

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

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

Tuesday, May 17, 2022 5:15-6:00pm, Social Hour 6:00pm, Meeting Start Time
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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:** May 17, 2022 – tonight's meeting.

Action:	M: _____	S: _____	V: _____
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 - B. **Minutes:** April 19, 2022 – regular meeting

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. **Board Member Provisional Appointment Interviews and Deliberations**
A vacancy exists on the Board of Trustees due to the resignation of Geene Alhady effective 6/1/2022 for a four-year term expiring 12/2/2022. Pursuant to BB 9222 and BB 9223, candidate interviews, associated Board discussions and final Board vote for the successful candidate must all be done in open session. Each candidate will be asked the same set of questions. A roll call vote will be taken from each eligible Board Member. A resigning Board Member may not vote for his/her successor in a provisional appointment.

- A. Candidate Interviews:
 - Jared Meredith
 - Jessi Wunschel

B. Public Input

- C. Appointment of Board Member:
The Board will appoint a candidate to fill the position vacated by Geene Alhady for the term ending 12/2/2022.

Action: M: _____ S: _____ Roll Call Vote: _____

6. Approve Report of District Warrants/Payments

Review expenditures for the period of April 4 – May 3, 2022.

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).*

- A. Accept 2022-23 Agreement for County School Services (County Contract) for services to be received from EDCOE.
- B. Accept May 2022 Personnel Action Report (PAR) including the following actions:
 - Resignation – Eric Amen, 8th Teacher, effective 5/31/2022
 - Resignation – Patty Knobelauch, Nurse, effective 5/31/2022
 - Resignation – Drake Ussery, PE Teacher, effective 5/31/2022

Action: M: _____ S: _____ V: _____

8. Action/Discussion Items

A. Accept 2022-23 MOU with Placerville USD for Nursing Services

Due to the retirement of nurse Patty Knobelauch, the District is contracting for nursing services with Placerville to provide nursing services for 10 days per year at the current daily rate.

Action: M: _____ S: _____ V: _____

B. Approve Universal Pre-Kindergarten (UPK) Plan for Latrobe School District

The Budget Act of 2021 calls for the establishment of a Universal Prekindergarten (UPK) plan for all four-year-olds in California. As part of the UPK Planning and Implementation Grant Programs, districts are required to create and adopt a UPK Plan describing how all children within the district attendance area will have access to full-day learning programs the year before kindergarten. The UPK plan is required by June 30, 2022.

Action: M: _____ S: _____ V: _____

C. Conduct Public Hearing on the 2022-23 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

Dave Scroggins will present a draft of the 2022-23 LCAP, including the 2022-23 Budget Overview for Parents, and the 2021-22 Supplement to the Annual Update. The final report will be brought back to the June meeting for adoption.

Open Public Hearing: _____
Close Public Hearing: _____

D. Conduct Public Hearing on the 2022-23 Budget and Updated 2021-22 Budget

Jennifer Fusano will present the 2022-23 Budget, including an update to the 2021-22 budget, and bring back the final report to the June meeting for adoption.

Open Public Hearing: _____
Close Public Hearing: _____

E. Approve 2022-23 Declaration of Need (DON)

The DON must be submitted annually to the Commission on Teacher Credentialing, indicating an estimated number of emergency teaching permits that may potentially become needed during the school year. The DON must be approved by the Board at a regular meeting at may not be part of the Consent Agenda. This declaration shall remain in force until June 30, 2023.

Action: M: _____ S: _____ V: _____

9. Board Policies/Administrative Regulations

There are no Board Policies for review.

10. Information/Correspondence

A. Letter from EDCOE concurring with the positive certification of the Second Interim Budget Report.

11. Board Member Reports

12. Superintendent’s Report

A. 2021-22 Enrollment: 159 students (61 LES; 98 MH)

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

A. Superintendent’s Evaluation (Gov Code 54957.6)

14. Adjournment

Next Regular Board Meeting: Tuesday, June 21, 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.