Scotia Union School District

Board of Trustees Meeting

417 Church Street Scotia, CA 95565

October 14, 2021

7:00 PM Regular Session

**AGENDA**

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

**4.0 Closed Session**

4.1 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

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

**6.0 Consent Agenda**

6.1 Approval of Minutes from September 9, 2021

6.2 Approval of Minutes from September 30, 2021

6.3 Approval of September warrants

6.4 Quarterly Williams Report

6.5 Monthly Enrollment Report

**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

8.2 HCOE Review and Approval of 2021-2022 Final Budget

*2021-2022 District Budget has been reviewed and approved by HCOE*

**9.0 Items For Discussion and Possible Action**

9.1 Consider approval of ESSER III Expenditure Plan

*A requirement of receiving ESSER III funds includes approval of a written plan*

9.2 Consider approval of annual county wide interdistrict transfer agreement

*Annual update to countywide agreement*

**10.0 Superintendent’s Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: November 11, 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.*