

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, August 16, 2022

REGULAR MEETING MINUTES

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: None

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.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the agenda of the August 16, 2022 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the minutes of the June 21, 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 June 22 – July 27, 2022.

Motion passed: 3-0

CONSENT AGENDA

It was motioned by Scot Yarnell, seconded by Jared Meredith to approve the Consent Agenda which included the following items:

- Accept gift of \$24,000 from the Parent Teacher Club for funds raised in 2021-22.
- Approve Quarterly Report on Williams Uniform Complaints for the period April 1 – June 30, 2022. There were no complaints.
- Accept 2022-23 Shared CFO Agreement with Placerville USD for the purchase of 71 days of CFO services with Jennifer Fusano. Latrobe will reimburse Placerville for 32% of Jennifer Fusano's salary and benefits.

- Accept 2022-23 MOU with Rescue USD to provide English Language Proficiency Assessments for California (ELPAC) services. Rescue will invoice Latrobe for reimbursement of the ELPAC Test Administrator’s salary and mileage.

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

2022-23 Food Services Agreement with Folsom Cordova USD

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the Food Services contract with Folsom Cordova. Latrobe is contracting with FCUSD to provide school meals under the National School Lunch and School Breakfast Programs. FCUSD will invoice Latrobe at the rate of \$.38 per meal, with any shortfall identified at the end of the fiscal year to be billed no later than July 15.

Motion passed: 3-0.

Resolution #22-04 – Adopting a Conflict of Interest Code

It was motioned by Scot Yarnell, seconded by Jared Meredith to approve a resolution certifying that no changes to the District’s Conflict of Interest Code are necessary. Gov Code 87306.5 requires that all local agencies review their Conflict of Interest Code in even-numbered years, stating which positions are required to file a Form 700 Statement of Economic Interest. For Latrobe those positions are Superintendent, CFO, and Board of Trustees.

Motion passed: 3-0.

August 2022 Personnel Action Report (PAR)

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

- Employment: John “JC” Liesenfeld, PE Teacher, 0.4 FTE, Step 9 Column 6 on the Certificated Salary Schedule.

Motion passed: 3-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no Board Policies for review.

INFORMATION/CORRESPONDENCE

There was no Board correspondence for review.

BOARD MEMBER REPORTS

- Janet attended a Zoom First5 board meeting last Monday.

SUPERINTENDENT’S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Projected Enrollment: 163 students (67 LES; 96 MH).
- 2022-23 Interdistrict Transfer Report: 15 outgoing; 22 incoming; 4 denied (class size).
- Board Member Election: Jared and Scot will be running unopposed in the November 8 election as no other candidates filed by the August deadline.
- Camera System: Cameras with the capacity to identify license plate numbers will be installed on the street near each school. The vendor is providing these free of charge to many districts and locations throughout the county.

- Open House: This Thursday 8/18, 5:30 at Latrobe, and 6:30 at Miller's Hill.

CLOSED SESSION

There were no items for Closed Session.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 6:34 p.m.

Next regular meeting: Tuesday, September 20, 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:

Janet Saitman, President of the Board

Date