

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

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

Tuesday, March 19, 2024 6:00pm

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: March 19, 2024 – tonight's meeting

Action: M: _____ S: _____ V: _____

B. Minutes: February 20, 2024 – regular meeting

Action: M: _____ S: _____ V: _____

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 February 14 – March 5, 2024.

Action: M: _____ S: _____ V: _____

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 2024-25 Transportation Services Plan. This plan is required to be updated each year by April 1, pursuant to EC 39800.1. The original plan was approved at the March 23, 2023 board meeting.

Action: M:_____ S:_____ V:_____

7. **Action/Discussion Items**

A. **Information: 2024 Student Generation Rate Analysis**

School Facility Consultants has prepared a Student Generation Rate Analysis for TK-8 students generated by comparable residential development in the Russell Ranch neighborhood within the Folsom-Cordova Unified School District, which was constructed from 2004-2015

No action required.

B. **Public Hearing and Adopt Resolution 23-24-06 – Increasing Statutory School Facility Fees**

School Facility Consultants has prepared a School Facility Fee Justification Report, justifying a developer fee increase from \$4.79/sf to \$5.17/sf residential and from \$0.78/sf to \$0.84/sf commercial. Latrobe School District will collect 61% of these fees as set forth in a fee sharing agreement with El Dorado Union High School District.

- Exhibit A: Developer Fee Justification Report

Action: M:_____ S:_____ V:_____

C. **Approve 2023-24 2nd Interim Budget Report**

Review and approve the 2nd Interim as presented by Jennifer Fusano, CFO.

Action: M:_____ S:_____ V:_____

8. **Board Policies/Administrative Regulations**

There are no policies for review.

9. **Information/Correspondence**

There is no Board correspondence.

10. **Board Member Reports**

11. **Superintendent's Report**

A. 2023-24 Enrollment: 173 students (67 LES; 106 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, April 16, 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.