

# Liberty School District

National Blue Ribbon Award School 2007 & 2017  
California Distinguished School 2000, 2006 & 2018  
California Honor Roll - Scholar School

**Agenda for the regular meeting of the Liberty School District Board of Trustees**  
170 Liberty School Road, Petaluma, CA 94952

## Mission Statement

*The mission of Liberty School is to prepare children academically and socially to function responsibly in society and to envision and achieve their goals in life.*

**Tuesday, April 23, 2019**

**6:00 p.m. Open Session**

### **I. Roll Call and Flag Salute**

### **II. Regular Meeting**

- A. Agenda adjustment and approval
- B. Correspondence
- C. Warrant Questions

**III. Public/Community Input:** During this period the Board will hear anyone desiring to address the Board on subjects not listed on the regular agenda. The Board President reserves the right to limit the amount of time spent or number of speakers on any one topic. The Board will not make a decision on the subject unless it is of a routine nature that may be turned over to the staff for disposition.

**IV. Public Hearing - 6:30 pm:** During this period the Board will hear anyone desiring to address the Board regarding the authorization request from Heartwood Charter School. The Board President reserves the right to limit the amount of time spent or number of speakers on any one topic.

### **V. Action**

#### **A. Approval of the Heartwood Charter School Petition**

The Board of Trustees will review, discuss and consider approval of the Heartwood Charter School petition.

#### **B. Approval of MOU with Heartwood Charter School**

The Board of Trustees will review, discuss and consider approval of a Memorandum of Understanding with Heartwood Charter School.

### **VI. Reports and Information**

#### **A. Business & Facilities Report**

- i. Facilities Update – Scott Street

**B. Superintendent/Principal Report**

- i. Enrollment
  - 1. K & TK Screening
- ii. Daycare
- iii. Staffing Adjustments for 2019/2020
- iv. Dental Renewal Rates
- v. PIR & State Testing
- vi. June Special Meeting
- vii. Other

**VII. Consent Items:** Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. No discussion of these items is necessary unless the Board requests specific items to be discussed and/or removed from the Consent Agenda.

**A. Approval of Warrants Batch #s 3/1/19 - 3/31/19**

**B. Approval of Minutes for March 28 Meetings**

**C. Approval of Williams Agreement Report**

**D. Approval of Agreement with SCLS**

**E. Personnel –**

**i. Certificated Resignation – Daycare Director – Nicole Angotti**

**VIII. Board Members:** This time is scheduled for Board Members to address their colleagues and/or staff about areas that they feel need study or information. The President will direct what action he feels should be taken on any item introduced by Board members.

**IX. Dates and Future Agenda Items**

**Regular Board Meeting-**

**May 16 at 5:15**

**A. Agenda Items:**

**X. Closed Session**

- A. With respect to Government Code Section 54957.4: Negotiations
- B. With respect to Government Code Section 54957.6: Evaluations
  - i. Business Office
  - ii. Administration
  - iii. Classified & Certificated

**XI. Open Session**

**XII. Action Taken in Closed Session**

**XIII. Adjournment**