

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, November 14, 2023

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Scot Yarnell

Board Member Absent: Janet Saitman

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 6:00pm 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 Jared Meredith, seconded by Scot Yarnell to approve the agenda of the November 14, 2023 regular board meeting.

Motion passed: 2-0

Minutes - It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the minutes of the November 14, 2023 regular board meeting.

Motion passed: 2-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the district warrants report for the period of October 9 – November 7, 2023.

Motion passed: 2-0

CONSENT AGENDA

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

- Accept three-year E-Rate Consultation Services Agreement for fiscal years 2024-25, 2025-26, and 2026-27, not to exceed \$800.00 per year.

Motion passed: 2-0.

ACTION/DISCUSSION ITEMS

Professional Services Agreement with Connections Ed Consulting

It was motioned by Jared Meredith, seconded by Scot Yarnell to accept the contract with Connections Ed Consulting to provide an independent assessment for one student for \$6,500.

Motion passed: 2-0.

Annual and Five Year Developer Fee Accounting

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the developer fee accounting report. Pursuant to Gov Code 66001, school districts are required to make a public annual accounting for developer fees collected by the District within 180 days after the last day of each fiscal year.

Motion passed: 2-0.

2023-24 First Interim Budget Report

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt the 2023-24 First Interim as presented by Jennifer Fusano, CFO.

Motion passed: 2-0.

Maintenance and Water Job Descriptions

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve updated maintenance job descriptions and water stipend descriptions to more accurately reflect work duties subsequent to contracting out with a water vendor:

- Maintenance Supervisor with Water Certification
- Maintenance Supervisor (vacant position)
- Water Operations Coordinator Stipend (Water Treatment Operator II)
- Water Operations Technician Stipend (Water Treatment Operator I)

Motion passed: 2-0.

Annual Organizational Meeting

It was motioned by Jared Meredith, seconded by Scot Yarnell to schedule the Annual Organizational Meeting for December 12, 2023 at 6:00pm. Pursuant to EC 35143 governing boards shall hold an annual organizational meeting within a 15-day period. This year the 15-day period as established by statute runs from December 8 through December 22, 2023. The day and time of the organizational meeting shall be selected by the board at the regular meeting held immediately prior to the 15-day window.

Motion passed: 2-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no BP/ARs for consideration.

INFORMATION/CORRESPONDENCE

- CSBA Conference Itineraries

BOARD MEMBER REPORTS

There were no Board member reports.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2023-24 Enrollment: 167 students (62 LES; 105 MH)
- Parent-teacher conferences are this week.
- Math/ELA CAASPP Results: Today the California School Dashboard report came out showing Latrobe School District had the highest score possible in ELA and Math for the 2023 CAASPP testing last spring.

- Green Growers Variance Appeal: The appeal was approved by a Board of Supervisors vote of 3-2.
- MH Gym Floor Consultant: Dave has a meeting with PBK, an interior design consultant company, to discuss updating the gym.
- High School Property: The EDUHSD Superintendent and Board are willing to discuss the possibility of selling land to Latrobe for a potential future school site.

CLOSED SESSION

The Board adjourned to Closed Session at 6:55pm to discuss the following confidential material:

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

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 7:15pm.

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

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:16pm.

Next regular meeting: Tuesday, December 12, 2023 (second Tuesday) at 6:00pm.

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:

Jared Meredith, President of the Board

Date