

Scotia Union School District
Board of Trustees Meeting
Elementary Library
417 Church Street
Scotia, CA 95565
February 8, 2018
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 January 11, 2017

4.2 Williams Act Quarterly Report

Fourth Quarter Williams Report

4.3 Enrollment.

Enrollment data since the January board meeting.

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

Monthly report regarding the gym construction process.

6.2 Certifications of 1st Interim Report

Correspondence from HCOE CBO regarding the 1st Interim Report

7.0 Action

7.1 Trustee Resignation

Accept the resignation of trustee Sarah Ireland

7.2 Trustee Vacancy Interviews

The board will interview potential Trustee candidates

7.3 Appointment to fill trustee vacancy

Appoint a Provisional Board Member to Fill the Current Vacancy through December, 2018 and Request that the Superintendent Post the Notice required by Education Code Section 5092 within 10 days of the Appointment.

7.4 Consider approval of BP and AP 5117 Interdistrict Attendance

2018 Humboldt Countywide Agreement

7.5 Approve of School Accountability Report Card (SARC) for 2017/18

Annual Report

7.6 Approve Comprehensive Safe School Plan

Annual Report

7.7 Approve Correction Action Plans for the 2016-17 Audit Findings and Recommendations

The corrective action to be approved and then submitted to HCOE

8.0 Superintendent's Report

9.0 Closed Session

10.0 Adjournment

Next Regular Scheduled Board Meeting: March 8, 2018

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.