

**LATROBE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Miller's Hill School Library
7900 South Shingle Rd
Latrobe, CA 95682

Tuesday, July 20, 2021 6:00 p.m.

Board Members:
Scot Yarnell, President
Janet Saitman, Clerk
Geene Alhady

District Office Staff:
Dave Scroggins, Superintendent/Principal
Jennifer Fusano, Chief Fiscal Officer
Tracy Pearson, District Secretary

A G E N D A

- 1. **Call to Order** Time: _____ By: _____
- 2. **Pledge of Allegiance:** _____
- 3. **Public Comments** – *Members of the public are invited to address the Board on any item that is within the Board's subject matter jurisdiction. The public may have the opportunity to comment on agenda items as they are presented during the meeting. The Board may not take action on any item which is not listed on the formal agenda. Individual speakers will be allowed three minutes to address the Board, and the total time for public input on each item shall be limited to 20 minutes (Board Bylaw 9323).*
- 4. **Action/Discussion Items**

A. Accept Independent Contractor Agreement for Facility Master Planning Services with King Consulting

Accept contract with King Consulting for Facility Master Planning Services, as prepared by legal counsel, not to exceed \$25,975.00. The District issued a Request for Proposals/Qualifications and received one bid by the closing date of July 12, 2021. Completion of the Master Plan is anticipated for the September Board meeting.

Action: M: _____ S: _____ V: _____

B. Adopt Resolution #21-04 Certification of District Signatures

The Board will approve the annual update of authorized signatures.

Action: M: _____ S: _____ V: _____

C. Accept July 2021 Personnel Action Report (PAR)

Accept July 2021 Personnel transactions, including the following:

- Hire Drake Ussery, K-8 PE Teacher, .4162 FTE, effective August 9, 2021.

Action: M: _____ S: _____ V: _____

5. Superintendent Report

- A. 2021-22 Projected Enrollment: 170 students (66 LES; 104 MH)
- B. CDPH/Mask update

6. Adjournment

Next Regular Board Meeting: Tuesday, August 17, 2021 at 6:00 p.m.

Adjournment time: _____

The agenda packet for this public meeting, as well as agenda documents distributed to Board Members less than 72 hours prior to this meeting, are available for review at the Latrobe School District Office at 7900 S. Shingle Road, Shingle Springs. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the superintendent's office at least 48 hours prior to the meeting at 530-677-0260.