Scotia Union School District

Board of Trustees Meeting

Stanwood A. Murphy Elementary School

June 23, 2022

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Correspondence**

4.1 Notice from County Office of Elections

 *Board members terms expiring in 2022*

**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 Items For Discussion and Possible Action**

6.1 Consider approval 2021-2022 Draft LCAP Annual Update

6.2 Consider certification of 2022-2023 District Budget

6.3 Consider approval of Resolution 2021-2022-12

*Education Protection Account*

6.4 Consider approval of Resolution 2021-2022-13

*Resolution to Transfer from Special Reserve*

6.5 Consider approval of Universal Prekindergarten Plan

 *Implementation plan for Universal Prekindergarten*

6.6 Consider approval of Expanded Learning Opportunity Program Plan

 *Implementation plan for Expanded Learning Opportunity Program*

6.7 Consider approval of Countywide Interdistrict Attendance Agreement

 *Agreement would be effective July 1, 2022-June 30, 2023*

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: August 11, 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.*