

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

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

**Tuesday, April 19, 2022
6:00 p.m.**

Board Members:

Janet Saitman, President
Geene Alhady, Clerk
Scot Yarnell

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 19, 2022 – tonight's meeting.

Action: M: _____ S: _____ V: _____

B. Minutes: March 15, 2022 – regular 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 March 28, 2022.

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 January 1 – March 31, 2022. There were no complaints.
- B. Accept gift of electric keyboard, donated by Mark and Helen Wynne.
- C. Accept gift of mini picnic table for Latrobe Elementary, donated by Grant and Lena Williamson.
- D. Accept gift of large grill, donated by Patty Knobelauch.
- E. Accept resignation of Board Member Gene Alhady, effective June 1, 2022

Action: M: _____ S: _____ V: _____

7. **Action/Discussion Items**

A. **Resolution #22-01 – Authorizing Filing of Applications for the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facility Grant Program.**

The District will be applying for a grant for preschool, transitional kindergarten, and full day kindergarten facilities at Latrobe Elementary School. The application window opens April 1, 2022.

Action: M: _____ S: _____ V: _____

B. **Approve Job Description for Instructional Assistant**

The District is updating the Instructional Assistant job description.

Action: M: _____ S: _____ V: _____

8. **Board Policies/Administrative Regulations**

Conduct a first reading and consider for adoption the following new and revised board policies from the latest CSBA Policy Update(s):

December 2021 and March 2022 CSBA Updates

- 1) AR 3516.6 – Criminal Background Check for Contractors
- 2) AR 4217.3 – Layoff/Rehire
- 3) AR 6112 – School Day
- 4) BP 6179.1 – Transitional Kindergarten
- 5) AR 5111 – Admission
- 6) AR 5113 – Absences and Excuses
- 7) BP/AR 6173 – Education for Homeless Children

Action: M: _____ S: _____ V: _____

9. **Information/Correspondence**

There is no correspondence for the Board.

10. **Board Member Reports**

11. Superintendent’s Report

A. 2021-22 Enrollment: 161 students (62 LES; 99 MH)

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

A. Superintendent’s Evaluation (Gov Code 54957.6)

13. Adjournment

Next Regular Board Meeting: Tuesday, May 17, 2022 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.