

Scotia Union School District
Board of Trustees Meeting
Staff Room
417 Church Street
Scotia, CA 95565
June 19, 2019
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 May 9, 2019

4.2 Approval of Minutes from May 20, 2019

4.3 Approval of May warrants

4.4 Quarterly Report on Williams Uniform Complaints

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 and Discussion

6.1 Gym and Facilities Report

Updates on gymnasium and Prop 39 projects

6.2 Enrollment Report

Enrollment projections for 2019-2020

6.3 ASES Family Contribution Letter

ASES is considering a triannual family financial contribution request

6.4 Fund Balances in County Treasury

Report of 2nd Quarter fund balances in County Treasury

7.0 Public Hearing

7.1 2019-2020 LCAP

7.2 2019-2020 Federal Addendum

7.3 2019-2020 District Budget

7.4 Assigned and Unassigned Ending Balances in Excess of Minimum Reserves

7.5 Education Protection Account

8.0 Items For Discussion and Possible Action

8.1 Consider Adoption of Resolution 2018-2019-07

Resolution for Appropriation to Special Reserve

8.2 Consider Approval of General Assurances for Consolidated Application

General Assurances & Certifications for grants supported by state or federal funds in 2019-2020

8.3 Consider Approval of 2019-2020 Consolidated Application

2019-2020 CDE Consolidated Application for Funding

8.4 Warrant Distribution Authorization and Certification 2019-2020

8.5 Consider Approval of Auditor Agreement

2019-2020 agreement with David L. Moonie & Co., LLP

8.6 Consider Adoption of Interdistrict Transfer Agreement

Updated County-wide Interdistrict Attendance Agreement Effective July 1, 2019-June 30, 2021

9.0 Closed Session

- 9.1 With 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 44930:
Employee Resignation

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: June 20, 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.

Scotia Union School District
Board of Trustees Meeting
Staff Room
417 Church Street
Scotia, CA 95565
June 20, 2019
5:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Study Session

- 3.1 Representatives from Office of Public School Construction will be present to discuss the gym project

4.0 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 Action

- 6.1 Consider Approval of Resolution 2018-2019-08
Education Protection Account
- 6.2 Consider Approval of 2019-2020 LCAP
- 6.3 Consider Approval of 2019-2020 Federal Addendum to LCAP
- 6.4 Consider Certification of 2019-2020 District Budget

7.0 Closed Session

- 7.1 With respect to every item of business to be discussed in closed session pursuant to Govt. Code Section 44930:
Employee Resignation

8.0 Reconvene Open Session

9.0 Report Out From Closed Session

10.0 Adjournment

Next Regular Scheduled Board Meeting: August 8, 2019

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