

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Honor Roll - Scholar School

Agenda for the regular meeting of the Liberty School District Board of Trustees

170 Liberty School Road

Thursday, April 20, 2017

5:15 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. Reports and Information

A. Facilities Report

- i. Facilities Update – Summer Projects

B. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. NCTM Conference
- iv. Other

V. Action

A. 6:15 - Public Hearing

During this period the Board will hear public input regarding the issue of differentiated instructional minutes between Transitional Kindergarten and Kindergarten. The Board President reserves the right to limit the amount of time spent or number of speakers on any one topic.

Approval of Waiver Request for Differentiated Times for Transitional Kindergarten and Kindergarten Programs

The Board will review, discuss and consider approving the waiver request to the State Board of Education to have different instructional minutes for Transitional Kindergarten and Kindergarten programs.

B. Approval of Salary Schedule for Business Services Manager

The Board will review, discuss and consider approving the salary schedule for the newly created Business Services Manager position.

VI. 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 3/1/17 - 3/31/17

B. Approval of Minutes for March 16 Meetings

C. Approval of Williams Agreement Report

D. Approval of Food Services Contract with Rohnert Park-Cotati USD

E. Approval of Occupational Therapy Services with Dragonfly

F. Personnel –

i. Certificated Resignation - 1.0 FTE Hire– Kelley Camozzi

VII. 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.

VIII. Dates and Future Agenda Items

Regular Board Meeting-

May 18 at 5:15

A. Agenda Items:

IX. 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

X. Open Session

XI. Action Taken in Closed Session

XII. Adjournment