Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

~~January 12, 2023~~

Rescheduled to Due Lack of Quorum to

January 23, 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 December 15, 2022

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 Information and Discussion**

6.1 Gym and Facilities Report

*Updates regarding building and gym projects*

6.2 First Interim Report Certification

 *Letter from HCOE concurring positive certification of First Interim Report*

**7.0 Items For Discussion and Possible Action**

7.1 Consider approval of 2021-2022 SARC (published in 2022-2023)

 *The* *School Accountability Report Card is an annual mandated report*

7.2 Form J-13

 *The District’s Request for Allowance of Attendance Due to Emergency Conditions*

*(School Closure December 20 and December 21 due to December 19 earthquake)*

7.3 Interdistrict Attendance Transfers

 *Consider moratorium on accepting interdistrict transfer agreements due to*

*lack of capacity*

**8.0 Closed Session**

 With respect to every item of business to be discussed in closed session pursuant

to Government Code Section 54957:

8.1 Public Employment - Appointment/ Employment

8.2 Public Employment - Discipline/Dismissal/Release

**9.0 Superintendent’s Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: February 9, 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.*