

# LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, June 21, 2022

## REGULAR MEETING MINUTES

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**Board Members Present:** Janet Saitman, Jared Meredith, Scot Yarnell

**Board Member Absent:** None

**District Office Staff Present:** Dave Scroggins, Superintendent; Jennifer Fusano, Chief Fiscal Officer; Tracy Pearson, District Secretary

**Others:**

### ***CALL TO ORDER***

The regular meeting of the Latrobe School District Board of Trustees was called to order at 6:00pm by Janet Saitman at the Miller's Hill School library, 7900 South Shingle Road, Latrobe, CA, 95682. Janet Saitman led the flag salute.

### ***SWEARING IN OF NEW BOARD MEMBER***

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

### ***APPROVAL OF AGENDA AND MINUTES***

**Agenda** - It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the agenda of the June 21, 2022 regular board meeting.

Motion passed: 3-0

**Minutes** - It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the minutes of the May 17, 2022 regular board meeting.

Motion passed: 3-0

### ***PUBLIC COMMENTS***

There were no comments from the public.

### ***APPROVAL OF DISTRICT WARRANTS***

It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the district warrants report for the period of May 18 – June 15, 2022.

Motion passed: 3-0

### ***CONSENT AGENDA***

There were no items for Consent.

## ***ACTION/DISCUSSION ITEMS***

### **2022-23 Local Control Accountability Plan (LCAP)**

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt the 2022-23 LCAP and BOP with minor changes to the previous month's draft versions. The LCAP contains the following components:

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

Motion passed: 3-0.

### **2022-23 Budget and 2021-22 Updated Budget**

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt the 2022-23 Budget as presented by Jennifer Fusano, CFO.

Motion passed: 3-0.

### **Local Performance Indicator Self-Reflection Report**

It was motioned by Scot Yarnell, seconded by Jared Meredith to accept the Local Indicator 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.

Motion passed: 3-0.

### **K-8 Science Curriculum Adoption – STEMScopes**

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt STEMScopes as our Next Generation Science Standards (NGSS) curriculum for grades K-8.

Motion passed: 3-0.

### **Resolution #22-02 – Declaring an Election Be Held in its Jurisdiction, Consolidation with Other Districts Requesting Election Services**

It was motioned by Scot Yarnell, seconded by Jared Meredith to adopt a resolution declaring a consolidated election with other districts, to be held on November 8, 2022 for two governing board members, full four-year terms to expire 12/11/2026. Positions are currently held by Scot Yarnell and Jared Meredith.

Motion passed: 3-0.

### **June 2022 Personnel Action Report (PAR)**

It was motioned by Jared Meredith, seconded by Scot Yarnell to accept the June 2022 PAR including the following actions:

- Employment: Nikki Cater, 8<sup>th</sup> 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 8/5/2022.

Motion passed: 3-0.

### **Job Description – School Counselor/SEL Coordinator**

It was motioned by Scot Yarnell, seconded by Jared Meredith approve the combined School Counselor/SEL Coordinator job description. The District has updated the School Counselor job description to include duties for a Social Emotional Learning (SEL) Coordinator.

Motion passed: 3-0.

### **Resolution #22-03 – 2022-23 Certification of District Signatures**

It was motioned by Jared Meredith, seconded by Scot Yarnell to certify authorized signatures for 2022-23 to submit to the County Office of Education.

Motion passed: 3-0.

### **2022-23 Board Compensation**

It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the 2022-23 board compensation rate of \$120/month since our ADA is now over 150. 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.

Motion passed: 3-0.

### ***BOARD POLICIES/ADMINISTRATIVE REGULATIONS***

There were no board policies for review.

### ***INFORMATION/CORRESPONDENCE***

- EDCOE Press Release 6/9/22 regarding Safe Schools in El Dorado County.
- 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. The Board did not express interest in attending the for second year in a row in San Diego, but will wait until next year when it is in San Francisco.
- CSBA Masters in Governance courses – not scheduled yet for 2022-23.
- 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.

### ***BOARD MEMBER REPORTS***

- Jared feels one of his strengths he is bringing to the District is his interest and ability in analyzing data regarding planned housing developments. He is eager to take a deeper look into the reports we have received to date on Creekside Village in El Dorado Hills.
- Scot shared that today is his 44<sup>th</sup> wedding anniversary.
- Janet would like to revisit the issue of acquiring the property at 7686 South Shingle.

### ***SUPERINTENDENT'S REPORT***

Dave Scroggins presented information to the Board including:

- 2022-23 Projected Enrollment: 163 students (70 LES; 93 MH).
- 2022-23 Interdistrict Transfer Report: 12 outgoing; 18 incoming; 4 pending requests.
- Food Service: Jen met with our Folsom Cordova food service rep today. We are contracting with FCUSD to provide universal breakfast and lunch to all students.

- Wells: Currently Well 3 is used for drinking, Well 4 has fluctuating arsenic levels (was historically too high for drinking), and Well 5 has elevated nitrates. We may be able to bring Well 4 online again as a backup source of drinking water, but it would require installation of pipes to provide separation between 4 and 5.

***CLOSED SESSION***

There were no items for Closed Session.

***ADJOURNMENT***

There being no further business the regular meeting was adjourned at 6:45 p.m.

Next regular meeting: Tuesday, August 16, 2022 at 6:00 p.m.

***Copies of all reports, contract, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.***

Adopted:

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Janet Saitman, President of the Board

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Date