

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

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

Tuesday, October 17, 2023 6:00pm

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

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

AGENDA

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: October 17, 2023 – tonight's meeting

Action:

 M: _____ S: _____ V: _____

B. Minutes:

1) September 19, 2023 – regular meeting

2) September 20, 2023 – special 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 September 21 – October 4, 2023.

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 Quarterly Report of Williams Complaints for the period of June 1 – September 30, 2023. There were no complaints.
 - B. Accept October 2023 Surplus Equipment List of 62 Chromebooks.
 - C. Accept proposal from School Facility Consultants for a Fee Justification Study in the amount of \$3,400.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Accept Proposal from School Facility Consultants for a Student Generation Rate Study

School Facility Consultants has submitted a proposal for a Student Generation Rate Study in the amount of \$10,000, payable in two installments. The District has requested this study in regards to proposed residential development within district boundaries.

Action: M: _____ S: _____ V: _____

B. Adopt Resolution 23-24-05 – Authorized Bank Signers

The District wishes to update the list of authorized signers on the Mechanics Bank accounts for Petty Cash, Transportation, and Associated Student Body (ASB):

- Jennifer Fusano, CFO
- Dave Scroggins, Superintendent/Principal
- Joy Worth, School Secretary
- Tracy Pearson, District Secretary

Signer to remove:

- Natalie Miller

Action: M: _____ S: _____ V: _____

C. Presentation: 2023 CAASPP State Testing Results

Dave Scroggins will present information to the Board on results from the 2023 California Assessment of Student Performance and Progress (CAASPP) testing.
No action required.

8. Board Policies/Administrative Regulations

There are no BP/ARs for consideration at this time.

9. Information/Correspondence

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

10. Board Member Reports

11. Superintendent's Report

A. 2023-24 Enrollment: 168 students (64 LES; 104 MH)

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

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

B. Conference with Real Property Negotiator (Gov Code 94956.8) – Agency Negotiator: Dave Scroggins

13. Report Out of Closed Session

Time: _____ Report: _____

14. Adjournment

Next Regular Board Meeting: Tuesday, November 14, 2023 (2nd Tuesday) 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.