

Scotia Union School District
Board of Trustees Meeting
417 Church Street, Scotia, CA 95565
March 9, 2023
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Closed Session

- 4.1 With Respect to every item of business to be discussed in closed session pursuant to Section 54957:
Public Employee Discipline/Dismissal/Release

Reconvene Open Session and Report Out From Closed Session, if Required by Law

5.0 Consent Agenda

- 5.1 Approval of Minutes from February 9, 2023
5.2 Approval of February Warrants
5.3 Monthly Enrollment Report

6.0 Community Input Related to LCAP and/or Comprehensive School Safety Plan and/or Transportation Plan

The public is invited to provide input and discussion pertaining to the Local Control Accountability Plan in an effort to address State Priority 8 (Increase opportunities for parents and families to be involved in school decisions-making processes).

The public is invited to provide input and discussion pertaining to the school's Comprehensive School Safety Plan as part of the annual requirements of the review and approval process.

The public is invited to provide input and discussion pertaining to the school's Transportation Plan as part of the requirements of the review and approval process.

7.0 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.

8.0 Information and Discussion

- 8.1 Gym and Facilities Report
Updates regarding building and gym projects
- 8.2 Form 700
California Form 700- Statement of Economic Interests
- 8.3 Auditor Search
Updates on search for auditing firm to replace currently contracted audit firm David L. Moonie Co., which is no longer conducting school audits
- 8.4 Community Schools Grant
Scotia School has been awarded the 2 year planning grant

9.0 Items For Discussion and Possible Action

- 9.1 Consider Positive Certification of 2nd interim
The District must certify the 2nd Interim Report certifying whether or not the District will meet its financial obligations this year and in subsequent years
- 9.2 Consider Approval of Resolution 2022-2023-05
To take part in California Uniform Public Construction Cost Accounting program
- 9.3 Consider Approval of Comprehensive School Site Safety Plan
Annual requirement to review the school's safety plan
- 9.4 Consider Approval of Overnight Field Trip
Seventh Grade Field Trip to TLC April 5-7
- 9.5 Consider Resolution 2022-2023-06 Regarding Elimination of Permanent Classified Employee Services (.625 FTE)
layoff/reduction in classified staff
- 9.6 Consider Approval of District Transportation Plan
Home to School Transportation Reimbursement Plan

10.0 Superintendent's Report

11.0 Adjournment

Next Regular Scheduled Board Meeting: April 13 , 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.