B of the California Constitution established maximum appropriation*

*limitation for school districts*

 8.3 Consider Certification of Unaudited Actuals Financial Report

*Previous year financial report used by the external auditor prior to annual audit report.*

8.4 Consider Approval of New Hires for the 2019-2020 School Year

**9.0 Closed Session**

9.1With respect to every item of business to be discussed in closed session pursuant

to Govt. Code Section 54957.6:

Conference with Labor Negotiator

Negotiator: Amy Gossien Organization: Scotia Teachers Association and

 Unrepresented Employees

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

to Govt. Code Section 54957:

Public Employee Performance Evaluation/Goal Setting - Superintendent/Principal

**10.0 Reconvene Open Session**

**11.0 Report Out From Closed Session**

**12.0 Superintendent’s Report**

**13.0 Adjournment**

Next Regular Scheduled Board Meeting: October 10, 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.*