

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

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

<b>Tuesday, January 16, 2024 6:00pm</b>
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**Board Members:**  
Jared Meredith, President  
Scot Yarnell, Clerk  
Janet Saitman

**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: January 16, 2024 – tonight’s meeting  

Action:	M: _____ S: _____ V: _____
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  - B. Minutes: December 12, 2023 – regular meeting  

Action:	M: _____ S: _____ V: _____
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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 December 5 – 13, 2023.  

Action:	M: _____ S: _____ V: _____
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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 the Quarterly Report on Williams Uniform Complaints for the period October 1 – December 31, 2023. There were no complaints.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

7. **Action/Discussion Items**

**A. Presentation: Dealing with Development and Property Acquisition**

Presented by Junaid Halani of Lozano Smith, Attorneys at Law  
No action required.

**B. Presentation: Mid-Year LCAP Update**

Dave Scroggins will present mid-year information on 2023-24 Local Control and Accountability Plan (LCAP). Superintendents are required to present a report at a regularly scheduled Board meeting by February 28 of each year. The report shall include all available midyear outcome data related to metrics, and all available midyear expenditure and implementation data.

- 1) Mid-Year LCAP Summary (Dave)
- 2) Monitoring Goals, Action, and Resources for the 2023-24 LCAP Report

No action required.

**C. Accept 2022-23 Audit Report**

Accept the audit report for the 2022-23 fiscal year, as submitted by Christy White, CPA. There were no financial findings for the district (page 65). There was one State Award finding (page 66) regarding an error in the reporting of the annual Facilities Inspection Form on the School Accountability Report Card (SARC). The SARC has now been corrected and re-posted accordingly.

**Action:** M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

8. **Board Policies/Administrative Regulations**

Conduct a first reading and consider for adoption, or bring back to the next meeting for adoption, the following policies that were updated by CSBA in 2023:

**Topic: Instructional Materials**

Background:

New legislation AB 1078, 2023 clarifies Board and District roles in the selection and/or prohibition of instructional materials, library books, and other educational materials. Also specifies that anti-bullying policies apply to the Board and Superintendent.

- A. CSBA Publication on policy impact of AB 1078
- B. October 2023 Update Guidesheet
- C. Draft Policies. **Please note new information from the CSBA sample policies is highlighted in yellow.**

- 1) BP/AR 6161.1, Selection and Evaluation of Instructional Materials

- 2) BP 6161.11, Supplementary Instructional Materials
- 3) BP 6163.1, Library Media Centers
- 4) BP/AR 6143, Courses of Study (*also updated to include mental health instruction*)
- 5) BP/AR 5131.9, Bullying

Related policies:

- 6) BP 0410, Nondiscrimination in District Programs and Activities
- 7) BP 5145.3, Nondiscrimination/Harassment
- 8) BP/AR/E 1312.2, Complaints Concerning Instructional Materials
- 9) BP/AR 1312.3, Uniform Complaint Procedures
- 10) AR/E1/E2 1312.4, Williams Complaint Procedures

**9. Information/Correspondence**

- A. Annual Form 700 Conflict of Interest Statements – electronic filing available now and due by April 2, 2024. When completing online, please send Tracy a copy.

**10. Board Member Reports**

**11. Superintendent’s Report**

- A. 2023-24 Enrollment: 170 students (65 LES; 105 MH)

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

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

**13. Report Out of Closed Session**

Time: \_\_\_\_\_ Report: \_\_\_\_\_

**14. Adjournment**

Next Regular Board Meeting: Tuesday, February 20, 2024 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.