

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, April 18, 2023

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Janet Saitman, Scot Yarnell

Board Member Absent:

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 Scot Yarnell at the Miller's Hill School library, 7900 South Shingle Road, Latrobe, CA, 95682. Scot Yarnell led the flag salute.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the agenda of the April 18, 2023 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Janet Saitman, seconded by Jared Meredith to approve the minutes of the March 21, 2023 regular board meeting.

Motion passed: 3-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Janet Saitman, seconded by Jared Meredith to approve the district warrants report for the period of March 15 – 19, 2023.

Motion passed: 3-0

CONSENT AGENDA

It was motioned by Jared Meredith, seconded by Janet Saitman to approve the Consent Agenda which included the following item(s):

- Accept Quarterly Report of Williams Complaints for the period of January 1 – March 31, 2023. There were no complaints.
- 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.

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

Resolution #23-01 – Increasing Statutory Development Fees

It was motioned by Janet Saitman, seconded by Jared Meredith to adopt a resolution increasing developer 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.

Motion passed: 3-0.

April 2023 Personnel Action Report (PAR)

It was motioned by Jared Meredith, seconded by Janet Saitman to accept the 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.

Motion passed: 3-0.

Discussion: Latrobe Water Systems

Dave Scroggins has been in communication with two vendors to receive quotes on managing the Latrobe Water Systems. These vendors have T4 or T5 certifications and would be managing our systems 100%. More information will be forthcoming once it is received.

No action required.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no Board Policies for review.

INFORMATION/CORRESPONDENCE

- Letter to County Planning Commission regarding potential Rancho Victoria subdivision into eight large parcels. Feedback was due by April 13. Dave submitted a letter from the District to go on record with our concerns, particularly on the impact to our water supply.

BOARD MEMBER REPORTS

- Scot is keeping up with progress of the Project Frontier commercial development proposal in El Dorado Hills. He is leaving for Tennessee tomorrow and will coordinate with the Board regarding the upcoming superintendent's evaluation.
- Janet will be attending a meeting regarding Project Frontier as a Chamber of Commerce member.
- Jared unfortunately was not able to attend the recent EDCSBA awards dinner, asked how it went.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Enrollment: 162 students (68 LES; 94 MH).
- Student Business Fair: The PTC Spring Fair and Student Business Fair will be on April 29 at Latrobe Elementary. Almost 50 students have submitted business plans and will be selling a product or service at the Fair.
- 3rd Grade Orientation: 3rd graders will have a field trip to Miller's Hill on Tues 5/9 to participate in an orientation to 4th grade.
- End-of Year Events: Open House, Thurs 5/18; 8th grade promotion, Thurs 5/25.

CLOSED SESSION

The Board adourned to Closed Session at 6:42 p.m. to discuss confidential items:

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

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 7:16 p.m.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:16 p.m.

Next regular meeting: Tuesday, May 16, 2023 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:

Scot Yarnell, President of the Board

Date