

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

Thursday, August 18, 2016

5:15 p.m. Public Session

I. Call to order

II. Roll Call and Flag Salute

III. Regular Meeting

- a. Agenda adjustment and approval
- b. Correspondence
- c. Warrant Questions

IV. 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 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.

V. Reports and Information

a. Business Managers Report

- i. Basic Aide Supplement

b. Facilities Report

- i. Summer Projects

c. Superintendent/Principal Report

- i. Enrollment
- ii. LCAP
- iii. Daycare
- iv. Professional Development
- v. Personnel
- vi. SBAC/CAASPP State Testing
- vii. Parcel Tax
- viii. Other

VI. Action Items: These items need to be considered and acted upon individually by the Board.

a. Approval of Resolution # 081816A Adopting the "Gann" Limit-The Board of Trustees will review, discuss and consider approval of Resolution # 081816A adopting the "Gann" Limit.

b. Approval of Account with County Treasury for California STEAM Charter School- Trustees will review, discuss and consider approval of a new account with the County Treasury for California STEAM Charter School.

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 Warrant Batches June 1-June 30 & July 1-July 30

b. Approval of Minutes of June 16

c. Approval of Williams Report

d. Personnel

i. Hire Classified Daycare Director – Nicole Angotti

ii. Hire Classified Temporary Aide – Nancy Dannels

iii. Hire Classified Temporary Aide – Catherine Pearson

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. Adjourn to Closed Session

a. With respect to Government Code Section 54957.6:

i. Negotiations with LFA

ii. Negotiations with Unrepresented Staff

iii. Evaluations

X. Adjourn to Public Meeting

XI. Public Announcement of Action Taken in Closed Session

XII. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

September 15 at 5:15

a. Agenda Items:

XIII. Adjournment

Liberty School District

Reports and Information
Regular Meeting of: August 18

Superintendent's Report:

- **Issues:**

- Enrollment
- Daycare
- Summer School
- Professional Development
- Personnel
- SBAC/CAASPP State Testing
- Parcel Tax
- Other

2015-2016 SBAC/CAASPP Results

2015-16 ELA

	Test Takers	Met Standard (3 & 4)	Percent at Standard	Exceeds Standard (4)	Met Standard (3)	Near Standard (2)	Below Standard (1)
3rd	33	28	85%	20	8	4	1
4th	31	25	81%	7	18	4	2
5th	30	20	67%	7	13	8	2
6th	26	17	65%	7	10	8	1
Total	120	90	75%	41	49	24	6

2015-16 Math

	Test Takers	Met Standard (3 & 4)	Percent at Standard	Exceeds Standard (4)	Met Standard (3)	Near Standard (2)	Below Standard (1)
3rd	33	26	79%	7	19	5	2
4th	31	25	81%	9	16	5	1
5th	30	22	73%	15	7	5	3
6th	26	19	73%	12	7	6	1
Total	120	92	77%	43	49	21	7

2015/2016 Sub Groups

Hispanic

	ELA Met Standard	Math Met Standard	Total Number
3rd	7	6	7
4th	4	4	4
5th	3	4	8
6th	3	4	5
Total	17	18	24
Percent Met Standard	71%	75%	

Limited English

	ELA Met Standard	Math Met Standard	Total Number
3rd	5	4	5
4th	4	4	5
5th	1	2	5
6th	0	0	0
Total	10	10	15
Percent Met Standard	67%	67%	

Economic Disadvantaged

	ELA Met Standard	Math Met Standard	Total Number
3rd	3	2	3
4th	5	5	7
5th	2	3	7
6th	2	5	5
Total	12	15	22
Percent Met Standard	55%	68%	

Special Education

	ELA Met Standard	Math Met Standard	Total Number
3rd	0	0	0
4th	2	2	3
5th	2	0	4
6th	3	3	7
Total	7	5	14
Percent Met Standard	50%	36%	

Liberty School District

Agenda Item Summary
Regular Meeting of: August 18

Action Item: VI. A Approval of Resolution #081816A Adopting the "Gann" Limit

Background:

The Governing Board each year shall adopt a resolution establishing that its appropriations, as reflected on county-approved budgets, do not exceed the limitations imposed by the Gann Amendment.

Issues:

Plan/Discussion/Detail:

See attached resolution.

