

Scotia Union School District
Board of Trustees Meeting
September 14, 2023
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Consent Agenda

4.1 Approval of Minutes from August 10, 2023

4.2 August Warrants

4.3 Enrollment Data as of September 8, 2023

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 Public Hearing

6.1 *EC 60119 requires that the governing board of a school district hold an annual Instructional Materials Public Hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials. This meeting must come on or before the eighth week from the first day pupils attend classes.*

7.0 Information and Discussion

7.1 Gym and Facilities Report

Updates regarding gym and building projects

7.2 2023-2024 LCAP Final Review

The District's 2023-2024 LCAP has been approved by HCOE

7.3 Community Engagement Initiative Grant Update

The District has been awarded the CEI Grant

8.0 Items For Discussion and Possible Action

8.1 Consider Resolution 2023-2024-01: Sufficient Materials

Sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to academic content standards and consistent with the cycles and content of the curriculum frameworks

8.2 Consider Resolution 2023-2024-02: Gann Limit

Article XIII-B of the California Constitution established maximum appropriation limitation for school districts

8.3 Consider Certification of Unaudited Actuals Financial Report

Previous year financial report used by the external auditor prior to annual audit report

8.4 Consider Approval of Overnight Field Trip

Fifth Grade Field Trip to Wolf Creek October 11-13

9.0 Superintendent's Report

10.0 Adjournment

Next Regular Scheduled Board Meeting: October 12, 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.*