Scotia Union School District

Board of Trustees Meeting

417 Church Street

Scotia, CA 95565

November 11, 2021

7:00 PM Regular Session

**AGENDA**

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

**4.0 Closed Session**

4.1With 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: unrepresented employees

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

**6.0 Consent Agenda**

6.1 Approval of Minutes from October 14, 2021

6.2 Approval of October warrants

6.3 Enrollment Report

*Enrollment data as of November 5, 2021*

**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 gym and building projects*

8.2 Educator Effectiveness Block Grant

 *Funding to provide professional development opportunities* *for school staff*

8.3 Expanded Learning Opportunities Program Grant

 *Additional funding to provide additional before and after school student support*

**9.0 Items For Discussion and Possible Action**

9.1 COVID 19

 *Upcoming and current changes* to *COVID 19 masking and vaccination requirements*

9.2 Consider Approval of Updated Board Bylaw and Exhibit 9270

 *Conflict of Interest*

9.3 Consider Approval of Resolution 2021-2022-07 Conflict of Interest Code

 *Resolution adopting a Conflict of Interest Code*

**10.0 Superintendent’s Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: December 9, 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.*