

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
January 11, 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 December 14, 2023

4.2 Approval of December warrants

4.3 Approval of Williams Quarterly Report

4.4 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.

7.0 Information and Discussion

7.1 Gym and Facilities Report

Updates regarding building and gym projects

7.2 First Interim Report Certification

Letter from HCOE concurring positive certification of First Interim Report

7.3 Correspondence - Letter regarding school's DA Status

The school meets criteria to receive Differentiated Assistance

8.0 Items For Discussion and Possible Action

8.1 Consider acceptance of 2022-2023 SARC (published in 2023-2024)

The School Accountability Report Card is an annual mandated report

8.2 Consider Approval of 2023-2024 Stipends

Updated stipend list for the 2032-2024 school year

8.3 Consider changes to substitute teacher pay

Daily and long term substitute pay rates

9.0 Closed Session

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

9.1 Public Employee - Appointment/ Employment

10.0 Reconvene Open Session

11.0 Report out from Closed Session, if required by law

12.0 Superintendent's Report

13.0 Adjournment

Next Regular Scheduled Board Meeting: February 8, 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.