

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

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

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| Tuesday, April 16, 2024 6:00pm |
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Board Members:
Jared Meredith, President
Scot Yarnell, Clerk
Janet Saitman

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. **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: April 16, 2024 – tonight’s meeting

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| Action: | M: _____ S: _____ V: _____ |
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 - B. Minutes:
 - 1) March 15, 2024 – Special Board meeting
 - 2) March 19, 2024 – regular meeting

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| Action: | M: _____ S: _____ V: _____ |
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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 March 11 – April 9, 2024.

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| Action: | M: _____ S: _____ V: _____ |
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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 January 1 – March 31, 2024. There were no complaints.

B. Accept 2024-25 Contract for Services with EDCOE. New for next year we are increasing our psychologist services from 10 days to 15 days.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Accept proposal from BT Mancini for Carpeting

The District plans to replace the carpeting in two classrooms at Miller’s Hill this summer in the amount of \$6,390 per room.

Action: M: _____ S: _____ V: _____

B. Accept 2023-24 Special Services Contracts

The District has contracted out for special services as required by student IEPs:

- 1) Accept MOU with Placerville USD for 4.5 days of school psychology services at the rate of \$621.65 per day.
- 2) Accept contract/rates with Easter Seals Superior California to provide physical therapy evaluations at the rate of \$600 per student.

Action: M: _____ S: _____ V: _____

C. Accept Purchase Contract with Quest Technology for New Telephone System

The District has contracted with Quest Technology to install a new district-wide telephone system over the summer:

- 1) Accept Purchase agreement for installation of the new telephone system at a cost of \$19,300.40.
- 2) Accept Managed Service Agreement for ongoing technical support in the amount of \$295.45 per quarter.

Action: M: _____ S: _____ V: _____

D. Approve Transfer of Funds from Fund 01 to Fund 14

Approve transfer from Fund 01-General Fund to Fund 14-Deferred Maintenance in the amount of \$200,000. Funds are periodically set aside for anticipated deferred maintenance projects. An initial transfer of \$350,000 was made in February 2022 with an additional \$50,000 in January 2023.

Action: M: _____ S: _____ V: _____

E. Approve April 2024 Personnel Action Report (PAR)

Approve April 2024 personnel action(s) including the following:

- Stephanie Allen, Temporary 1:1 Instructional Health Aide, Employment, effective 4/9/2024

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no policies for review.

9. Information/Correspondence

There is no Board correspondence.

10. Board Member Reports

11. Superintendent’s Report

A. 2023-24 Enrollment: 173 students (67 LES; 106 MH)

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

A. Conference with Legal Counsel - Anticipated Litigation (Gov Code 54956.9)

13. Report Out of Closed Session, if needed

Time: _____ Report: _____

14. Adjournment

Next Regular Board Meeting: Tuesday, May 21, 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.