

# LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, September 19, 2023

## REGULAR MEETING MINUTES

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

**Board Member Absent:**

**District Office Staff Present:** Dave Scroggins, Superintendent; Jennifer Fusano, CFO; 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 6:01pm by Scot Yarnell at Miller's Hill 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 September 19, 2023 regular board meeting.

Motion passed: 3-0

**Minutes** - It was motioned by Jared Meredith Janet Saitman to approve the minutes of the following meetings:

- August 15, 2023 – regular meeting
- September 6, 2023 – special meeting

Motion passed: 3-0

### ***PUBLIC COMMENTS***

There were no comments from the public.

### ***APPROVAL OF DISTRICT WARRANTS***

It was motioned by Janet Saitman, seconded by Jared Meredith to approve the district warrants report for the period of August 10 – September 8, 2023.

Motion passed: 3-0

### ***CONSENT AGENDA***

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

- Accept 2023-24 Consolidated Application for Funding (Con-Ap)

Motion passed: 3-0.

## ***ACTION/DISCUSSION ITEMS***

### **Resolution 23-24-03 – Sufficiency of Instructional Materials for 2023-24**

After a public hearing during which there were no comments, it was motioned by Janet Saitman, seconded by Jared Meredith to adopt a resolution declaring that Latrobe School District has sufficient textbooks and instructional materials for each student for the 2023-24 school year.

Motion passed: 3-0.

### **Resolution 23-24-04 – Gann Limit**

It was motioned by Jared Meredith, seconded by Janet Saitman to adopt a resolution certifying that for 2023-24 there is no increase to the 2022-23 Gann limits. This is a calculation to the state uses to determine their appropriations.

Motion passed: 3-0.

### **2022-23 Unaudited Actuals**

It was motioned by Janet Saitman, seconded by Jared Meredith to approve the 2022-23 Unaudited Actuals as presented by Jennifer Fusano, CFO.

Motion passed: 3-0.

### **2023-24 Substitute and Stipend Salary Schedule**

It was motioned by Janet Saitman, seconded by Jared Meredith to adopt the 2023-24 Substitute and Stipend Salary Schedule. The District recommended increasing the stipend for the Teacher Induction Program (TIP) mentor to \$2,600 per year for the two year program, consistent with neighboring districts in the county. We currently have a new teacher starting the two-year TIP program and have assigned a Latrobe Elementary teacher as her mentor.

Motion passed: 3-0.

## ***BOARD POLICIES/ADMINISTRATIVE REGULATIONS***

There were no BP/ARs for consideration.

## ***INFORMATION/CORRESPONDENCE***

- EDCOE letter to Scot Yarnell approving the Latrobe 2023-24 Budget as adopted in June 2023.

## ***BOARD MEMBER REPORTS***

There were no Board member reports.

## ***SUPERINTENDENT'S REPORT***

Dave Scroggins presented information to the Board including:

- 2023-24 Enrollment: 68 students (64 LES; 104 MH).
- Developments:
  - **Wild Hawk** – Proposal to divide 600 acres just south of Miller's Hill into 60 ten-acre parcels, plus an 18-hole golf course. This proposal is not likely to be approved as is due to lack of water.
  - **Creekside Village** – Dave met with George Carpenter of Winn Developers regarding our concerns. We have a Special Board Meeting for tomorrow to discuss further. We just received a letter for a second scoping meeting to be held on Sept 26, which Dave plans to attend. Jared pointed out that development south of Creekside and beyond,

down Latrobe Road, is inevitable. Large landowners are sitting on those parcels until they are able to develop.

- **Green Gables** – We have not received any formal notices about our appeal to the variance, however Dave learned from a community member that the meeting date is October 10 (Board of Supervisors meeting). Dave will speak at the meeting.
- Dress Code: Dave has surveyed students and staff on opinions about our current dress code, and will be sharing the results with staff on Monday’s staff collaboration day.

***CLOSED SESSION***

There were no items for Closed Session.

***ADJOURNMENT***

There being no further business the regular meeting was adjourned at 6:47 p.m.

Next regular meeting: Tuesday, October 17, 2023 at 6:00 p.m.

***Copies of all reports, contracts, 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

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Date