

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

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

Tuesday, May 21, 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: May 21, 2024 – tonight’s meeting

Action:	M: _____	S: _____	V: _____
---------	----------	----------	----------

 - B. Minutes: April 16, 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 April 24 – May 7, 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 gift of \$6,000 from the Latrobe Fund for the gardening program.
 - B. Accept gift of \$8,600 from Intel in association with the 5th grade PC Pals volunteer program.
 - C. Accept 2024-25 Transportation Services Agreement with El Dorado Union High School District in the amount of 80,466.14, a 16.7% increase over last year.
 - D. Accept 2024-25 Food Services Contract with Folsom Cordova USD to be billed at \$.035 per student meal served (last year's rate was \$0.19).
 - E. Accept 2023-24 MOU for Library Services with EDCOE (received from EDCOE 5-9-24).
 - F. Accept 2024-25 Master Contract for Services and updated rate sheet with It Takes the Village to provide special services as required by students' IEPs, and a school counselor. New this year we are increasing the school counselor from one to two days per week at a daily rate of \$825.
 - G. Accept contract and updated rate sheet with Lozano Smith for legal services.

Action: M: _____ S: _____ V: _____

7. Action/Discussion Items

A. Conduct Public Hearing on the 2024-25 Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

Dave Scroggins will present a draft of the 2024-25 LCAP, including the 2024-25 Budget Overview for Parents. The final report will be brought back to the June meeting for adoption.

Open Public Hearing: _____

Close Public Hearing: _____

B. Conduct Public Hearing on the 2024-25 Budget

Jennifer Fusano will present the 2024-25 Budget, including an update to the 2023-24 budget, and bring back the final report to the June meeting for adoption.

Open Public Hearing: _____

Close Public Hearing: _____

C. Discussion: Creekside Village Development Update

Dave Scroggins will present information to the Board regarding the planned Creekside Village housing development within Latrobe School District boundaries.

No action required.

D. Approve 2024-25 Declaration of Need (DON)

The DON must be submitted annually to the Commission on Teacher Credentialing, indicating an estimated number of emergency teaching permits that may potentially become needed during the school year. The DON must be approved by the Board at a regular meeting at may not be part of the Consent Agenda. This declaration shall remain in force until June 30, 2025.

Action: M: _____ S: _____ V: _____

8. Board Policies/Administrative Regulations

There are no policies for review.

9. Information/Correspondence

A. EDCOE letter to Jared Meredith concurring with the positive certification finding for Latrobe’s Second Interim Budget Report.

10. Board Member Reports

11. Superintendent’s Report

A. 2023-24 Enrollment: 170 students (67 LES; 103 MH)

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

There are no items for Closed Session.

13. Adjournment

Next Regular Board Meeting: Tuesday, June 18, 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.