Scotia Union School District

Board of Trustees Meeting

Stanwood A. Murphy Elementary School

June 22, 2022

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:

Public Employee - Appointment/ Employment

4.2 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**

**6.0 Report Out From Closed Session**

**7.0 Consent Agenda**

7.1 Approval of Minutes from May 16, 2022

7.2 Approval of Minutes from May 20, 2022

7.3 Approval of May Warrants

7.4 Williams Quarterly Report

7.5 Monthly Enrollment Report

**8.0 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.*

**9.0 Public Hearing**

9.1 2021-2022 Local Control Accountability Plan Annual Update

9.2 2022-2023 District Budget

 9.3 Assigned and Unassigned Ending Balances in Excess of Minimum Reserves

 9.4 Education Protection Account

9.5 California Dashboard Local Indicators

**10.0 Information and Discussion**

10.1 Gym and Facilities Report

*Updates on gym and building projects*

10.2 Summer Programs

 *Information on summer programs offered to Scotia School students*

**11.0 Items For Discussion and Possible Action**

11.1 Consider Approval of Warrant Distribution Authorization and Certification 2022-2023

 *Individuals must be approved to pick up warrants at HCOE*

 11.2 Consider Approval of Auditor Agreement

 *Year end June 30, 2022 agreement with David L. Moonie and Co., LLP*

11.3 Consider Approval of Resolution 2021-2022-11

 *Short Term Loan Agreement With Humboldt County Office of Education to Continue Gym*

*Building Project*

11.4 Consider Certification of Collective Bargaining Agreement

*Certification of the District’s ability to meet the costs of the agreement*

**12.0 Superintendent’s Report**

**13.0 Adjournment**

Next Regular Scheduled Board Meeting: June 23, 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.*

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**AGENDA**

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

**4.0 Correspondence**

4.1 Notice from County Office of Elections

 *Board members terms expiring in 2022*

**5.0 Community Comment**

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**6.0 Items For Discussion and Possible Action**

6.1 Consider approval 2021-2022 Draft LCAP Annual Update

6.2 Consider certification of 2022-2023 District Budget

6.3 Consider approval of Resolution 2021-2022-12

*Education Protection Account*

6.4 Consider approval of Resolution 2021-2022-13

*Resolution to Transfer from Special Reserve*

6.5 Consider approval of Universal Prekindergarten Plan

 *Implementation plan for Universal Prekindergarten*

6.6 Consider approval of Expanded Learning Opportunity Program Plan

 *Implementation plan for Expanded Learning Opportunity Program*

6.7 Consider approval of Countywide Interdistrict Attendance Agreement

 *Agreement would be effective July 1, 2022-June 30, 2023*

**10.0 Adjournment**

Next Regular Scheduled Board Meeting: August 11, 2022

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