

Scotia Union School District  
Board of Trustees Meeting  
April 13, 2023  
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 9, 2023

4.2 Approval of March Warrants

4.3 Monthly Enrollment Report

4.4 Williams Uniform Complaints Quarterly Report

4.5 Bi-Annual Updated Safe Return to In Person Instruction and Learning Continuity Plan

**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 Gym and Facilities Report

*Updates on gym and building projects*

**8.0 Items For Discussion and Possible Action**

8.1 Consider acceptance of 2021-2022 audit

*Annual audit report from David L. Moonie and Co., LLP for the 2021-2022 fiscal year*

8.2 Consider certification of 2021-2022 audit corrective action plan

8.3 Consider election of auditor for 2022-2023 school year audit

*The District's current auditor, David L. Moonie & Co., LLP is no longer completing school audits*

8.4 Consider approval of 2023-2024 School Calendar

*Scotia Teachers Association has submitted a calendar proposal for approval*

8.5 Consider authorization of Superintendent to establish Parent Advisory Committee

*Each school in California must establish a PAC to provide input on LCAP prior to adoption*

**9.0 Superintendent's Report**

**10.0 Closed Session**

10.1 With Respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

Conference with Labor Negotiator

Negotiator: Amy Gossien      Organization: Scotia Teachers' Association and  
unrepresented employees

**11.0 Report Out From Closed Session if required by law**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: May 11, 2023

*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.*