

Scotia Union School District  
Board of Trustees Meeting  
Elementary Library  
417 Church Street  
Scotia, CA 95565  
April 12, 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 March 8, 2017
  - 4.2 Williams Act Report  
*1<sup>st</sup> Quarter Report*
  - 4.3 Enrollment.  
*Enrollment data since the March board meeting.*
  - 4.4 Accept notification or Proof of Service from the Superintendent
- 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 Classroom teacher report
  - 6.2 Student Recognition  
*Students participated in the Friends of the Arcata Marsh and Jaycee Tournament in Crescent City.*
  - 6.3 Solar Electric Project on the Main Building  
*Correspondence regarding a preliminary structural assessment of the main building.*
  - 6.4 Gym and Facilities Report  
*Monthly report regarding the gym construction process and Prop 39 progress*
  - 6.5 Future NSMIG Program Rates  
*2018/19 Insurance rates for staff*
- 7.0 Action
  - 7.1 Trustee Resignation  
*Accept the resignation of trustee Rhonda Jensen*
  - 7.2 Consider becoming a member of the Small School District Association
  - 7.3 Consider approval of BP and AP 5117 Interdistrict Attendance  
*2018 Humboldt Countywide Agreement*
- 8.0 Superintendent's Report

9.0 Public Comment Period of Closed Session Items

*To the extent permitted by law and in accordance with Board Policy, members of the public may address the Board concerning any item on the closed session agenda.*

10.0 Closed Session

10.1 Public Employee Discipline/Dismissal/Release/Complaint  
*Government Code Section 54957*

11.0 Reconvene Open Session

12.0 Adjournment

Next Regular Scheduled Board Meeting: May 10, 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.*