Fiscal Impact:

None

Recommendation:

Approve

Motion:				
Moved by:		Second:		
Vote:	Aye:	No:	Abstention:	Absent:

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE Liberty School District**

Resolution # 081816A

RESOLUTION FOR ADOPTING THE "GANN" LIMIT

(Normal, no increase to Limit pursuant to G.C. 7902.1 [nothing on line K {COE line P}])

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of the Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2015-16 school year and projected Gann Limit for the 2016-17 fiscal year, in accordance with the provisions of Article XIII-B and applicable statutory law,

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2015-16 and 2016-17 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2015-16 and 2016-17 fiscal years do not exceed the limitations imposed by Proposition 4:

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this resolution along with the appropriate attachments to interested citizens of this district.

VOTE: AYES _____
 NAYES _____
 ABSENT _____
 ABSTAIN _____

Signature Clerk of the Board

Date

Liberty School District

Agenda Item Summary
Regular Meeting of: August 18

Consent Item:

- a. Approval of Warrant Batches June 1-June 30 & July 1-July 30
- b. Approval of Minutes of June 16
- c. Approval of Williams Report
- d. Personnel
 - i. Hire Classified Daycare Director – Nicole Angotti
 - ii. Hire Classified Temporary Aide – Nancy Dannels
 - iii. Hire Classified Temporary Aide – Catherine Pearson

Recommendation:

Approve

Motion:

Moved by: _____ **Second:** _____

Vote: **Aye:** **No:** **Abstention:** **Absent:**

Checks Dated 06/01/2016 through 06/30/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1494538	06/17/2016	Pacific Gas & Electric	01-5520	Electricity & Gas		394.25
1494539	06/17/2016	Sonoma Co. Office Of Education	01-5862	Fingerprinting- Daycare Aide		28.00
1494540	06/17/2016	Wells Fargo Vendor Fin.Serv	01-5632	Kyocera Copier Lease		324.75
1495448	06/22/2016	Apple Inc.	01-6440	Server for CompLab & iPad Upgrades		1,495.99
1495449	06/22/2016	Asbestos Control Center Div.of Jakela,Inc.	40-6200	Asbestos Removal		3,222.00
1495450	06/22/2016	California Virtual Academies	01-5800	C.VanDyke BTSA Stipend PassThru		2,400.00
1495451	06/22/2016	Nunes Hauling & Debris Box	40-6276	20-yard Debris Box		517.35
1495452	06/22/2016	Maralyn Riedel	01-4310	Summer Robotics Class Supplies	1,078.55	
				SummSch. T-Shirt Transfers	58.42	1,136.97
1495453	06/22/2016	Tennant Sales & Svc.Co.	01-5630	Floor Scrubber Repair		374.41
1495454	06/22/2016	Universal Security & Fire Inc.	40-5901	Alarm Monitoring-Jul-Sept		117.00
1496530	06/24/2016	Employment Development Dept.	01-9555	Qtr.2 Unemployment Tax		212.91
1496531	06/24/2016	Lowe's Business Account	40-6276	Relocation Mats.		48.84
1496532	06/24/2016	Melissa Sapiane	01-4391	Jun16 Board Mtg.Supplies	261.48	
				StaffRoom Dinnerware	169.38	430.86
1496533	06/24/2016	Station 1 Fire Protection	40-5901	Qtrly Sprinkler Inspection		165.00
Total Number of Checks					55	154,260.32

	Count	Amount
Cancel	2	3,261.85
Net Issue		150,998.47

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	28	23,940.87
03	Liberty Charter School	5	7,815.47
13	Cafeteria Fund	1	2,681.10
40	Spec Rsrve For Cap Outlay Prc	20	114,911.22
63	Enterprise Fund (pre-school)	6	1,763.15
Total Number of Checks		53	151,111.81
Less Unpaid Sales Tax Liability			113.34
Net (Check Amount)			150,998.47

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Patricia Petzar
Patricia Petzar

