# Scotia Union School District Board of Trustees Meeting 417 Church Street, Scotia, CA 95565 January 14, 2021

7:00 PM Regular Session

Zoom Meeting ID: 799 2485 5326 Password: bears

#### **AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Closed Session
  - 4.1 With 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 Report Out From Closed Session

# 6.0 Consent Agenda

- 6.1 Approval of Minutes from December 15, 2020
- 6.2 Approval of December warrants
- 6.3 Approval of Williams Quarterly Report
- 6.4 Monthly Enrollment Report

#### 7.0 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.

#### 8.0 Information and Discussion

- 8.1 Gym and Facilities Report

  Updates regarding building and gym projects
- 8.2 Interest Apportionment Reports

  Quarterly Reports from County Treasury of fund balances
- 8.3 First Interim Report Certification

  Letter from HCOE concurring positive certification of First Interim Report

### 9.0 Items For Discussion and Possible Action

- 9.1 Consider approval of SELPA Local Plan Section B Governance and Administration The plan must be approved by all governing boards of member LEAs
- 9.2 Consider approving 2019-2020 SARC (published in 2020-2021) The School Accountability Report Card is an annual mandated report

# 10.0 Superintendent's Report

#### 11.0 Adjournment

Next Regular Scheduled Board Meeting: February 11, 2021

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.