

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, July 20, 2021

SPECIAL MEETING MINUTES

Board Members Present: Geene Alhady, Janet Saitman, Scot Yarnell

Board Member Absent: None

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

Others: None

CALL TO ORDER

A special meeting of the Latrobe School District Board of Trustees was called to order at 6:30 p.m. by Scot Yarnell in the Miller's Hill School library, 7900 South Shingle Road, Shingle Springs, CA 95682. Scot Yarnell led the flag salute.

PUBLIC COMMENTS

There were no public comments.

ACTION/DISCUSSION ITEMS

Independent Contractor Agreement for Facility Master Planning Services with King Consulting

It was motioned by Geene Alhady, seconded by Janet Saitman to accept the 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.

Motion passed: 3-0.

Resolution #21-04 Certification of District Signatures

It was motioned by Janet Saitman, seconded by Geene Alhady, to approve the annual update of authorized district signatures, adding Dave Scroggins and removing Natalie Miller.

Motion passed: 3-0.

July 2021 Personnel Action Report (PAR)

It was motioned by Geene Alhady, seconded by Janet Saitman to accept the July 2021 personnel transactions, including the following:

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

Motion passed: 3-0.

SUPERINTENDENT REPORT

Dave Scroggins presented information to the Board including:

- 2021-22 Projected Enrollment: 170 students (66 LES; 104 MH).
- CDPH/Mask update: Dave has met with the Superintendents and Dr. Williams to discuss the latest guidance for reopening and will be sending a letter to our parents tomorrow. As of today:
 - We will be wearing masks indoors.

- Social distancing requirements have been lifted.
- There will be no quarantining required if the individuals were wearing masks.
- We will not be doing any Distance Learning; however districts are required to offer an Independent Study option which must include daily synchronous interaction. We have one family requesting this and we have agreements in place with Buckeye to accept them on an Interdistrict Transfer into their Independent Study program.
- Rules about Covid testing are ambiguous; nurse Patty Knoblauch has an upcoming meeting with district nurses to clarify. Scot inquired if there is some way for us to facilitate testing for our families? It may be possible – the high school did it last year for sports.
- Letter from Planning Commission regarding the Carson Creek Specific Plan Amendment – public hearing scheduled for August 10, 2021 at 9:00am.

ADJOURNMENT

There being no further business the special meeting was adjourned at 6:20 p.m.
 Next regular meeting: Tuesday, August 17, 2021.

Copies of all reports, contract, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.

Adopted:

 Scot Yarnell, President of the Board

 Date