08-11-2016

ESCAPE ONLINE

Checks Dated 06/01/2016 through 06/30/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1492518	06/08/2016	Samantha Shura, OTR	01-5810	May16 RTI (8 hrs)	696.00	2,552.00
1492519	06/08/2016	Wells Sweeping Co.	40-5804	Holm/May16 Parking Lot Scott/May16 Parking Lot	101.25 55.00	156.25
1492520	06/08/2016	West Sonoma Co. Disposal Svc.	01-5560	Garbage Service		144.63
1493190	06/10/2016	Bay Alarm Co.	Cancelled	Correct Wireless Installation Amt. May-Jul Alarm Monitoring	1,522.30 108.50	* 1,630.80 *
1493191	06/10/2016	Cancelled on 06/22/2016 Kelley Camozzi	01-4310	K & TK Instructional Mats Unpaid Sales Tax	822.65 9.82-	812.83
1493192	06/10/2016	Gonzalez's Cleaning & Maintenance	01-5803	MP-May14,21,28,31 Jun04 Site-May14,18,21,26,28 Jun04	1,500.00 2,100.00	3,600.00
1493193	06/10/2016	Geraldine T. Johnston	01-5840	May16 Curriculum Support May16 Tech Support May16 Testing Support	150.00 915.00 1,920.00	
1493194	06/10/2016	Johnston, Geri	40-5840 01-5800 01-6440 03-4311	May16 Construction Support TruckRental-p/u donated chairs MiniDisplay to VGA Adapter MultiProjector Testing Supplies	60.00 85.26 84.83 17.55	3,045.00
1493195	06/10/2016	Liberty School Revolving Acct	63-5800	Certificates & Program Supplies Dessert/Joan's Retirement Event Flowers/Joan's Retirement Event	67.49 38.97 114.77	255.13 153.74
1493196	06/10/2016	Lowe's Business Account	01-4380 40-6276	Cleaning Products Playground Safety Fencing	13.09 222.68	235.77
1493197	06/10/2016	Pacific Gas & Electric	40-5520	Scott/Electricity		4,556.90
1494530	06/17/2016	Bay Alarm Co.	40-5630	Final Correct Alarm Wireless Installation	1,200.55	
1494531	06/17/2016	Camelot Print & Copy Center	40-5901 03-4310	May-Jul Alarm Monitoring HomeworkHelpers- G-K-8	108.50 329.05	1,309.05
1494532	06/17/2016	City of Petaluma	40-5530	Unpaid Sales Tax Holm Water/Sewer Scott Water/Sewer	25.08- 360.00 837.24	303.97 1,197.24
1494533	06/17/2016	Dolcini Plumbing, Inc.	01-5630	K Toilet Troubleshooting		145.00
1494534	06/17/2016	KONE Inc.	01-5800	Elevator Maint- Jun01-Nov30		186.24
1494535	06/17/2016	Liberty School Revolving Acct	03-4310	Ely/Saxon Math Books Thomas/Cloud Room Supplies Unpaid Sales Tax	59.06 44.95 4.50-	99.51
1494536	06/17/2016	Office Depot	03-4310	Report Card Paper,Post-Its		7.37
1494537	06/17/2016	Patricia Petzar	01-5200	Jan-June 2016 SCOE Trips Mileage		302.40

