

# LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, January 16, 2024

## REGULAR MEETING MINUTES

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

**Board Member Absent:** Jared Meredith

**District Office Staff Present:** Dave Scroggins, Superintendent; Jennifer Fusano, CFO

**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 Scot Yarnell to approve the agenda of the January 16, 2024 regular board meeting.

Motion passed: 2-0

**Minutes** - It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the minutes of the December 12, 2023 regular board meeting.

Motion passed: 2-0

### ***PUBLIC COMMENTS***

There were no comments from the public.

### ***APPROVAL OF DISTRICT WARRANTS***

It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the district warrants report for the period of December 5 – 13, 2023.

Motion passed: 2-0.

### ***CONSENT AGENDA***

It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the Consent Agenda, including the following item(s):

Accept the Quarterly Report on Williams Uniform Complaints for the period October 1 – December 31, 2023. There were no complaints.

Motion passed: 2-0.

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

#### **Presentation: Dealing with Development and Property Acquisition**

Junaid Halani of Lozano Smith, Attorneys at Law gave a presentation to the Board about development in the district and property acquisition.

No action required.

### **Presentation: Mid-Year LCAP Update**

Dave Scroggins presented 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.

### **2022-23 Audit Report**

It was motioned by Janet Saitman, seconded by Scot Yarnell to accept the audit report for the 2022-23 fiscal year, as submitted by Christy White, CPA. There was one non-financial finding regarding a reporting error on the SARC. The SARC has now been corrected and re-posted accordingly.

Motion passed: 2-0.

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

It was motioned by Janet Saitman, seconded by Scot Yarnell to waive the second reading and to approve the following policies that were updated by CSBA in 2023:

#### **Topic: Instructional Materials**

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.

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

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

Motion passed: 2-0.

### ***INFORMATION/CORRESPONDENCE***

- Annual Form 700 Conflict of Interest Statements – electronic filing is available now and due by April 2, 2024.

### ***BOARD MEMBER REPORTS***

- Janet attended a First5 meeting. First5 was invited to meet with the legislature.

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

Dave Scroggins presented information to the Board including:

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

***CLOSED SESSION***

The Board adjourned to Closed Session at 7:00pm 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 7:05pm.

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

***ADJOURNMENT***

There being no further business the regular meeting was adjourned at 7:05pm.

Next regular meeting: Tuesday, February 20, 2024 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:

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Jared Meredith, President of the Board

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Date