Scotia Union School District

Board of Trustees Meeting

Stanwood A Murphy Elementary School

May 13, 2021

7:00 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 April 8, 2021

4.2 Approval of Minutes from April 12, 2021

4.2 Approval of April Warrants

4.3 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 on gym and building projects*

6.2 LCAP Input and Update

 *The Board is asked to provide input regarding LCAP development*

6.3Eighth Grade Class Trip and Graduation 2021

 *The District’s plans for the eighth grade class trip and graduation ceremony*

6.4 NCSMIG Program Rates for 2021-2022

 *The JPA has set medical insurance program rates for 2021-2022*

6.5 Correspondence - Certification of 2nd Interim Report

 *HCOE has concurred with positive certification of the 2nd interim report*

6.6 Correspondence - Letter from David L. Moonie & Co., LLP

 *Letter stating 2020 year end audit is complete*

6.7 Correspondence - Letter from HCOE regarding Farm to School Partnership Grant

 *Scotia School has been invited to take part in this HCOE grant program*

**7.0 Items For Discussion and Possible Action**

 7.1 Consider Approval of Expanded Learning Opportunities Grant Plan

 *Requirement to receive ELO Grant funds*

7.2 Consider Approval of Resolution 2020-2021-05

 *Authorizing execution and delivery of a lease and sublease agreement to obtain*

*financing for new gymnasium*

7.3 Consider Approval of Lease Leaseback Contractor

 *The Board is to choose a lease leaseback contractor for the new gym project*

**8.0 Superintendent’s Report**

**9.0 Closed Session**

9.1 With respect to every item of business to be discussed in closed session pursuant to

Govt. Code Section 44930:

Employee Resignation

9.2 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

**10.0 Reconvene Open Session**

**11.0 Report Out From Closed Session**

**12.0 Adjournment**

Next Regular Scheduled Board Meetings: June 23, 2021, and June 24, 2021

*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.*