Scotia Union School District

Board of Trustees Meeting

Stanwood A Murphy Elementary School

~~May 12, 2022~~

**Rescheduled to May 16 Due to Lack of Quorum**

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 14, 2022

4.2 Approval of April Warrants

4.3 Monthly Enrollment Report

**5.0** **Community Input Related to LCAP, Universal PreKindergarten, & Expanded Learning**

**Opportunities Program**

*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 Universal PreKindergarten Plan

*The Board is asked to provide input regarding UPK Plan development*

7.4Expanded Learning Opportunities Grant Plan

*The Board is asked to provide input regarding ELO-P Plan development*

7.5Eighth Grade Class Trip and Graduation 2022

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

7.6 Correspondence - Certification of 2nd Interim Report

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

**8.0 Items For Discussion and Possible Action**

8.1 Class Configurations for 2022-2023

*Enrollment projections and grade level configurations*

**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

**11.0 Reconvene Open Session**

**12.0 Report Out From Closed Session**

**13.0 Adjournment**

Next Regular Scheduled Board Meetings: June 22, 2022, and June 23, 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.*