Scotia Union School District Board of Trustees Meeting Stanwood A Murphy Elementary School May 11, 2023

7:00 PM Regular Session

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Consent Agenda
 - 4.1 Approval of Minutes from April 13, 2023
 - 4.2 Approval of April Warrants
 - 4.3 Monthly Enrollment Report

5.0 Community Input Related to LCAP

In order to Increase opportunities for parents and families to be involved in school decisions-making processes, the public is asked to provide input and discussion pertaining to school funding and programs

6.0 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.

7.0 Information and Discussion

- 7.1 Gym and Facilities Report
 - Updates on gym and building projects
- 7.2 LCAP Input and Update
 - The Board is asked to provide input regarding LCAP development
- 7.3 Eighth Grade Class Trip and Graduation 2022
 - The District's plans for the eighth grade class trip and graduation ceremony
- 7.4 Correspondence Certification of 2nd Interim Report
 - HCOE has concurred with positive certification of the 2nd interim report
- 7.5 Expanded Learning Opportunity Program 2023-2024

 The District's plans for meeting the requirements of the ELO-P
- 7.6 Teacher Assignments for 2023-2024 grade level configurations

8.0 Items For Discussion and Possible Action

- 8.1 Consider Resolution 2022-2023-06 Regarding Elimination of Permanent Classified Employee Services (.625 FTE)
 - layoff/reduction in classified staff
- 8.2 Consider Resolution 2022-2023-07 Teacher Appreciation Week In recognition of Scotia Union School District teachers

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 54957.6: Conference with Labor Negotiator
 - Negotiator: Amy Gossien Organization: Scotia Teachers' Association and unrepresented employees
- 10.2 With respect to every item to business to be discussed in closed session pursuant to
 - Govt. Code Section 54957: Public Employment Performance Evaluation: Superintendent/Principal
- 10.3 With respect to every item of business to be discussed in closed session pursuant to Govt. Code Section 54957: Public Employment: Superintendent/Principal
- 11.0 Reconvene Open Session
- 12.0 Report Out From Closed Session If Required By Law
- 13.0 Adjournment

Next Regular Scheduled Board Meetings: June 21, 2023 and June 22, 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.