Scotia Union School District

Board of Trustees Meeting

Stanwood A. Murphy Elementary School

August 11, 2022

7:00 PM Regular Session

**AGENDA**

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

**4.0 Closed Session**

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

to Government Code Section 54957:

Public Employee - Appointment/ Employment

**5.0 Reconvene Open Session**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from June 22, 2022

7.2 Approval of Minutes from June 23, 2022

7.2 Approval of June and July Warrants

7.3 Monthly Enrollment Report

**8.0 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.*

**9.0 Information and Discussion**

9.1 Gym and Facilities Report

*Updates on gym and building projects*

9.2 Certificated Assignments

*Certificated Employee Assignments for 2022-2023*

**10.0 Items For Discussion and Possible Action**

10.1 Consider Approval of Resolution 2021-2022-01

*Use of Local Assignment Option*

10.2Consider Approval of Resolution 2021-2022-02

*Use of Local Assignment Option*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: September 8, 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, Scotia, 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, Scotia, CA, 95565.*