

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

Miller's Hill School Library
7900 S. Shingle Road
Latrobe, CA 95682

Tuesday, August 16, 2022 6:00pm

Board Members:
Janet Saitman, President
Jared Meredith, Clerk
Scot Yarnell

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. **Adoption of Agenda and Minutes** – *This item is provided as an opportunity for board members, through consensus, to re-sequence or table agenda topics.*
 - A. Agenda: August 16, 2022 – tonight’s meeting.

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: June 21, 2022 – regular meeting

Action:	M: _____	S: _____	V: _____
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4. **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).*

5. **Approve Report of District Warrants/Payments**
Review expenditures for the period of June 22 – July 27, 2022.

Action:	M: _____	S: _____	V: _____
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- 6. Approve Consent Agenda** *The following items will be acted upon as one motion unless any Board member wishes an item removed from the Consent Agenda and considered separately. If an item is pulled for discussion, a separate vote will occur on the item(s).*
- A. Accept gift of \$24,000 from the Parent Teacher Club for funds raised in 2021-22.
 - B. Approve Quarterly Report on Williams Uniform Complaints for the period April 1 – June 30, 2022. There were no complaints.
 - C. Accept 2022-23 Shared CFO Agreement with Placerville USD for the purchase of 71 days of CFO services with Jennifer Fusano. Latrobe will reimburse Placerville for 32% of Jennifer Fusano’s salary and benefits.
 - D. Accept 2022-23 MOU with Rescue USD to provide English Language Proficiency Assessments for California (ELPAC) services. Rescue will invoice Latrobe for reimbursement of the ELPAC Test Administrator’s salary and mileage.

7. Action/Discussion Items

A. Approve 2022-23 Food Services Agreement with Folsom Cordova USD

The State of California has implemented Universal Free Meals for All. Latrobe is contracting with FCUSD to provide school meals under the National School Lunch and School Breakfast Programs. FCUSD will invoice Latrobe at the rate of \$.38 per meal, with any shortfall identified at the end of the fiscal year to be billed no later than July 15.

Action: M: _____ S: _____ V: _____

B. Resolution #22-04 – Adopting a Conflict of Interest Code

Gov Code 87306.5 requires that all local agencies review their Conflict of Interest Code in even-numbered years, stating which positions are required to file a Form 700 Statement of Economic Interest. Resolution #22-04 certifies that no changes to the District’s Conflict of Interest Code are necessary; it will be submitted to the county Elections Department by the August 19 due date.

Action: M: _____ S: _____ V: _____

C. Accept August 2022 Personnel Action Report (PAR)

Accept August 2022 personnel actions including the following:

- Employment: John “JC” Liesenfeld, PE Teacher, 0.4 FTE

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no Board Policies for review.

9. Information/Correspondence

There is no Board correspondence for review.

10. Board Member Reports

11. Superintendent’s Report

- A. 2022-23 Enrollment: 163 students (67 LES; 96 MH)
- B. 2022-23 Interdistrict Transfer Report: 15 outgoing; 22 incoming; 4 denied (class size)

12. Closed Session – *The Board may adjourn to Closed Session to discuss confidential material.*
There are no items for Closed Session.

13. Adjournment

Next Regular Board Meeting: Tuesday, September 20, 2022 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.