Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

February 10, 2022

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 January 27, 2022

4.2 Approval of January Warrants

4.3 Monthly Enrollment 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 Information and Discussion**

6.1 Gym and Facilities Report

*Updates regarding building and gym projects*

6.2 Form 700

 *California Form 700- Statement of Economic Interests*

 6.3 CDPH Grant

 *The District has qualified for a grant from California Dept. of Public Health*

6.4 LCAP Supplement

 *One time Supplement to the Annual Update of the District’s LCAP*

**7.0 Items For Discussion and Possible Action**

7.1 Consider acceptance of 2020-2021 audit

 *Annual audit report from David L. Moonie and Co., LLP for the 2020-2021 fiscal year*

7.2 Consider Selection of Auditor for 2021-2022 school year audit

 *The District’s contract David L. Moonie & Co., LLP expired after the June 30, 2021 audit*

7.3 Consider approval of Comprehensive Safe School Plan 2021-2022

 *Annual requirement*

**8.0 Superintendent’s Report**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: March 10, 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, 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.*