

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

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

Tuesday, December 20, 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. **Oath of Office and Certificate of Election**

Dave Scroggins will administer the Oath of Office to the following Board member(s) who were appointed in-lieu of the November 8, 2022 election (ran unopposed):

- Scot Yarnell, Full Term 12/9/2022 – 12/12/2026
- Jared Meredith, Full Term 12/9/2022 – 12/12/2026

4. **Annual Organizational Meeting** – *Taken as one action, effective immediately*

- A. Elect a Board President (BB 9121): _____
- B. Elect a Board Clerk (BB 9123): _____
- C. Elect a Board Representative to the EDCSBA (BB 9140): _____
- D. Confirm Superintendent as Secretary to the Board (BB 9122): Dave Scroggins
- E. Set the time, date and place for meetings (BB 9320): Third Tuesdays at 6:00pm

Action: M: _____ S: _____ V: _____

5. **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: December 20, 2022 – tonight's meeting

Action: M: _____ S: _____ V: _____

B. Minutes: November 15, 2022 – regular meeting

Action: M: _____ S: _____ V: _____

6. **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).*

7. **Approve Report of District Warrants/Payments**

Review expenditures for the period of November 16 – December 6, 2022.

Action: M: _____ S: _____ V: _____

8. **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.

9. **Action/Discussion Items**

A. **Accept First Interim Budget Report**

The Board will review the First Interim Budget Report.
Presented by Jennifer Fusano, CFO.

Action: M: _____ S: _____ V: _____

B. **Approve 2022-23 Salary Settlement and Salary Schedules**

The 2022-23 Salary Settlement includes the items listed below. Updated Certificated, Classified, and Confidential Salary Schedules are included.

Salaries – effective July 1, 2022

- 9% increase on the salary schedule for all employee groups.

Benefits – effective July 1, 2023

- Increase the medical cap by \$75 from \$675 to \$750 per month.

Action: M: _____ S: _____ V: _____

C. **Approve 2022-23 Superintendent Salary Increase**

Approve a 9% increase to the Superintendent’s contract, effective July 1, 2022.

Action: M: _____ S: _____ V: _____

D. **Approve 2022-23 Disclosures of Collective Bargaining Agreements**

Districts are required to certify with EDCOE that they are able to meet the costs incurred under the 2022-23 Salary Settlement:

- 1) Certificated Disclosure
- 2) Classified Disclosure
- 3) Confidential Disclosure

Action: M:_____ S:_____ V:_____

E. Accept 2021-22 Audit Report

The Board will review the 2021-22 Audit Report, submitted by Michelle Hanson, CPA. There was one non-financial compliance finding (pages 70-71).

Action: M:_____ S:_____ V:_____

F. Accept Agreement with PBIS Rewards

The District has implanted PBIS Rewards, an online positive reinforcement system which supports the positive interventions we already have in place. The cost is \$1,277.90, renewable annually.

Action: M:_____ S:_____ V:_____

10. Board Policies/Administrative Regulations

There are no Board Policies for review.

11. Information/Correspondence

A. Board Member medical reimbursement verification – please provide Tracy with documentation of 2023 medical costs by January 15 (before January reimbursement can be processed).

12. Board Member Reports

13. Superintendent’s Report

A. 2022-23 Enrollment: 161 students (65 LES; 96 MH) – plus four new students starting in January.

14. Adjournment

Next Regular Board Meeting: Tuesday, January 17, 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.