

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, May 16, 2023

REGULAR MEETING MINUTES

Board Members Present: Jared Meredith, Scot Yarnell

Board Member Absent: Janet Saitman

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 Miller's Hill School Room 2, 7900 South Shingle Road, Latrobe, CA, 95682. Scot Yarnell led the flag salute.

APPROVAL OF AGENDA AND MINUTES

Agenda - It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the agenda of the May 16, 2023 regular board meeting.

Motion passed: 2-0

Minutes - It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the minutes of the April 28, 2023 regular board meeting.

Motion passed: 2-0

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF DISTRICT WARRANTS

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the district warrants report for the period of April 12 – May 3, 2023.

Motion passed: 2-0

CONSENT AGENDA

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

- Accept gift of \$10,825.00 from Intel in association with the 5th grade PC Pals volunteer program.
- 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.
- 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. She will be job-sharing 6th grade next year with Kelly Olney.

Motion passed: 2-0.

ACTION/DISCUSSION ITEMS

Public Hearing: 2023-24 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

During a public hearing opening at 6:13 and closing at 6:34pm, Dave Scroggins presented information about the 2023-24 LCAP to the Board, including the 2023-24 Budget Overview for Parents, and the LCAP Parent Survey results. The PowerPoint will be sent to board members as a pdf. The final LCAP will be brought back to the June meeting for adoption. No action required.

Public Hearing: 2023-24 Budget and 2022-23 Updated Budget

During a public hearing opening at 6:35 and closing at 7:08pm, Jennifer Fusano presented the 2023-24 Budget, including an update to the 2022-23 budget. The final report will be brought back to the June meeting for adoption.

No action required.

2023-24 Salary Schedules

It was motioned by Jared Meredith, seconded by Scot Yarnell to adopt 2023-24 salary schedules, updating the following items:

- Increase medical cap of \$750 which was approved on 11/18/2022 to be effective 7/1/2023.
- Update 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.
- Add Nature Bowl stipend of \$700 per team to the Substitute and Stipend Salary Schedule.

Motion passed: 2-0.

2023-24 Declaration of Need (DON)

It was motioned by Jared Meredith, seconded by Scot Yarnell to approve the 2023-24 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.

Motion passed: 2-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

It was motioned by Scot Yarnell, seconded by Jared Meredith to adopt the following Administrative Regulation, waiving the second reading. 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

Motion passed: 2-0.

INFORMATION/CORRESPONDENCE

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

BOARD MEMBER REPORTS

- Jared Meredith attended the recent Latrobe Student Business Faire. It was a well-attended, successful event.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2022-23 Enrollment: 162 students (68 LES; 94 MH).
- Spelling Bee: We sent two teams to the Spelling Bee last week. 3rd/4th tied for fifth place, and the 1st/2nd team came in eleventh place.
- Vandalism: An incident of vandalism occurred at Miller's Hill, including graffiti with inappropriate language.
- 3rd Grade Orientation was today at Millers' Hill. The kids ate with the current 4th graders and had a great time. It helped ease their anxiety about coming to MH next year.

CLOSED SESSION

The Board adjourned to Closed Session at 7:20 p.m. to discuss confidential items:

- Superintendent's Evaluation (Gov Code 54957)
- Conference with Labor Negotiator (Gov Code 54957.6) – Agency Negotiator: Scot Yarnell
- Item tabled due to nothing new to report: Real Property Negotiations (Gov Code 54956.8)

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 7:31 p.m.

Report out of Closed Session: Direction given to Superintendent.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:31 p.m.

Next regular meeting: Tuesday, June 20, 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