

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, September 20, 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 September 20, 2022 regular board meeting, after pulling Item 6.A from the Consent Agenda for a separate discussion.

Motion passed: 3-0

Minutes - It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the minutes of the August 16, 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 Jared Meredith, seconded by Scot Yarnell to approve the district warrants report for the period of August 2 – September 8, 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 2022-23 MOU with EDCOE for Library Services (no cost).
- Accept 2022-23 Consolidated Application for Funding (Con-Ap).
- Accept 2022-23 contract with Sly Park for overnight 6th Grade Science Camp field trip from Oct 17-21, 2022.

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

2022-23 Law Enforcement MOU with EDCOE

This item was pulled from the Consent Agenda. After a brief discussion on the language of the MOU, the Board decided to table this item for now.

No action taken.

2022-23 MOU with EDCOE for Data Sharing Services

It was motioned by Scot Yarnell, seconded by Jared Meredith, accept a Data Sharing Services Agreement with EDCOE for the purpose of analyzing and comparing student testing data across districts in the county.

Motion passed: 3-0.

2022-23 Master Contract and Rate Sheet with It Takes the Village

It was motioned by Jared Meredith, seconded by Scot Yarnell to accept the contract with It Takes the Village to provide services to our students, to be billed monthly at the stated hourly rates. We have scheduled a counselor for 4 hours per week, and are in the process of scheduling OT and other services as required in student IEPs. Those students will have additional Individual Service Agreements (ISAs) for approval once the schedules have been finalized.

Motion passed: 3-0.

Resolution #22-05 – Sufficiency of Instructional Materials for 2022-23

After a public hearing during which there were no comments, it was motioned by Scot Yarnell, seconded by Jared Meredith to adopt a resolution declaring that Latrobe School District has sufficient textbooks and instructional materials for each student for the 2022-23 school year.

Motion passed: 3-0.

Resolution #22-06 – Gann Limit

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt a resolution certifying that for 2022-23 there is no increase to the 2021-22 Gann limits. This is a calculation to the state uses to determine their appropriations.

Motion passed: 3-0.

2021-22 Unaudited Actuals

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the 2021-22 Unaudited Actuals Budget Report as submitted by Jennifer Fusano, CFO.

Motion passed: 3-0.

Presentation: 2022 CAASPP Test Student Results

Dave Scroggins presented information to the Board on the state testing results from last spring. No action required.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no Board Policies for review.

INFORMATION/CORRESPONDENCE

There was no Board correspondence for review.

BOARD MEMBER REPORTS

- Jared inquired as to what type of opportunities he should be seeking out for growth and networking. Recommendations were EDCSBA meetings, and CSBA’s Masters in Governance series. Information will be forwarded to the Board as opportunities arise.

SUPERINTENDENT’S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Projected Enrollment: 161 students (65 LES; 96 MH).
- Washington DC Trip: Attorney Jim Traber from FFF has been working on getting refunds for our parents who paid into the DC trip which was canceled in 2020 due to COVID. The travel company has asked for the list of parents so they can start cutting checks. We are hopeful we will see some funds coming soon for our parents.
- Safe Schools for All: Dave attended a presentation from DA Vern Pierson regarding kids who perform heinous acts are generally deeply troubled struggling for significance, not connected, more at risk for suicide/self-harm. Schools need to be proactive in connecting these students to people and resources.

CLOSED SESSION

The Board adjourned to Closed Session at 7:15 p.m. to discuss the following:

- Conference with Negotiator (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Janet Saitman at 7:43 p.m.
Report out of Closed Session: Direction given to the Superintendent

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:43 p.m.
Next regular meeting: Tuesday, October 18, 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