

**Appendix 9:  
Approval From  
Latrobe District  
to Operate in  
Latrobe District  
Boundaries**

# LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Tuesday, January 19, 2021

## REGULAR MEETING MINUTES

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

**Board Member Absent:** None

**District Office Staff Present:** Natalie Miller, Superintendent (via Zoom); Jennifer Fusano, Chief Fiscal Officer; Tracy Pearson, District Secretary

**Others:** Karl Zierhut, Eric & Jessie Wunschel, Nicole Pinjuv, Cedra Martinez

### *VIDEOCONFERENCING*

The Latrobe School District Board of Trustees may conduct Board meetings remotely via telephone or video conferencing during the COVID-19 pandemic, pursuant to Governor Newsom's Executive Order N-25-20 issued 3/12/20.

### *CALL TO ORDER*

The regular meeting of the Latrobe School District Board of Trustees was called to order at 6:00p.m. by Scot Yarnell at the Miller's Hill School 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 Geene Alhady to approve the agenda of the January 19, 2021 regular board meeting.

Motion passed: 3-0

**Minutes** - It was motioned by Janet Saitman, seconded by Geene Alhady to approve the minutes of the December 15, 2020 regular meeting.

Motion passed: 3-0

### *PUBLIC COMMENTS*

Two parents addressed the Board to express their interest in being kept informed regarding progress on the planned Creekside Village subdivision.

### *APPROVAL FOR RISING SUN MONTESSORI SCHOOL*

Karl Zierhut, Head of Rising Sun Montessori School, a charter school in El Dorado Hills, addressed the Board to request permission for Rising Sun (RSMS) to continue operating within Latrobe boundaries. RSMS was authorized by Buckeye USD in 2014, and in 2019 they changed locations to Robert J Matthews Parkway. Although Buckeye will continue to be the authorizing district for Rising Sun, new legislation requires that they obtain permission from the current district of location. Mr. Zierhut had written a letter to the Board in March 2020 but due to the pandemic has been unable to attend a meeting in person until now.

It was motioned by Janet Saitman, seconded by Geene Alhady to grant permission to the Rising Sun Montessori Charter School to continue operating within Latrobe School District boundaries. Motion passed: 3-0

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

It was motioned by Geene Alhady, seconded by Janet Saitman to approve the district warrants report for the period December 9, 2020 – January 6, 2021.

Motion passed: 3-0

### ***CONSENT AGENDA***

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

- Accept Quarterly Report on Williams Uniform Complaints for the period September 1 – December 31, 2020. There were no complaints.
- Accept 2019-20 School Accountability Report Cards (SARC), published during 2020-21. SARCs for each school are required to be submitted to the CDE and posted to our website annually by February 1.
- Accept gift of \$4,403.01 from Intel in association with the 5th grade PC Pals program.

Motion passed: 3-0.

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

#### **Developer Fee Justification Report and Resolution #21-01- Increasing Statutory Development Fees**

After a public hearing during to discuss the School Facility Fee Justification Report prepared by School Facility Consultants, during which there were no comments, it was motioned by Janet Saitman, seconded by Geene Alhady to adopt Resolution #21-01. This resolution increases developer fees from \$3.79/sf to \$4.08/sf residential, and from \$0.61/sf to \$0.66/sf commercial. These rates were set by the State Allocation Board on January 22, 2020. Latrobe School District will collect 61% of these fees as set forth in the fee sharing agreement with the El Dorado Union High School District.

Motion passed: 3-0

#### **2021-22 School Calendar**

It was motioned by Janet Saitman, seconded by Geene Alhady to adopt the 2021-22 School Calendar as reviewed and approved by the Meet & Confer Committee.

Motion passed: 3-0.

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

The District is currently evaluating the Small School Districts (SSDA) policy manual, an alternative to CSBA, and will bring further information to the Board when available.

No action required.

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

- Annual Form 700 Filings are available online for 2020 – please send Tracy a copy of completed form.

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

- Janet Saitman – Attended a First 5 board meeting last week. They are considering expanding services from 0-5 years to 0-18 years old.
- Geene Alhady – Congratulated Miller’s Hill on receiving a School Honor Roll award.

- Scot Yarnell has resigned his position as president of the El Dorado County School Boards Association (EDCSBA) and is working with the Vice President on transitioning to President. The January meeting presentation will be on the Brown Act, presented by Girard & Edwards, via Zoom.

***SUPERINTENDENT'S REPORT***

Natalie Miller presented information to the Board including:

- 2020-21 Enrollment: 154 students: 136 In Class; 18 Distance Learners. 14 formerly enrolled students chose to home school this year.

School	In Class	Distance	Total	Home Schooling
LES	51	5	57	8
MH	85	12	97	6
Totals	136	18	154	14

- Natalie recently attended the Zoom PTC meeting.
- The next PTC dineout fundraiser is tonight at Los Pinos in Cameron Park.
- Some parents have expressed interest in the Creekside Village development. She suggests holding a further Study Session or Community Meeting for parents to receive more information from the district.

***CLOSED SESSION***

The Board adjourned to Closed Session at 6:30 p.m. to discuss the following:

- Conference with Real Property Negotiator (Gov Code 54956.8) – Agency Negotiator: Natalie Miller. Property address 7686 South Shingle Rd.
- Conference with Labor Negotiator (Gov Code 54957.6) – Agency Negotiator: Natalie Miller
- Superintendent’s Contract (Gov Code 54957.6) – Agency Negotiator: Scot Yarnell

***REPORT OUT OF CLOSED SESSION***

The regular meeting was reconvened by Janet Saitman at 7:54 p.m.

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

***ADJOURNMENT***

There being no further business the regular meeting was adjourned at 7:55 p.m.

Next regular meeting: Tuesday, February 16, 2021 at 6:00 p.m.

*Copies of all reports, contract, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.*

Adopted:

\_\_\_\_\_  
Scot Yarnell, President of the Board

\_\_\_\_\_  
Date