Scotia Union School District

Board of Trustees Meeting

417 Church Street

Scotia, CA 95565

November 9, 2023

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 October 12, 2023

4.2 Approval of October warrants

4.3 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 regarding gym and building projects*

6.2 Community Schools Partnership Program and Community Engagement Initiative

 *Updates regarding these 2 grant funded programs*

**7.0 Closed Session**

7.1With 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

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

to Govt. Code Section 54957:

Public Employee Performance Evaluation/Goal Setting - Superintendent/Principal

**8.0 Report Out From Closed Session, if Required by Law**

**9.0 Superintendent’s Report**

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: December 14, 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.*