

LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, March 19, 2024

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, Chief Fiscal Officer; Tracy Pearson, District Secretary

Others: Sarah Milton

CALL TO ORDER

The regular meeting of the Latrobe School District Board of Trustees was called to order at 6:00pm by Jared Meredith at Miller's Hill Library, 7900 South Shingle Road, Latrobe, CA, 95682. Jared Meredith led the flag salute.

APPROVAL OF AGENDA AND MINUTES

Agenda – It was motioned by Scot Yarnell, seconded by Janet Saitman to approve the agenda of the March 19, 2024 regular board meeting.

Motion passed: 3-0

Minutes - It was motioned by Janet Saitman, seconded by Scot Yarnell to approve the minutes of the February 20, 2024 regular board meeting.

Motion passed: 3-0

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 February 14 – March 5, 2024.

Motion passed: 3-0.

CONSENT AGENDA

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

- 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.

Motion passed: 3-0.

ACTION/DISCUSSION ITEMS

2024 Student Generation Rate Analysis

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

No action required.

Resolution 23-24-06 – Increasing Statutory School Facility Fees

It was motioned by Scot Yarnell, seconded by Janet Saitman to adopt a resolution increasing school developer 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, except for self-storage which shall be levied in the amount of \$0.35/sf, as set forth in a fee sharing agreement with El Dorado Union High School District.

Motion passed: 3-0.

2023-24 Second Interim Budget

It was motioned by Scot Yarnell, seconded by Janet Saitman to approve the 2023-24 Second Interim as presented by Jennifer Fusano,

Motion passed: 3-0.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

There were no board policies for review.

INFORMATION/CORRESPONDENCE

There was not Board correspondence.

BOARD MEMBER REPORTS

- All Board members attended the EDCSBA awards dinner with Dave Scroggins last night.
- Scot did some research on annexing land from one district to another – it is a complex process at many levels, not a simple decision the Board of Supervisors can stipulate. He suggests further discussion on this topic to clarify the process, as well as a refresher on where the District stands with facilities funding applications.
- Jared emphasized that we need to stay in touch with various staffers to be prepared when it comes time to negotiate with future builders or the Board of Supervisors regarding new development. We need to know how much a potential new school would cost, how much to ask for, etc. Would like to know when the next general plan update is, regarding rezoning of any properties.

SUPERINTENDENT'S REPORT

Dave Scroggins presented information to the Board including:

- 2023-24 Enrollment: 173 students (67 LES; 106 MH)
- Thank you to the Board for the 5% pay increase was received from Cheryl Weidert.
- Garden Program: We have received a \$6,000 grant from the Latrobe Fund for our Garden program at LES, to pay for the teacher, Robin Day, and the construction of improved garden beds.

- Girl Scouts: They will be planting wild flowers at Miller’s Hill.
- Striped Sock Day: Will be on Thursday in honor of World Down Syndrome Day.
- Special Ed Presentation: Dave and Cheryl Weidert gave a presentation at a CISC meeting (Curriculum & Instruction Support Committee) in Sacramento. EDCOE and CISC had asked Dave to present on full-inclusion in the general ed classroom, and how we achieved this with a new student this year at Latrobe Elementary. Scot Yarnell commended Dave and Cheryl for thinking outside of the box and moving forward to make it work for our student.

CLOSED SESSION

There were no items for Closed Session.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 7:10pm.

Next regular meeting: Tuesday, April 16, 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:

Jared Meredith, President of the Board

Date