

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

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

Tuesday, April 18, 2023 6:00pm

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: April 18, 2023 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: March 21, 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 March 15 - 29, 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 Quarterly Report of Williams Complaints for the period of January 1 – March 31, 2023. There were no complaints.
- B. Accept 2023-24 Food Services Agreement with Folsom-Cordova Unified School District at a cost of \$0.19 per meal served. Last year’s cost was \$0.38 per meal.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Public Hearing and Adopt Resolution 23-01 – Increasing Statutory Development Fees
School Facility Consultants has prepared a School Facility Fee Justification Report, justifying a developer fee increase from \$4.08/sf to \$4.79/sf residential and from \$0.66/sf to \$0.78/sf commercial. Latrobe School District will collect 61% of these fees as set forth in a fee sharing agreement with El Dorado Union High School District.

Action: M: _____ S: _____ V: _____

B. April 2023 Personnel Action Report (PAR)

Accept April 2023 personnel actions, including the following:

- Rochelle Brown, 4th Grade Teacher, Employment, effective August 7, 2023.
- Grace Morton, TK/K Teacher, Employment, effective August 7, 2023.
- Sarah Milton, LES Secretary I, Employment, effective August 7, 2023.

Action: M: _____ S: _____ V: _____

C. Discussion: Water Systems

The District has requested a quote for an outside vendor to manage the Latrobe and Miller’s Hill water systems.
No action required.

8. Board Policies/Administrative Regulations

There are no BP/ARs for review.

9. Information/Correspondence

- A. Letter to County Planning Commission regarding potential Rancho Victoria subdivison. Feedback was due by April 13.

10. Board Member Reports

11. Superintendent’s Report

- A. 2022-23 Enrollment: 162 students (68 LES; 94 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, May 16, 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.