

Scotia Union School District
Board of Trustees Meeting
April 11, 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 March 14, 2024

4.2 Approval of March Warrants

4.3 Monthly Enrollment Report

4.4 Williams Uniform Complaints Quarterly Report

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 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).

7.0 Information and Discussion

7.1 Facilities Report

Monthly report regarding building and grounds maintenance and projects

7.2 Staff Report

Report from ASB Coordinator

7.3 Correspondence from Humboldt County Office of Education

Notification letter of audit review completion by HCOE

8.0 Items For Discussion and Possible Action

8.1 Consider acceptance of 2022-2023 audit

Annual audit report from RT Dennis Accountancy for the 2022-2023 fiscal year

8.2 Consider approval of 2024-2025 School Calendar

Scotia Teachers Association has submitted a calendar proposal for approval

9.0 Superintendent's Report

10.0 Adjournment

Next Regular Scheduled Board Meeting: May 9, 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.