Scotia Union School District

Board of Trustees Meeting

April 14, 2022

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Consent Agenda**

4.1 Approval of Minutes from March 10, 2022

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 and Universal PreKindergarten Plan**

*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*

 7.2 Universal PreKindergarten Planning and Implementation Grant Program and Plan

 *Requirements related to transitional kindergarten*

7.3 Budget Updates

 *Status regarding grants awarded to the District*

**8.0 Items For Discussion and Possible Action**

8.1 Consider Approval of Resolution 2021-2022-10

 *Resolution Authorizing Use of Bridge Financing*

**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

 10.2 With respect to every item of business to be discussed in closed session pursuant to

Government Code Section 44930:

Employee Resignation (Retirement)

**11.0 Report Out From Closed Session**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: May 12, 2022

*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.*