Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

December 14, 2023

7:00 PM Regular Session

**AGENDA**

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

4.2 Election of Board of Trustees Offices

 *Elect members to positions of Board President, Clerk, and Secretary*

4.3 Consider establishing day, time, and location of meetings for 2024

 *Establish dates, time, and location of Board meetings for 2024*

**5.0 Consent Agenda**

5.1 Approval of Minutes from November 9, 2023

5.2 Approval of November warrants

5.3 Enrollment

 *Enrollment data as of December 7, 2023*

**6.0 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.*

**7.0 Information and Discussion**

7.1 Gym and Facilities Report

*Updates regarding building and gym projects*

7.2 Status of Annual Audit

*Humboldt County Schools are requesting audit extensions while waiting for the*

*CDE to approve the District’s J-13 Attendance Allowance Request from December, 2022*

*earthquake school closure.*

7.3 Expanded Learning Opportunities Program Offerings

*School Break (Thanksgiving & Winter) Camps offered as part of the 30 additional days*

*requirement*

7.4 Updated Information Regarding COLA Projects

 *Legislative Analyst's Office is projecting a reduced COLA than previously projected*

**8.0 Items For Discussion and Possible Action**

8.1Consider Positive Certification of 1st Interim Report

 *The District must certify the 1st Interim Report certifying whether or not the*

*District will meet its financial obligations this year and in subsequent years*

8.2 Consider Approval of 2023-2024 Stipends

 *Updated stipend list for the 2032-2024 school year*

 8.3 Consider Participation in the County-Wide Interdistrict Transfer Agreement

 *The District can choose to take part in the county-wide interdistrict transfer agreement*

**9.0 Community Input Related to LCAP**

*The public is invited to provide input and discussion pertaining to the Local Control Accountability Plan in an*

*effort to address State Priority 8 (Increase opportunities for parents and families to be involved in*

*school decisions-making processes)*.

**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:

Public Employee - Appointment/ Employment

**11.0 Reconvene Open Session**

**12.0 Report Out From Closed Session, if Required by Law**

**13.0 Superintendent’s Report**

**14.0 Adjournment**

Next Regular Scheduled Board Meeting: January 11, 2024

*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.*