Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

February 9, 2023

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 23, 2023

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 Overnight Field Trips

 *Boys Basketball and Cheer teams plan to attend Crescent City Jaycees Tournament*

6.3 2022-2023 School Accountability Report Card (SARC)

 *The SARC has been published*

**7.0 Items For Discussion and Possible Action**

7.1 Consider approval of hourly pay rate increase for DSA inspector on gym project

 *Gym project DSA inspector has requested hourly pay rate increase*

**8.0 Superintendent’s Report**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: March 19, 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.*