

Scotia Union School District  
Board of Trustees Meeting  
417 Church Street, Scotia, CA 95565  
December 15, 2022  
7:00 PM Regular Session

**AGENDA**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Board Reorganization**

4.1 Consider Appointment of Board Members and Oath of Office  
*Appoint members to fill vacant positions*

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 2023  
*Establish dates, time, and location of Board meetings for 2023*

**5.0 Consent Agenda**

5.1 Approval of Minutes from November 10, 2022

5.2 Approval of November warrants

5.3 Enrollment  
*Enrollment data as of December 9, 2022*

**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 County Auditor Controller's office to provide final cash balances for 2020-2021 and 2021-2022.*

**8.0 Items For Discussion and Possible Action**

8.1 Consider 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 2022-2023 Stipends  
*Updated stipend list for the 2022-2023 school year*

**9.0 Superintendent's Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: January 12, 2023

*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.*