

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, February 21, 2023

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Janet Saitman, Scot Yarnell

Board Member Absent:

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

Others: None

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the agenda of the February 21, 2023 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the minutes of the January 17, 2023 regular board meeting.

Motion passed: 3-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Jared Meredith, seconded by Janet Saitman to approve the district warrants report for the period of January 11 – February 7, 2023.

Motion passed: 3-0

CONSENT AGENDA

It was motioned by Jared Meredith, seconded by Janet Saitman to approve the Consent Agenda which included the following item(s):

- Accept 2021-22 School Accountability Report Card (SARC) for each school, published in during the 2022-23 school year. Districts are required to publish SARCs by February 1 of each year.

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

January 2023 Personnel Action Report (PAR)

It was motioned by Janet Saitman, seconded by Jared Meredith to accept the February 2023 personnel actions, including the following:

- Mechelle Fenton, LES School Secretary, Resignation, February 16, 2023.
- Desiree Pearson, LES School Secretary Long-Term Sub, Employment, March 1 – May 26, 2023.

Motion passed: 3-0.

CSBA Delegate Assembly Ballot

It was motioned by Janet Saitman, seconded by Jared Meredith to vote for CSBA Delegate Assembly Subregion 6-C sole candidate Jessica Rodgers, from EDUSHD.

Motion passed: 3-0.

2022-23 CALPADS Reports

Dave Scroggins presented a summary of student data reports that were submitted to the California Longitudinal Pupil Achievement Data System (CALPADS), as managed by Tracy Pearson. This data is used to inform the California School Dashboard, as well as a variety of other state and federal data reporting requirements.

No action required.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

It was motioned by Janet Saitman, seconded by Jared Meredith to conduct a first reading and adoption of the following new and revised policies:

Sept 2022 CSBA Quarterly Update

- 1) BP/AR 6158 – Independent Study
- 2) BP 6164.2 – Guidance/Counseling Services
- 3) BP/AR 7150 – Site Selection and Development
- 4) BB 9100 – Organization

Dec 2022 CSBA Quarterly Update

- 5) BP/AR 0460 Local Control and Accountability Plan
- 6) BP/AR 3250 – Transportation Fees
- 7) BP 3540 – Transportation
- 8) AR 5141.3 – Health Examinations
- 9) BB 9323- Meeting Conduct

Motion passed: 3-0.

INFORMATION/CORRESPONDENCE

- A. EDCOE letter to Scot Yarnell concurring with the positive certification finding from Latrobe’s First Interim Budget Report.
- B. EDCSBA Annual Awards Dinner RSVPs – Monday, March 27 at Cold Springs Country Club: 5:30 Social Time; 6:15 Buffet Dinner and Awards Ceremony. Tracy will RSVP for the group.

BOARD MEMBER REPORTS

- Jared Meredith attended the CSBA dinner and Brown Act training. It was a good start for Jared.
- Scot Yarnell noted that the term “unduplicated students,” which is commonly used in school funding to describe populations of Free/Reduced, English Learner, and Foster Youth

students, comes across as bureaucratic and insensitive. Why not use something gentler such as “vulnerable students?”

SUPERINTENDENT’S REPORT

Dave Scroggins presented information to the Board including:

- **2022-23 Enrollment:** 162 students (66 LES; 96 MH).
- **ATSI:** Latrobe School qualified this year as a “low-performing” school under the Additional Targeted Supports and Improvements (ATSI) program. The four categories that are evaluated are ELA scores, Math scores, Attendance, and Suspensions. At Latrobe Elementary School, because only the 3rd graders take the spring CAASPP tests, in 2021-22 we had 17 students test in ELA and Math. Under ATSI, groups of less than 30 students are not counted. Therefore we were rated low in two of the four categories, even though our ELA and Math scores were exceptional. Under this program we now are required to receive additional “support” and monitoring for Latrobe Elementary School.
- **Creekside Development:** This previously proposed housing development has been rezoned to Commercial, and there is now a proposal to open a 4 million square foot distribution center. Dave and Jen are attending a Planning Commission Zoom meeting tomorrow to learn more.

CLOSED SESSION

The Board adjourned to Closed Session at 6:40 p.m. to discuss the following confidential matters:

A. Real Property Negotiations (Gov Code 54956.8):

- Property: 7686 South Shingle Road
- Agency Negotiator: Dave Scroggins
- Price and Terms

B. Labor Negotiations (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 6:58 p.m.

Report out of Closed Session: Direction given to the Superintendent.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 6:35 p.m.

Next regular meeting: Tuesday, March 21, 2023 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:

Scot Yarnell, President of the Board

Date