

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, December 12, 2023

REGULAR MEETING MINUTES

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

Board Member Absent: None

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.

ANNUAL ORGANIZATIONAL MEETING

It was moved by Janet Saitman, seconded by Scot Yarnell to make the following selections for 2024, after which Jared Meredith continued the meeting as Board President:

- Board President (BB 9121): Jared Meredith
- Board Clerk (BB 9123): Scot Yarnell
- Board Representative to the EDCSBA (BB 9140): Janet Saitman
- Secretary to the Board (BB 9122): Dave Scroggins
- Date, Time and Place for Board Meetings (BB 9320): Third Tuesdays at 6:00 p.m. in the Miller's Hill Library. The 2024 Board Calendar was set for the year.

Motion passed: 3-0.

APPROVAL OF AGENDA AND MINUTES

Agenda – It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the agenda of the December 12, 2023 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the minutes of the November 14, 2023 regular board meeting.

Motion passed: 3-0

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 November 15 – 29, 2023.

Motion passed: 3-0.

CONSENT AGENDA

There were no items for Consent.

ACTION/DISCUSSION ITEMS

There were no items for Action.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no BP/ARs for consideration.

INFORMATION/CORRESPONDENCE

- Board Member medical reimbursement verification – please provide Tracy with documentation of 2024 medical costs by January 15 (before January reimbursement can be processed).

BOARD MEMBER REPORTS

- Jared enjoyed the CSBA conference (recently attended with Scot, Janet, and Dave). He would like to have a future discussion to evaluate the value of attending the conference vs. spending time together as a Board in other ways.
- Scot thinks there is value to attending a conference with an agenda. The SSDA conference might be a good alternative to CSBA.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2023-24 Enrollment: 167 students (62 LES; 105 MH)
- Real Property: The High School District owns 200 acres off Latrobe Road and is amenable to selling a parcel to Latrobe for a future elementary school, as well as some land to the CSD. A 2:1 meeting will be set up to discuss further. Jared Meredith is interested in serving as our rep for this group. Dave will follow up with the EDUHSD Superintendent.
- Winterfest rehearsal was held today. The show is this Thurs 12/14 at 6:00pm.
- Lockdown Alarm: Yesterday the lockdown siren was inadvertently activated at both schools and students responded within 15-20 seconds. We will practice both sounds with students tomorrow (lockdown and fire alarm).
- Gym Floor: Dave met with PBK and Mancini (who did our carpeting) on ways to update the gym, surface improvements, and perhaps flooring updates. We might have to do a new core sample for updated results.
- Creekside has been very quiet. We have a new rep as the previous rep is no longer working for the county.
- 7680 South Shingle: Barbara Bigby has now indicated she no longer wants to sell the property. There were too many people involved to be able to complete a probate process, and she still wants her nephew to have a place to live.

CLOSED SESSION

The Board adjourned to Closed Session at 6:24pm to discuss the following confidential material:

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

REPORT OUT OF CLOSED SESSION

The regular meeting was reconvened by Scot Yarnell at 6:48pm.
Report out of Closed Session: Direction given to the Superintendent.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 6:49pm.
Next regular meeting: Tuesday, December 12, 2023 (second Tuesday) at 6:00pm.

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:

Scot Yarnell, Clerk of the Board

Date