

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
February 8, 2024
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Consent Agenda

4.1 Approval of Minutes from January 11, 2024

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 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).

7.0 Information/Correspondence and Discussion

7.1 Facilities Report

Updates regarding the District's facilities

7.2 2023-2024 School Accountability Report Card (SARC)

The SARC has been completed and published

7.3 Letter from Senator McGuire's Office

Letter regarding attendance at the District's Gym Grand Opening

7.4 2024 LCAP Mid Year Monitoring Report for 2023-2024 LCAP

New annual requirement to present mid year report on LCAP metrics & expenditures

7.5 Form 700

California Form 700- Statement of Economic Interests

8.0 Items For Discussion and Possible Action

8.1 Auditor Selection

The Board will choose auditor for 2023-2024 and 2024-2025 audits

8.2 Consider Approval of Revised BP 5141.21 and AR 5141.21

Administering Medication and Monitoring Health Conditions

8.3 Consider Approval of Indemnity Statement

Volunteer Staff Trained to Administer Insulin

9.0 Superintendent's Report

10.0 Adjournment

Next Regular Scheduled Board Meeting: March 14, 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.*