Scotia Union School District

Board of Trustees Meeting

417 Church Street, Scotia, CA 95565

~~January 13, 2022~~

~~7:00 PM Regular Session~~

Cancelled Due to Lack of Quorum

Rescheduled to January 27, 2022

6:00 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 9, 2021

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*

6.3 COVID 19 Updates

 *Updates to the latest guidance for school*

6.4 Board Vacancy

 *The District continues to advertise for a candidate to fill the vacant seat*

6.5 CalSHAPE/AB 841

 *The California Schools Healthy Air, Plumbing, and Efficiency Program*

**7.0 Items For Discussion and Possible Action**

7.1 Trustee Resignation

*Accept the resignation of Trustee Vannyda Syhaphom*

7.2 Consider approving 2020-2021 SARC (published in 2021-2022)

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

7.3 Consider appointment of provisional board member to Board of Trustees

*to fill the vacancy created by the resignation of Brian Susmilch April 11, 2019*

**8.0 Superintendent’s Report**

**9.0 Adjournment**

Next Regular Scheduled Board Meeting: February 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.*