Scotia Union School District

Board of Trustees Meeting

Stanwood A. Murphy Elementary School

August 12, 2021

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 24, 2021

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 2021-2022*

9.3 Emergency Connectivity Fund

*to meet unmet student technology needs*

**10.0 Items For Discussion and Possible Action**

10.1 Consider approval of revised BP and AR 6158

*Independent Study to Meet Assembly Bill 130 Requirements*

10.2 Consider approval of revised BP and AR 4113

*Assignment of Certificated Personnel*

10.3 Consider Declaration of Need

*Area of Need: CLAD/English Learner Authorization*

10.4 Consider Approval of Resolution 2021-2022-01

*Use of Local Assignment Option*

10.5Consider Approval of Resolution 2021-2022-02

*Use of Local Assignment Option*

10.6 Consider Approval of Resolution 2021-2022-03

*Additional TK Teacher Requirements*

10.7 Consider Approval of Resolution 2021-2022-04

*Fund 08* - *ASB Funds*

10.8 Consider Approval of 2020-2021 Consolidated Application

*2021-2022 CDE Consolidated Application for Funding*

10.9 Consider any changes to District’s present COVID Safety Plans

*Review the District’s present “Safe Return to In Person Instruction*

*Plan” and “Site Specific School Protection Plan”*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: September 9, 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.*