

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

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

Tuesday, May 16, 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: May 16, 2023 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: April 18, 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 April 12 – May 3, 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 gift of \$10,825.00 from Intel in association with the 5th grade PC Pals volunteer program.
 - B. Accept 2023-24 Transportation Services Agreement with El Dorado Union High School District in the amount of \$68,942.40. There is no change from last year's contract amount.
 - C. Accept May 2023 Personnel Action Report (PAR) including the following action(s):
 - Nikki Cater, 8th Teacher, Resignation of 0.6 FTE of her position, effective 5/31/2023.

Action: M: _____ S: _____ V: _____

7. **Action/Discussion Items**

A. Conduct Public Hearing on the 2023-24 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

Dave Scroggins will present a draft of the 2023-24 LCAP, including the 2023-24 Budget Overview for Parents. The final report will be brought back to the June meeting for adoption.

Open Public Hearing: _____

Close Public Hearing: _____

B. Conduct Public Hearing on the 2023-24 Budget

Jennifer Fusano will present the 2023-24 Budget, including an update to the 2022-23 budget, and bring back the final report to the June meeting for adoption.

Open Public Hearing: _____

Close Public Hearing: _____

C. Adopt 2023-24 Salary Schedules

2023-24 salary schedules have been drafted, updating the following language:

- 1) Increased medical cap of \$750 which was approved on 11/18/2022 to be effective 7/1/2023.
- 2) Updated benefit descriptions, phasing out the Cash in Lieu of Benefits option as of 7/1/2023, and clarifying that Dental and Vision are provided at no cost to all employees working at least 40% time. Medical benefits continue to be pro-rated for employees working less than full time, defined by our medical carrier, California Choice, as 30 hours/week.
- 3) Added Nature Bowl stipend of \$700 per team to the Substitute and Stipend Salary Schedule.

Action: M: _____ S: _____ V: _____

D. Approve 2023-24 Declaration of Need (DON)

The DON must be submitted annually to the Commission on Teacher Credentialing, indicating an estimated number of emergency teaching permits that may potentially become needed during the school year. The DON must be approved by the Board at a regular meeting

at may not be part of the Consent Agenda. This declaration shall remain in force until June 30, 2024.

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

Conduct a first reading and consider for adoption the following regulation. The District is adding language which would cap the cost of an Independent Education Evaluation in alignment with annual SELPA guidelines.

- 1) AR 6164.4 – Identification and Evaluation of Individuals for Special Education

Action: M: _____ S: _____ V: _____

9. Information/Correspondence

- A. Letter from EDCOE to Scot Yarnell agreeing with the positive certification for our 2022-23 Second Interim Budget Report.

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. Superintendent’s Evaluation (Gov Code 54957)
- B. Conference with Labor Negotiator (Gov Code 54957.6) – Agency Negotiator: Scot Yarnell
- C. Real Property Negotiations (Gov Code 54956.8):
 - Property: 7686 South Shingle Road
 - Agency Negotiator: Dave Scroggins
 - Price and Terms

Time out: _____

13. Adjournment

Next Regular Board Meeting: Tuesday, June 20, 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.