

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

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

**Tuesday, August 17, 2021  
6:00 p.m.**

**Board Members:**  
Scot Yarnell, President  
Janet Saitman, Clerk  
Geene Alhady

**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: August 17, 2021 – tonight's meeting.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

B. Minutes:

- 1) June 15, 2021 – regular meeting
- 2) July 20, 2021 – 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 June 9 – August 2, 2021.

**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. Approve Quarterly Report on Williams Uniform Complaints for the period April 1 – June 30, 2021. There were no complaints.
  - B. Approve 2021-22 Consolidated Application for Funding (Con-Ap).
    - o REAP Grant Notification received in the amount of \$30,013.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

7. **Action/Discussion Items**

**A. Accept 2021-22 Employee Services Sharing Agreement with Buckeye USD for School Counselor**

Latrobe and Buckeye will be sharing a full-time school counselor, Haley Wieser, for the 2021-22 school year. Buckeye is the employing district, and Latrobe will purchase .40 FTE (two days per week) of the employee’s total compensation, in the amount of \$33,397. Buckeye will invoice Latrobe quarterly.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

**B. BP/AR 6158 – Independent Study**

Conduct a first reading and consider for adoption the revised BP/AR 6158 – Independent Study. New legislation requires that all school districts offer independent study to meet the educational needs of students, and mandates that governing boards adopt a policy including the specified requirements as a condition of receiving state apportionments. Independent study must include live daily interaction and/or synchronous instruction. Latrobe has agreements in place with nearby districts to accept our students on an Interdistrict Transfer who request independent study.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

**C. Review 45 Day 2021-22 Budget Update**

Districts are required to make available for public review any material changes to the budget within 45 days of the signed state budget. This year the Governor and Legislature have brought back categorical funding, resulting in additional funding for Latrobe. No action required.

**D. Review 2020-21 CALPADS Reporting Summary**

The California Longitudinal Pupil Achievement Data System (CALPADS) collects student data from all public schools in California. There are two main submission periods, Fall 1 and End of Year (EOY). Fall 1 reports reflect student data as of Census Day on the first Wednesday of October. EOY reports reflect student data as of the last day of the school year. This data is used for various state purposes such as state testing and the California School Dashboard. No action required.

**E. Update: Master Facility Plan**

Dave Scroggins will update the Board on the progress of our Master Plan.  
No action required.

**F. Update: Water Systems**

- MH – The third required pump has been purchased and installed. The system is fully functioning with three pumps.
  - LES – All systems operational.
- No action required.

**8. Board Policies/Administrative Regulations**

There are no other BP/ARs for review

**9. Information/Correspondence**

A. 2021 CSBA Conference in San Diego, Dec 2-4: Board members and Dave have been registered for the conference at the early bird rate of \$595 each, and for the Small School Districts Luncheon on Friday, Dec 3. Hotel reservations have been made at the Solamar Hotel at 435 Sixth Avenue for three nights (Dec 2-4). Specific travel dates will be needed from each participant to finalize plans and coordinate airfare (book your own air and submit to Tracy for reimbursement).

**10. Board Member Reports**

**11. Superintendent’s Report**

- A. 2021-22 Projected Enrollment: 160 students (63 LES; 97 MH)
- B. 2021-22 Interdistrict Transfer Report: 10 students outgoing; 20 students incoming.

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

- A. Public Employment: Superintendent/Principal (Gov Code 54957)

**13. Report Out of Closed Session**

Time: \_\_\_\_\_ Report Out: \_\_\_\_\_

**14. Adjournment**

Next Board Meeting: Tuesday, September 14, 2021 at 6:00 p.m. (DATE CHANGE)  
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.