

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

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

Tuesday, February 20, 2024 6:00pm
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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

A G E N D A

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: February 20, 2024 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
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 - B. Minutes: January 16, 2024 – 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 January 2 – February 7, 2024.

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 2022-23 School Accountability Report Card (SARC) for each school, published during the 2023-24 school year. Districts are required to publish SARCs by February 1 of each year.
 - B. Accept the 2023-24 Single Plan for School Achievement (SPSA) as updated and approved by the School Site Council/Parent Advisory Committee. Schools are required to consolidate all school plans for programs funded through the ConApp (state) and ESEA (federal) Program Improvement into the SPSA. Latrobe’s three SPSA goals are in alignment with the three LCAP goals.
 - C. Approve the 2024 Comprehensive School Safety Plan (CSSP). Districts are required to update the safety plan each year by March 1. This CSSP was updated by the Safety Committee on February 1, 2024 and has been posted to our website.
 - D. Accept 2023-24 El Dorado County Law Enforcement and Education MOU, as signed by district superintendents.
 - E. Vote for CSBA 6-C delegate Misty DiVittorio.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Accept MOU with EDCOE for the 8-9 On Track Math Initiative 2023-2026

The District is participating in the 8-9 On Track Initiative in the area of mathematics. The goal of this program is to improve vertical articulation between eighth and ninth grades, and to increase high school graduation and college eligibility. The County Office is contributing \$2,500 per year for this three-year program.

Action: M: _____ S: _____ V: _____

B. Accept Three-Year Contract with Michelle Hanson, CPA for Auditing Services

Accept contract with Michelle Hanson for auditing services for 2023-24, 2024-25, and 2025-26, not to exceed \$13,000 per year. This begins a new six-year span for which the District may use the same auditor.

Action: M: _____ S: _____ V: _____

C. Approve 2023-24 Salary Settlement and Salary Schedules

The 2023-24 Salary Settlement includes the item(s) below. Updated Certificated, Classified, and Confidential salary schedules are included.

Salaries – Effective July 1, 2023

- 5% increase on the salary schedule for all employee groups.

Action: M: _____ S: _____ V: _____

D. Approve 2023-24 Disclosures of Collective Bargaining Agreements

Districts are required to certify with EDCOE that they are able to meet the costs incurred under the 2023-24 Salary Settlement:

- 1) Certificated Disclosure
- 2) Classified Disclosure
- 3) Confidential Disclosure

Action: M: _____ S: _____ V: _____

E. Approve 2023-24 Superintendent Salary Increase

Approve a 5% increase to the Superintendent’s contract, effective July 1, 2023.

Action: M: _____ S: _____ V: _____

F. Adopt 2024-25 School Calendar

Adopt the 2024-25 school calendar as recommended by the Meet & Confer Committee, which is largely in alignment with the high school calendar for start/end dates and school breaks.

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no policies for review.

9. Information/Correspondence

- A. RSVP for EDCSBA Annual Awards Dinner on Monday, March 18, 2024 at 5:30 pm at Cold Springs Country Club.

10. Board Member Reports

11. Superintendent’s Report

- A. 2023-24 Enrollment: 173 students (67 LES; 10 MH)

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

There are no items for Closed Session.

13. Report Out of Closed Session, if needed

Time: _____ Report: _____

14. Adjournment

Next Regular Board Meeting: Tuesday, March 19, 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.