

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

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

Tuesday, June 20, 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: June 20, 2023 – tonight's meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: May 16, 2023 – regular meeting

Action:	M: _____	S: _____	V: _____
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4. **Closed Session** – The Board will adjourn to Closed Session to discuss confidential material.
 - A. Superintendent's Contract (Gov Code 54957.6) – Agency Negotiator: Scot Yarnell
Time out: _____

5. **Resume Open Session**
Time: _____

6. **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).*

7. Approve Report of District Warrants/Payments

Review expenditures for the period of May 10 – June 2, 2023.

Action: M: _____ S: _____ V: _____

8. 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 300 children’s books from Sherry Magness.
- B. Accept gift of \$20 cash from student Elizabeth Nathan who donated back half of her proceeds from the student Business Faire in April.
- C. Accept 2023-24 Contract for Services with EDCOE. New for next year we are contracting for 24 days school nursing services, previously contracted through Placerville USD.
- D. Adopt amended 2023-24 School Calendar, changing the dates of three minimum days.
- E. Approve increase to monthly Board Member compensation by five percent (from \$120.00 to \$126.00) pursuant to BB 9250 and EC 35120, effective 7/1/2023.
- F. Accept June 2023 Personnel Action Report (PAR) including the following action(s):
 - Max Beaver, PE Teacher, Resignation, effective 5/31/2023
 - Katie Eagleton, 4th Grade Teacher, Employment, effective 8/7/2023.

Action: M: _____ S: _____ V: _____

9. Action/Discussion Items

A. Approve Superintendent/Principal Contract

Approve employment contract with Dave Scroggins for a four-year term commencing July 1, 2023 and ending June 30, 2027, with a base salary of \$175,506.

Action: M: _____ S: _____ V: _____

B. Adopt 2023-24 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

Adopt the 2023-24 LCAP and BOP with minor changes to the BOP percentages from last month’s draft.

Action: M: _____ S: _____ V: _____

C. Adopt 2023-24 Budget and 2022-23 Updated Budget

Adopt the 2023-24 Budget as presented by Jennifer Fusano at the last meeting.

Action: M: _____ S: _____ V: _____

D. Approve Expanded Learning Opportunities Program (ELOP) Plan

The Expanded Learning Opportunities Program (ELOP) provides funding for afterschool and summer school enrichment programs for students in grades TK – 6. Districts must operate the Expanded Learning Opportunities Program pursuant to the requirements in Ed

Code 46120, including the development of a program plan. The program plan needs to be approved by the Governing Board in a public meeting and posted on the district website.

Action: M: _____ S: _____ V: _____

E. Approve Arts, Music, and Instructional Materials (AIM) Block Grant 2022 Plan

The AIM Block Grant provides funding for districts to invest in priority projects to enhance teaching, learning, and school culture, through the 2025-26 school year. Latrobe SD has been allocated funding in the amount of \$97,094 and is required to develop and approve an expenditure plan.

Action: M: _____ S: _____ V: _____

F. Accept 2023 Local Performance Indicators Report

In association with adopting the LCAP, districts are required to annually measure their progress in meeting State Board of Education approved performance standards for the local indicators. These local indicators are tied to the eight Local Control Funding Formula (LCFF) priorities, and will be reflected on the California School Dashboard. Districts are required to report local indicators to the Board in June as a non-consent agenda item.

Action: M: _____ S: _____ V: _____

G. Accept Contract with SchoolNow for Website Hosting

Accept contract with SchoolNow for website hosting in the amount of \$2,400 per year. The District was informed in April, with six weeks notice, that our current provider, SchoolLoop, was discontinuing all website operations effective 6/30/2023. Of the potential new providers evaluated, SchoolNow had the best cost, customer service, and user-friendly interface. They are also waiving all onboarding fees for former SchoolLoop customers.

Action: M: _____ S: _____ V: _____

H. Adopt Resolution #23-02 Certification of District Signatures

Each year the District is required to re-submit authorized signatures to the County Office of Education.

Action: M: _____ S: _____ V: _____

10. Board Policies/Administrative Regulations

There are no BP/ARs for consideration at this time.

11. Information/Correspondence

A. CSBA Annual Conference in San Francisco: November 29 – December 3, 2023.

- New Board Member Workshop: Tuesday, November 29
- Executive Assistant One-Day Program: Tuesday, November 29
- Future conferences: 2024 Anaheim; 2025 Sacramento.

12. Board Member Reports

13. Superintendent's Report

A. 2023-24 Projected Enrollment: 174 students (67 LES; 107 MH)

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

Time out: _____

15. Adjournment

Next Regular Board Meeting: Tuesday, August 15, 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.