Scotia Union School District

Board of Trustees Meeting

Via Teleconference Log In At:

Meeting ID: 741 7414 7228 Passcode: bears

April 8, 2021

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 11, 2021

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 Comment 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 adoption of Board Policy 3470

 *Debt Issuance and Management*

8.2 Consider Resolution 2020-2021-03: Use of Hardship Funds

*Authorizing use of short term funding program*

8.3 Consider lifting moratorium on new interdistrict transfers

 *For the 2021-2022 school year*

**9.0 Closed Session**

 9.1 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

 9.2 With Respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957(b)(1):

 Public Employee Discipline/Dismissal/Release

**10.0 Report Out From Closed Session**

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: May 13, 2021

*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.*