

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

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

Tuesday, October 18, 2022 6:00pm

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

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: October 18, 2022 – tonight’s meeting.

Action:	M: _____ S: _____ V: _____
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 - B. Minutes: September 20, 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. **Approve Report of District Warrants/Payments**
Review expenditures for the period of September 14 – October 5, 2022.

Action:	M: _____ S: _____ V: _____
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6. 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 October 2022 Quarterly Report on Williams Uniform Complaints. There were no complaints.
- B. Accept 2022-27 MOU with Big Brothers Big Sisters of Northern Sierra, to provide a system to enroll any children referred by Latrobe SD (no cost).
- C. Accept 2022-23 Standard Agreement with EDCOE for Extended Day Services to be housed in Latrobe facilities (no cost).
- D. Accept 2022-23 MOU with EDHUSD for Payroll Services. The high school district will invoice Latrobe annually in May for all employee costs associated for providing payroll services.

7. Action/Discussion Items

A. Accept 2022-23 Agreement for Home to School Transportation Services with the El Dorado Union High School District

The District contracts with EDUHSD to provide home to school transportation services. This year EDUHSD recalculated the cost of their bus routes and has increased Latrobe's rate to \$68,942.40, a 100% increase over last year's rate of \$34,143.24.

Action: M: _____ S: _____ V: _____

B. Adopt 2022-23 Substitute and Stipend Salary Schedule

In order to be more competitive with neighboring districts, Latrobe desires to increase the daily substitute teacher rate from \$125 to \$175 per day, and the hourly teaching rate (tutoring) from \$35 to \$45/hour.

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no Board Policies for review.

9. Information/Correspondence

- A. Letter from EDCOE approving the 2022-23 LCAP.

10. Board Member Reports

11. Superintendent's Report

- A. 2022-23 Enrollment: 161 students (65 LES; 96 MH)

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

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

Time out: _____

13. Adjournment

Next Regular Board Meeting: Tuesday, November 15, 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.