

Scotia Union School District
Board of Trustees Meeting
Stanwood A. Murphy Elementary School
June 23, 2021
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 Government Code Section 54957:
Public Employee - Appointment/ Employment
- 5.0 Reconvene Open Session**
- 6.0 Report Out From Closed Session**
- 7.0 Consent Agenda**
 - 7.1 Approval of Minutes from May 13, 2021
 - 7.2 Approval of May Warrants
 - 7.3 Williams Quarterly Report
 - 7.4 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 District Budget
 - 9.2 Assigned and Unassigned Ending Balances in Excess of Minimum Reserves
 - 9.3 Education Protection Account
 - 9.4 2021-2024 Local Control Accountability Plan
- 10.0 Information and Discussion**
 - 10.1 Gym and Facilities Report
Updates on gym and building projects
- 11.0 Items For Discussion and Possible Action**
 - 11.1 Consider Approval of Warrant Distribution Authorization and Certification 2021-2022
Individuals must be approved to pick up warrants at HCOE
 - 11.2 Consider Approval of Auditor Agreement
Year end June 30, 2021 agreement with David L. Moonie and Co., LLP
 - 11.3 Consider Adoption of SELPA Special Education Procedural Manual
Humboldt-Del Norte SELPA Special Education Procedural Manual
- 12.0 Superintendent's Report**
- 13.0 Adjournment**

Next Regular Scheduled Board Meeting: June 24, 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.

Scotia Union School District
Board of Trustees Meeting
Stanwood A. Murphy Elementary School
June 24, 2021
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 to business to be discussed in closed session pursuant to Govt. Code Section 54957:
Public Employment Performance Evaluation: Superintendent/Principal

5.0 Reconvene Open Session

6.0 Report Out From Closed Session

7.0 Consent Agenda

- 7.1 Approval of Minutes from June 23, 2021

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 Items For Discussion and Possible Action

- 9.1 Consider certification of 2021-2022 District Budget
9.2 Consider approval of Resolution 2020-2021-06
Education Protection Account
9.3 Consider approval of Resolution 2020-2021-07
Resolution to Transfer from Special Reserve
9.4 Consider approval 2021-2024 Draft LCAP
9.5 California Dashboard Local Indicators
Local indicators measure the LEA's progress using local data

10.0 Adjournment

Next Regular Scheduled Board Meeting: August 12, 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.