

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

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

Tuesday, September 20, 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: September 20, 2022 – tonight’s meeting.

Action:	M: _____	S: _____	V: _____
---------	----------	----------	----------

 - B. Minutes: August 16, 2022 – regular meeting

Action:	M: _____	S: _____	V: _____
---------	----------	----------	----------

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 August 2 – September 8, 2022.

Action:	M: _____	S: _____	V: _____
---------	----------	----------	----------

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 2022-23 MOU with Law Enforcement and EDCOE on behalf of school districts.
 - B. Accept 2022-23 MOU with EDCOE for Library Services (no cost).
 - C. Accept 2022-23 Consolidated Application for Funding (Con-Ap).
 - D. Accept 2022-23 contract with Sly Park for overnight 6th Grade Science Camp field trip from Oct 17-21, 2022.

7. **Action/Discussion Items**

A. Accept 2022-23 MOU with EDCOE for Data Sharing Services

The District is entering into a Data Sharing Services Agreement with EDCOE for the purpose of analyzing and comparing student testing data across districts in the county.

Action: M: _____ S: _____ V: _____

B. Accept 2022-23 Master Contract and Rate Sheet with It Takes the Village

The District has entered into a contract with It Takes the Village to provide services to our students, to be billed monthly at the stated hourly rates. We have scheduled a counselor for 4 hours per week. We are also in the process of scheduling OT and other services as required in some students' IEPs. Those students will have additional Individual Service Agreements (ISAs) for approval once the schedules have been finalized.

Action: M: _____ S: _____ V: _____

C. Conduct Hearing and Adopt Resolution #22-05 – Sufficiency of Instructional Materials for 2022-23

Pursuant to Ed Code 6011.9 districts are required annually to hold a public hearing on the availability of textbooks and instructional materials. This resolution declares that Latrobe School District has sufficient textbooks and instructional materials for each student for the 2022-23 school year.

Open Public Hearing: _____

Close Public Hearing: _____

Action: M: _____ S: _____ V: _____

D. Adopt Resolution 22-06 – Gann Limit

Pursuant to Gov Code 7902.1, districts are required annually to certify whether or not there is an increase to the prior year limits. For 2022-23 there is no increase to the 2021-22 Gann limits. This is a calculation to the state uses to determine their appropriations.

Action: M: _____ S: _____ V: _____

E. Approve 2021-22 Unaudited Actuals

Approve 2021-22 Unaudited Actuals report, presented by Jennifer Fusano, CFO.

Action: M:_____ S:_____ V:_____

F. Presentation: 2022 CAASPP Test Student Results

The Superintendent will presentation information on the state testing results from last spring.

No action required.

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: 161 students (65 LES; 96 MH)

12. Closed Session – *The Board may adjourn to Closed Session to discuss confidential material.*

A. Conference with Negotiator (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins.

13. Adjournment

Next Regular Board Meeting: Tuesday, October 18, 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.