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ESCAPE 

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Checks Dated 06/01/2016 through 06/30/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1491394	06/03/2016	AT&T Mobility	40-5911	Property Cellphone	23.00	
			63-5912	Daycare Cellphone	25.78	48.78
1491395	06/03/2016	Bay Alarm Co.	Cancelled	Holm/Wireless Alarm Installation	1,522.55	*
				Holm/May-Jul Alarm Monitoring	108.50	1,631.05 *
		Cancelled on 06/13/2016				
1491396	06/03/2016	Cenco Landscapes, Inc.	40-5808	Holm/May16 Groundskeeping	520.00	
				Scotl/May16 Groundskeeping	320.00	840.00
1491397	06/03/2016	Dru Whitacre Media Svc Ltd	40-6400	MPStage Skirt Drapes	970.15	
				Unpaid Sales Tax	73.94-	896.21
1491398	06/03/2016	Randy Stephens-Flemming dba Dreamscapes Garden Design	01-5808	May16 Groundskeeping	580.00	
			63-5808	May16 Groundskeeping	400.00	980.00
1491399	06/03/2016	Enviroplex, Inc.	40-6200	TK Bldg/Drawings& Material Procurement		52,634.67
1491400	06/03/2016	Fishman Supply Co	01-4380	PaperTowels, Stain Remover		84.37
1491401	06/03/2016	GE Capital	01-5632	Riso Copier Lease		135.31
1491402	06/03/2016	Joseph Brian Heil Sonoma West Educational Svcs.	01-5838	May16 Psych Svcs-4.406 hrs.		2,203.00
1491403	06/03/2016	Mickelson Enterprises, Inc.	01-5806	May31 Water Treatment		482.83
1491404	06/03/2016	Liberty School Revolving Acct	01-4310	Band Party Supplies	187.97	
				Westside Relays Supplies	26.34	
				Westside Relays Supplies	17.47	
			40-6276	Lowe's/Moving Boxes	45.95	277.73
1491405	06/03/2016	Persinger Architects & Assoc.	40-6210	Construction Admin 70%		4,041.04
1491406	06/03/2016	Roy's Sewer Service Inc.	01-5630	Clogged Sewer Line Repair		850.00
1491407	06/03/2016	Melissa Sapiene	01-4310	Ice Cream-ELL & 6th Grade	65.54	
				TK Instr. Mats.	225.46	291.00
1491408	06/03/2016	Save Mart Supermarket	63-4397	May25 Daycare Food Purchase		60.91
1491409	06/03/2016	Randy Stephens-Flemming	40-6110	MP Terrace Mats.		1,065.89
1491410	06/03/2016	Tennant Sales & Svc. Co.	01-5630	Floor Scrubber Repair		1,363.34
1492513	06/08/2016	Cotati-Rohnert Park Food Service	13-5800	May16 Hot Lunches (720)	2,517.00	
				June16 Hot Lunches (46)	164.10	
			63-4397	May16 Daycare Milk	149.96	
				June16 Daycare Milk	11.50	2,842.56
1492514	06/08/2016	Enviroplex, Inc.	40-6200	Staff Room/Drawings& Mats Procurement		43,217.21
1492515	06/08/2016	Liberty School Daycare	63-5800	Joan's Retirement Event		961.26
1492516	06/08/2016	NorBay Consulting	40-6240	Asbestos Inspection		501.00
1492517	06/08/2016	Persinger Architects & Assoc.	03-5830	Prop39 Lighting/HVAC Design& Documents	2,025.00	
				Prop39 Solar Design& Documents	5,265.00	7,290.00
1492518	06/08/2016	Samantha Shura, OTR	01-5810	May16 OT (21.3 hrs)	1,856.00	

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Checks Dated 07/01/2016 through 07/31/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1500268	07/20/2016	Office Depot	03-4310	Gr.5 Start-Up Instr.Matls	893.26	1,843.53
1500269	07/20/2016	Supreme School Supply Co.	03-4310	Teacher Plan Books	54.28	
				Unpaid Sales Tax	4.14-	50.14
1500270	07/20/2016	Upbeat Inc.	40-6400	MP Area Picnic Tables (3)	3,140.37	
				Unpaid Sales Tax	198.68-	2,941.69
1501690	07/27/2016	DocumentTracking Svcs, LLC	01-5800	LCAP Template/Data Base Bal.Due		200.00
1501691	07/27/2016	AT&T	40-5901	Scott/Alarm Phone		73.91
1501692	07/27/2016	Bay Alarm Co.	40-5901	Holm/Aug-Oct Alarm Monitoring		259.08
1501693	07/27/2016	Calif. School Boards Assn.	01-5300	16-17 CSBA Membership	1,931.00	
			01-5832	16-17 Gamut Online	1,620.00	
				16-17 Manual Maintenance	2,515.00	6,066.00
1501694	07/27/2016	City of Petaluma	40-5530	Add'l Holm Jul16 Water Bill		16.80
1501695	07/27/2016	Integrity Shred	01-5800	Shredding Services		243.20
1501696	07/27/2016	Liberty School Revolving Acct	03-4310	Target/Misc.Instructional Supplies		64.67
1501697	07/27/2016	Liberty Scrip	01-5800	Gift Cards for Aide Volunteers		75.00
1501698	07/27/2016	Office Depot	03-4310	Gr.3 Start-Up Instr.Matls.	411.11	
				Gr.4 Start-Up Instr.Matls.	520.13	
				RSP Start-Up Instr.Matls.	362.90	1,294.14
1501699	07/27/2016	Kevin Perkins dbaKevinPerkinsBldg&Design	40-6400	Staff Table Woodwork		4,582.00
1501700	07/27/2016	Maralyn Riedel	01-4310	Summer School Supplies	137.42	
			03-4310	Binding Combs,Specialty Paper	259.09	396.51
1501701	07/27/2016	Sierra School Equipment Co.	40-6400	Gr.5 Student Desks & Chairs		7,785.34
1501702	07/27/2016	Wells Fargo Vendor Fin.Serv	01-5632	Riso Copier Lease		135.31
Total Number of Checks					63	474,851.97

