Scotia Union School District

Board of Trustees Meeting

417 Church Street Scotia, CA 95565

October 13, 2022

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 September 8, 2022

4.2 Approval of September warrants

4.3 Quarterly Williams Report

4.4 Monthly Enrollment Report

4.5 Bi-Annual Updated Safe Return to In Person Instruction and Continuity Plan

**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

6.2 New Funding Sources

 *The District is the recipient of The Learning Recovery Emergency Block Grant*

*and the ESSER III Summer/Intersession Grant*

6.3 HCOE Review and Approval of 2022-2023 Final Budget

 *2022-2023 District Budget has been reviewed and approved by HCOE*

**7.0 Items For Discussion and Possible Action**

 7.1 Consider approval of updated Board Policy and Administrative Regulation 6158

*Independent Study*

7.2Consider Approval of Final LCAP

 *The Local Control Accountability Plan requires final approval by the Board*

**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 54957:

Public Employee Performance Evaluation/Goal Setting - Superintendent/Principal

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

 to Govt. Code Section 35032:

 Superintendent/Principal’s Contract

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

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: November 10, 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.*