

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

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

Tuesday, September 19, 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: September 19, 2023 – tonight's meeting

Action: M: _____ S: _____ V: _____

B. Minutes:

1) August 15, 2023 – regular meeting

2) September 8, 2023 – special meeting

Action: M: _____ S: _____ V: _____

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 August 10 – September 8, 2023.

Action: M: _____ S: _____ V: _____

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 2023-24 Consolidated Application for Funding (Con-Ap)

Action: M: _____ S: _____ V: _____

7. **Action/Discussion Items**

A. Conduct Hearing and Adopt Resolution 23-24-03 – Sufficiency of Instructional Materials for 2023-24

Pursuant to Ed Code 6011.9 districts are required annually to hold a public hearing on the availability of textbooks and instructional materials. This resolution declares that Latrobe School District has sufficient textbooks and instructional materials for each student for the 2023-24 school year.

Open Public Hearing: _____

Close Public Hearing: _____

Action: M: _____ S: _____ V: _____

B. Adopt Resolution 23-24-04 – Gann Limit

Pursuant to Gov Code 7902.1, districts are required annually to certify whether or not there is an increase to the prior year limits. For 2023-24 there is no increase to the 2022-23 Gann limits. This is a calculation the state uses to determine their appropriations.

Action: M: _____ S: _____ V: _____

C. Approve 2022-23 Unaudited Actuals

Approve 2022-23 Unaudited Actuals report, presented by Jennifer Fusano, CFO.

Action: M: _____ S: _____ V: _____

D. Adopt 2023-24 Substitute and Stipend Salary Schedule

The District is revising the stipend for the Teacher Induction Program (TIP) mentor. We currently have a new teacher starting the two-year TIP program and have assigned a Latrobe Elementary teacher as her mentor. Recommendation is to increase the stipend to \$2,600 per year for the two year program, consistent with neighboring districts in the county.

Action: M: _____ S: _____ V: _____

8. **Board Policies/Administrative Regulations**

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

9. Information/Correspondence

- A. EDCOE letter to Scot Yarnell approving the Latrobe 2023-24 Budget as adopted in June 2023.

10. Board Member Reports

11. Superintendent’s Report

- A. 2023-24 Enrollment: 168 students (64 LES; 104 MH)

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

There are no items for Closed Session.

13. Adjournment

Next Regular Board Meeting: Tuesday, October 17, 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.