

# LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, October 17, 2023

## REGULAR MEETING MINUTES

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

**Board Member Absent:**

**District Office Staff Present:** Dave Scroggins, Superintendent; Jennifer Fusano, CFO; 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 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 October 17, 2023 regular board meeting.

Motion passed: 3-0

**Minutes** - It was motioned by Jared Meredith Janet Saitman to approve the minutes of the following meetings:

- September 19, 2023 – regular meeting
- September 20, 2023 – special 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 September 21 – October 4, 2023.

Motion passed: 3-0

### ***CONSENT AGENDA***

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

- Accept Quarterly Report of Williams Complaints for the period of June 1 – September 30, 2023. There were no complaints.
- Accept October 2023 Surplus Equipment List of 62 Chromebooks.
- Accept proposal from School Facility Consultants for a Fee Justification Study in the amount of \$3,400.

Motion passed: 3-0.

## ***ACTION/DISCUSSION ITEMS***

### **School Facility Consultants Proposal for a Student Generation Rate Study**

It was motioned by Jared Meredith, seconded by Janet Saitman to accept a proposal for a Student Generation Rate Study in the amount of \$10,000, payable in two installments. The District has requested this student in regards to proposed residential development within district boundaries.

Motion passed: 3-0.

### **Resolution 23-24-05 – Authorized Bank Signers**

It was motioned by Jared Meredith, seconded by Janet Saitman to adopt a resolution updating the list of authorized signers on the Mechanics Bank accounts for Petty Cash, Transportation, and Associated Student Body (ASB):

- Jennifer Fusano, CFO
- Dave Scroggins, Superintendent/Principal
- Joy Worth, School Secretary
- Tracy Pearson, District Secretary

Motion passed: 3-0.

### **2023 CAASPP State Testing Results**

Dave Scroggins presented information to the Board on results from the 2023 California Assessment of Student Performance and Progress (CAASPP) testing, notably that Latrobe is highest in El Dorado County.

No action required.

## ***BOARD POLICIES/ADMINISTRATIVE REGULATIONS***

There were no BP/ARs for consideration.

## ***INFORMATION/CORRESPONDENCE***

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

## ***BOARD MEMBER REPORTS***

There were no Board member reports.

## ***SUPERINTENDENT'S REPORT***

Dave Scroggins presented information to the Board including:

- 2023-24 Enrollment: 168 students (64 LES; 104 MH).
- Green Gables: At the request of co-appellant Sun Ridge Meadows, our appeal to the set-back variance has been postponed to November 7 (Board of Supervisors meeting). Dave will speak at the meeting.
- Attendance Study: EDCOE is leading a study of attendance rates throughout the county. For Latrobe we are setting a hard target for Interdistrict Transfer Agreements at 95% attendance for those students, rather than “satisfactory attendance.” Our goal is 95% attendance for all students.
- PTC Tent or Treat: The event is this Saturday 10/21 from 5:00-8:00pm at Latrobe Elementary.

***CLOSED SESSION***

The Board adjourned to Closed Session at 6:20pm to discuss the following confidential material:

- Conference with Labor Negotiator (Gov Code 54957.6) – Agency Negotiator: Dave Scroggins.
- Conference with Real Property Negotiator (Gov Code 94956.8) – Agency Negotiator: Dave Scroggins

***REPORT OUT OF CLOSED SESSION***

The regular meeting was reconvened by Scot Yarnell at 6:35pm.

Report out of Closed Session: Direction given to the Superintendent.

***ADJOURNMENT***

There being no further business the regular meeting was adjourned at 6:36 p.m.

Next regular meeting: Tuesday, November 14, 2023 (second Tuesday) at 6:00 p.m.

***Copies of all reports, contracts, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.***

Adopted:

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Scot Yarnell, President of the Board

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Date