

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

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

Tuesday, February 21, 2023 6:00pm
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Board Members:
Scot Yarnell, President
Janet Saitman, Clerk
Jared Meredith

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. **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: February 21, 2023 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: January 17, 2023 – 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 January 11 – February 7, 2023.

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 2021-22 School Accountability Report Card (SARC) for each school, published in during the 2022-23 school year. Districts are required to publish SARCs by February 1 of each year.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Accept February 2023 Personnel Action Report (PAR)

Accept February 2023 personnel actions, including the following:

- Mechelle Fenton, LES School Secretary, Resignation, February 16, 2023.
- Desiree Pearson, LES School Secretary Long-Term Sub, Employment, March 1 – May 26, 2023.

Action: M: _____ S: _____ V: _____

B. Vote for CSBA Delegate Assembly Subregion 6-C Delegate

The Board will cast their vote for the CSBA Delegate Assembly. There is one candidate on the ballot, Jessica K. Rodgers from El Dorado Union High School District.

Action: M: _____ S: _____ V: _____

C. Review 2022-23 CALPADS Reports

Review summary report of California Longitudinal Pupil Achievement Data System (CALPADS) data submissions from 2021-22 and 2022-23.

No action required.

8. Board Policies/Administrative Regulations

Conduct a first reading and consider for adoption the following new and revised policies:

Sept 2022 CSBA Quarterly Update

- 1) BP/AR 6158 – Independent Study
- 2) BP 6164.2 – Guidance/Counseling Services
- 3) BP/AR 7150 – Site Selection and Development
- 4) BB 9100 – Organization

Dec 2022 CSBA Quarterly Update

- 5) BP/AR 0460 Local Control and Accountability Plan
- 6) BP/AR 3250 – Transportation Fees
- 7) BP 3540 – Transportation
- 8) AR 5141.3 – Health Examinations
- 9) BB 9323- Meeting Conduct

Action: M: _____ S: _____ V: _____

9. Information/Correspondence

- A. EDCOE letter to Scot Yarnell concurring with the positive certification finding from Latrobe’s First Interim Budget Report.
- B. EDCSBA Annual Awards Dinner RSVPs – Monday, March 27 at Cold Springs Country Club: 5:30 Social Time; 6:15 Buffet Dinner and Awards Ceremony. Tracy will RSVP for the group.

10. Board Member Reports

11. Superintendent’s Report

- A. 2022-23 Enrollment: 162 students (66 LES; 96 MH)

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

- A. Real Property Negotiations (Gov Code 54956.8):
 - Property: 7686 South Shingle Road
 - Agency Negotiator: Dave Scroggins
 - Price and Terms
- B. Labor Negotiations (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins

13. Adjournment

Next Regular Board Meeting: Tuesday, March 21, 2023 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.