

Scotia Union School District
Board of Trustees Meeting
Stanwood A. Murphy Elementary School
June 19, 2024
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 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.

5.0 Consent Agenda

5.1 Approval of Minutes from May 9, 2024

5.2 Approval of May Warrants

5.3 Williams Quarterly Report

5.4 Monthly Enrollment Report

6.0 Public Hearing

6.1 2023-2024 Local Control Accountability Plan

6.2 2024-2025 District Budget

6.3 Assigned and Unassigned Ending Balances in Excess of Minimum Reserves

6.4 Education Protection Account

6.5 California Dashboard Local Indicators

7.0 Information and Discussion

7.1 Facilities Report

monthly report from Head of Maintenance/Transportation

7.2 Staff Report

report from Greenhouse and Camp Scotia Coordinator

8.0 Items For Discussion and Possible Action

8.1 Consider Approval of Warrant Distribution Authorization and Certification 2024-2025
Individuals must be approved to pick up warrants at HCOE

8.2 Consider Approval of Prop 28 Art and Music in Schools Annual Report
Annual requirement as a condition of receipt of Prop 28 funds

8.3 Consider Approval of 2024-2025 Consolidated Application
Categorical Funding Application for 2024-2025

8.4 Consider Approval of Updated Board Policy 6173 and Administrative Regulation 6173
Education for Homeless Youth

8.5 Consider Approval of Resolution 2023-2024-03
Renew America's Schools Grant Program

9.0 Superintendent's Report

10.0 Closed Session

10.1 With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
Public Employee - Appointment/ Employment: Superintendent Principal

10.2 With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
Public Employee - Appointment/ Employment: Community Schools Coordinator

- 10.3 With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
Public Employee - Appointment/ Employment: Bus Driver

11.0 Reconvene Open Session and Report Out From Closed Session, if required by law

12.0 Adjournment

Next Regular Scheduled Board Meeting: June 20, 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.