

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, May 17, 2022

REGULAR MEETING MINUTES

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

Board Member Absent: None

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

Others: Jessi Wunschel, Jared Meredith, Sarah Milton, Dan Milton, Chris Resha

CALL TO ORDER

The regular meeting of the Latrobe School District Board of Trustees was called to order at 6:00pm by Janet Saitman at the Miller's Hill School library, 7900 South Shingle Road, Latrobe, CA, 95682. Janet Saitman led the flag salute.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Geene Alhady, seconded by Scot Yarnell to approve the agenda of the May 17, 2022 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Geene Alhady, seconded by Scot Yarnell to approve the minutes of the April 19, 2022 regular board meeting.

Motion passed: 3-0

PUBLIC COMMENTS

There were no comments from the public.

BOARD MEMBER PROVISIONAL APPOINTMENT

It was moved by Scot Yarnell, seconded by Janet Saitman to provisionally appoint candidate Jared Meredith to fill the Board vacancy for the term ending 12/2/2022. A vacancy exists on the Board of Trustees due to the resignation of Geene Alhady effective 6/1/2022. Pursuant to BB 9222 and BB 9223, candidate interviews, associated Board discussions, and final Board vote for the successful candidate were all conducted in open session. Each candidate was asked the same set of questions. A roll call vote was taken from each eligible Board Member. A resigning Board Member may not vote for his/her successor in a provisional appointment.

Candidates: Jared Meredith
 Jessi Wunschel

Roll Call Vote: Janet Saitman: Jared Meredith
 Scot Yarnell: Jared Meredith

Motion passed: 2-0 (Geene Alhady ineligible to vote)

APPROVAL OF DISTRICT WARRANTS

It was motioned by Gene Alhady, seconded by Scot Yarnell to approve the district warrants report for the period of April 4 – May 3, 2022.

Motion passed: 3-0

CONSENT AGENDA

It was motioned by Scot Yarnell, seconded by Gene Alhady to approve the Consent Agenda, including the following items:

- Accept 2022-23 Agreement for County School Services (County Contract) for services to be received from EDCOE.
- Accept May 2022 Personnel Action Report (PAR) including the following actions:
 - Resignation – Eric Amen, 8th Teacher, effective 5/31/2022
 - Resignation – Patty Knoblauch, Nurse, effective 5/31/2022
 - Resignation – Drake Ussery, PE Teacher, effective 5/31/2022

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

2022-23 MOU with Placerville USD for Nursing Services

It was motioned by Gene Alhady, seconded by Scot Yarnell to accept the 2022-23 Agreement for Nursing Services with Placerville USD. Due to Patty Knoblauch's retirement, the District will contract for 10 days per year of nursing services with Placerville, to be billed at the current daily rate.

Motion passed: 3-0.

Universal Pre-Kindergarten Plan (UPK) for Latrobe School District

It was motioned by Scot Yarnell, seconded by Gene Alhady to approve the UPK Plan for Latrobe School District. The Budget Act of 2021 calls for the establishment of a Universal Prekindergarten plan for all four-year-olds in California. As part of the UPK Planning and Implementation Grant Programs, districts are required to create and adopt a UPK Plan describing how all children within the district attendance area will have access to full-day learning programs the year before kindergarten. The plan is due by June 30, 2022.

Motion passed: 3-0.

Public Hearing: 2022-23 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

During a public hearing opening at 6:25pm and closing at 6:49pm, Dave Scroggins presented a draft of the 2022-23 LCAP to the Board, including the 2022-23 Budget Overview for Parents and the 2021-22 Supplement to the Annual Update. The final report will be brought back to the June meeting for adoption.

No action required.

Public Hearing: 2022-23 Budget and 2021-22 Updated Budget

During a public hearing opening at 6:50pm and closing at 7:14pm, Jennifer Fusano presented the 2022-23 Budget, including an update to the 2021-22 budget. The final report will be brought back to the June meeting for adoption.

No action required.

2022-23 Declaration of Need (DON)

It was motioned by Scot Yarnell, seconded by Geene Alhady to approve the 2022-23 DON. The DON must be submitted annually to the Commission on Teacher Credentialing, indicating an estimated number of emergency teaching permits that may potentially become needed during the school year. The DON must be approved by the Board at a regular meeting at may not be part of the Consent Agenda. This declaration shall remain in force until June 30, 2023

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no board policies for review.

INFORMATION/CORRESPONDENCE

- Letter from EDCOE concurring with the positive certification of the Second Interim Budget Report.

BOARD MEMBER REPORTS

- Geene thanked the Board and Administration for allowing him to be part of the team these last seven years.
- Janet attended a First5 board meeting, the first in-person meeting in two years.

SUPERINTENDENT’S REPORT

Dave Scroggins presented information to the Board including:

- 2021-22 Enrollment: 159 students (61 LES; 98 MH).
- We had three teams attend the Spelling Bee last week, the first one in two years.
- The PTC School’s Out Hangout (SOHO) at LES last weekend was well attended and very successful.
- Upcoming events: 8th grade trip to Quarry Park on Friday; 8th grade promotion on May 26; Last Day of School RC Car Races and Hot Dog lunch on May 27.
- Thank you to office staff in attendance at board meeting tonight, Sarah Milton and Tracy Pearson, for their invaluable assistance during the past few weeks while we are short-staffed.

CLOSED SESSION

The Board postponed meeting in Closed Session for the following until next month:

- Superintendent’s Evaluation (Gov Code 54957.6)

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:19 p.m.

Next regular meeting: Tuesday, June 21, 2022 at 6:00 p.m.

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:

Janet Saitman, President of the Board

Date