

Scotia Union School District  
Board of Trustees Meeting  
Stanwood A Murphy Elementary School  
May 9, 2024  
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 April 11, 2024

4.2 Approval of April Warrants

4.3 Monthly Enrollment Report

**5.0 Community Input Related to LCAP**

*The public may provide input and discussion pertaining to the Local Control Accountability Plan in effort to address State Priority 8 (Increase opportunities for parents and families to be involved in school decisions-making processes)*

**6.0 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 the item is listed on the agenda.*

**7.0 Information and Discussion**

7.1 Facilities Report

*monthly report from Head of Maintenance/Transportation*

7.2 Staff Report

*report from 8th Grade Trip and Graduation Coordinator*

7.3 LCAP Input and Update

*the Board is asked to provide input regarding LCAP development*

7.4 Budget Development

*updates and Board input regarding the District's budget*

7.5 Expanded Learning Opportunity Program 2024-2025

*the District's plans for meeting the requirements of the ELO-P*

7.6 Teacher Assignments for 2024-2025

*grade level configurations*

**8.0 Items For Discussion and Possible Action**

8.1 Consider classification of delinquent debt as "bad debt"

*uncollectible former employees' health and welfare benefits payments*

**9.0 Superintendent's Report**

**10.0 Closed Session**

10.1 With respect to every item to business to be discussed in closed session pursuant to Govt. Code Section 54957:

Public Employment Performance Evaluation: Superintendent/Principal

**11.0 Reconvene Open Session**

**12.0 Report Out From Closed Session If Required By Law**

**13.0 Adjournment**

Next Regular Scheduled Board Meetings: June 19, 2024 and June 20, 2024

*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.*