

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

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

Tuesday, June 21, 2022 6:00pm
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Board Members:
Janet Saitman, President
Jared Meredith, Clerk
Scot Yarnell

District Office Staff:
Dave Scroggins, Superintendent/Principal
Jennifer Fusano, Chief Fiscal Officer
Tracy Pearson, District Secretary

AGENDA

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

2. **Pledge of Allegiance:** _____

3. **Swearing In of New Board Member**

Dave Scroggins will administer the Oath of Office to Jared Meredith, provisional appointee to the Board of Trustees, for the term expiring on December 2, 2022.

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: June 21, 2022 – tonight's meeting.

Action: M: _____ S: _____ V: _____

B. Minutes: May 17, 2022 – 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 May 18 – June 15, 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).*

There are no items for Consent.

8. Action/Discussion Items

A. Adopt 2022-23 Local Control Accountability Plan (LCAP)

Adopt the 2022-23 LCAP and BOP with minor changes to last month’s drafts, containing the following components:

- a. Budget Overview for Parents (BOP)
- b. 2021-22 Supplement to the Annual Update (originally presented to the Board on 2/15/22)
- c. 2022-23 LCAP
- d. Action Tables
- e. LCAP Instructions

They will now move on the to the County for review.

Action: M:_____ S:_____ V:_____

B. Adopt 2022-23 Budget and Updated 2021-22 Budget

Adopt the 2022-23 Budget as presented by Jennifer Fusano at the last meeting.

Action: M:_____ S:_____ V:_____

C. Accept Local Performance Indicator Self-Reflection Report

In association with adopting the LCAP, districts are required to annually measure their progress in meeting State Board of Education approved performance standards for the local indicators. These local indicators are tied to the eight Local Control Funding Formula (LCFF) priorities, and will be reflected on the California School Dashboard. Districts are required to report local indicators to the Board as a non-consent agenda item.

Action: M:_____ S:_____ V:_____

D. Adopt Science Curriculum

Adopt Next Generation Science Standards (NGSS) curriculum for 2022-23:

- K-8, STEMScopes (initial purchase estimate \$62,000)

Action: M:_____ S:_____ V:_____

E. Adopt Resolution #22-02 – Declaring an Election Be held in its Jurisdiction, Consolidation with Other Districts Requesting Election Services

The consolidated election is to be held on November 8, 2022 for two governing board members, full four-year terms to expire 12/11/2026, currently held by Scot Yarnell and Jared Meredith. A copy of the signed resolution is due to the Elections department by 7/7/2022.

Action: M: _____ S: _____ V: _____

F. Accept June 2022 Personnel Action Report (PAR)

Accept June 2022 PAR including the following items:

- Employment: Nikki Cater, 8th grade teacher, Step 9 Column 5 on Certificated Salary Schedule, effective 8/5/2022.
- Employment: Stacey Medina, TK/K Instructional Aide, Step 3 on Classified Salary Schedule, effective 8/11/2022.

Action: M: _____ S: _____ V: _____

G. Approve Job Description – School Counselor/SEL Teacher

The District has updated the School Counselor job description to include duties for a Social Emotional Learning (SEL) Teacher.

Action: M: _____ S: _____ V: _____

H. Adopt Resolution #22-03 – 2022-23 Certification of District Signatures

Each year the District is required to submit authorized signatures to the County Office of Education.

Action: M: _____ S: _____ V: _____

I. Approve 2022-23 Board Compensation

Pursuant to BB 9250 and EC 35120, Board members are eligible to receive compensation for each month they are in attendance at board meetings. Monthly compensation is based on ADA in the district, and may be increased by a maximum of 5% each year:

- ADA less than 150 = \$60/month
- ADA more than 150 and less than 1,000 = \$120/month.

The continuing Board members' current rate of compensation is \$84.43/month.

Action: M: _____ S: _____ V: _____

9. Board Policies/Administrative Regulations

There are no Board Policies for review.

10. Information/Correspondence

- A. EDCOE Press Release 6/9/22 regarding Safe Schools in El Dorado County.
- B. 2022 CSBA Annual Conference in San Diego, Dec 1-3: \$695 full conference plus \$425 for any pre-conference workshops. Future locations are: 2023 San Francisco; 2024 Anaheim; 2025 Sacramento.
- C. CSBA Masters in Governance courses – not scheduled yet for 2022-23.
- D. Form 700 electronic filing required for Geene Alhady leaving office and Jared Meredith assuming office. Notifications have been sent via email from the Elections Department.

11. Board Member Reports

12. Superintendent’s Report

- A. 2022-23 Projected Enrollment: 163 students (70 LES; 93 MH)
- B. 2022-23 Interdistrict Transfer Report: 12 outgoing; 18 incoming; 4 pending requests

13. Closed Session – *The Board may adjourn to Closed Session to discuss confidential material.*
There are no items for Closed Session.

14. Adjournment

Next Regular Board Meeting: Tuesday, August 16, 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.