

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

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

Tuesday, December 12, 2023 (Second Tuesday) 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

A G E N D A

1. **Call to Order** Time: _____ By: _____

2. **Pledge of Allegiance:** _____

3. **Annual Organization Meeting** – *Taken as one action, effective immediately:*
(To view all Board Bylaws go to www.latrobeschool.com/board/index under Board Policies/9000s)
 - A. Elect a Board President (BB 9121): _____
 - B. Elect a Board Clerk (BB 9123): _____
 - C. Elect a Board Representative to the EDCSBA (BB 9140): _____
 - D. Confirm Superintendent as Secretary to the Board (BB 9122): Dave Scroggins
 - E. Set the time, date and place for meetings (BB 9320): Third Tuesdays at 6:00pm

Action: M: _____ S: _____ V: _____

4. **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: December 12, 2023 – tonight’s meeting

Action: M: _____ S: _____ V: _____

- B. Minutes: November 14, 2023 – regular meeting

Action: M: _____ S: _____ V: _____

5. **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).

6. Approve Report of District Warrants/Payments

Review expenditures for the period of November 15 – 29, 2023.

Action: M: _____ S: _____ V: _____

7. 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).*

There are no items for Consent.

8. Action/Discussion Items

There are no items for Action.

9. Board Policies/Administrative Regulations

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

10. Information/Correspondence

A. Board Member medical reimbursement verification – please provide Tracy with documentation of 2024 medical costs by January 15 (before January reimbursement can be processed).

11. Board Member Reports

12. Superintendent’s Report

- A. 2023-24 Enrollment: 167 students (62 LES; 105 MH)
- B. Real Property Board Representative for 2:1 discussions

13. 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.

14. Report Out of Closed Session

Time: _____ Report: _____

15. Adjournment

Next Regular Board Meeting: Tuesday, January 16, 2024 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.