

Scotia Union School District  
Board of Trustees Meeting  
417 Church Street Scotia, CA 95565  
October 12, 2023  
7:00 PM Regular Session

**AGENDA**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Closed Session**

4.1 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

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

**6.0 Consent Agenda**

6.1 Approval of Minutes from September 14, 2023

6.2 Approval of September warrants

6.3 Quarterly Williams Report

6.4 Monthly Enrollment Report

6.5 Bi-Annual Update to Safe Return to In Person Instruction and Continuity Plan

**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**

8.1 Gym and Facilities Report  
*Updates on building projects*

8.2 HCOE Review and Approval of 2023-2024 Final Budget  
*2023-2024 District Budget has been reviewed and approved by HCOE*

8.3 Request from Employee Matthew Crnkovich to address the Board  
*Request to address the Board regarding increasing employee's compensation*

**9.0 Items For Discussion and Possible Action**

9.1 Consider Member to serve on County Committee on School District Organization  
*The Board is to select a member to serve as a representative on the delegation*

**10.0 Superintendent's Report**

**11.0 Adjournment**

Next Regular Scheduled Board Meeting: November 9, 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.*