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	33	44,820.44
03	Liberty Charter School	12	7,681.01
40	Spec Rsrve For Cap Outlay Prc	21	421,139.51
63	Enterprise Fund (pre-school)	7	1,489.67
Total Number of Checks		63	475,130.63
Less Unpaid Sales Tax Liability			278.66
Net (Check Amount)			474,851.97

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE CONFIRMED

08-11-2016

Checks Dated 07/01/2016 through 07/31/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1498360	07/08/2016	Enviroplex,Inc.	40-6200	StaffRm/Malls Procurement & Assembly	118,977.41	
				TK Bldg/Malls Procurement & Assembly	158,908.90	277,886.31
1498361	07/08/2016	Gonzalez's Cleaning & Maintenance	63-5800	MP- Jun11,18,25,Jul2		900.00
1498362	07/08/2016	Sonoma Co. Office Of Education	01-5830	Year-End Closing Svcs.		786.25
1499014	07/13/2016	Amsterdam Printing & Litho	01-5800	Liberty Logo Pens	329.26	
				Unpaid Sales Tax	25.09-	304.17
1499015	07/13/2016	AT&T Mobility	40-5912	Property Cellphone	25.45	
			63-5912	Daycare Cellphone	25.96	51.41
1499016	07/13/2016	Consolidated Engineering Labs	40-6230	Foundation Excavation Inspection		375.00
1499017	07/13/2016	Evan Moor	03-4310	Daily Language Gr.1-6		1,844.09
1499018	07/13/2016	Fishman Supply Co	01-4380	Paper Towels & Tissues	534.52	
				Summer Cleaning Supplies	128.64	663.16
1499019	07/13/2016	Follett School Solutions,Inc.	03-4340	Library Software Renewal		1,000.00
1499020	07/13/2016	Amy Grant	40-6400	StaffRm.Fridge,Range,W/D,Microwave		8,259.41
1499021	07/13/2016	Liberty School Revolving Acct	01-4310	StorageBins for Robotics Malls.		30.42
1499022	07/13/2016	Pacific Gas & Electric	40-5520	Scott/Electricity		4,681.94
1499023	07/13/2016	Pacific Gas & Electric	01-5520	Electricity & Gas		208.67
1499024	07/13/2016	Melissa Sapiane	01-5200	OG Multi-Sensory Ed.Workshop		678.75
1499025	07/13/2016	Save Mart Supermarket	63-4397	July Daycare Food		202.87
1499026	07/13/2016	Teacher Direct	03-4310	Gr.1 Instructional Malls.	212.03	
				Unpaid Sales Tax	16.16-	195.87
1499027	07/13/2016	West Sonoma Co. Disposal Svc.	01-5560	Garbage Service		144.63
1499028	07/13/2016	DocumentTracking Svcs, LLC	01-5800	LCAP Template & Data Base		395.00
1499029	07/13/2016	Wells Sweeping Co.	40-5804	Holm/Jun16 Parking Lot	101.25	
				Scott/Jun16 Parking Lot	55.00	156.25
1500260	07/20/2016	A Plus Tree Service, Inc.	40-5808	Holm/PinOak Crown & Treatment		685.00
1500261	07/20/2016	Apple Inc.	01-6440	Ten 21.5" iMacs		14,812.70
1500262	07/20/2016	California Vision Service Plan	01-9574	Aug16 Vision		205.07
1500263	07/20/2016	City of Petaluma	40-5530	Holm Water/Sewer	492.79	
				Scott Water/Sewer	1,097.84	1,590.63
1500264	07/20/2016	Lisa Jack	01-4380	Reimb.Minature Light Sets		394.50
1500265	07/20/2016	Liberty School Revolving Acct	01-4380	Paint for Play Structures	105.52	
			01-4391	Lang.Arts Dev.Mtg.Lunch	205.94	311.46
1500266	07/20/2016	Lowe's Business Account	01-4380	Summer Maintenance Supplies		52.55
1500267	07/20/2016	O'Rourke Electric Inc.	40-6200	Daycare/StaffRoom Electrical		95,000.00
1500268	07/20/2016	Office Depot	03-4310	Gr.1 Start-Up Instr.Malls	395.79	
				Gr.2 Start-Up Instr.Malls	554.88	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE 

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Checks Dated 07/01/2016 through 07/31/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1497583	07/06/2016	AT&T	40-5901	Scott/Phone for Alarm		73.61
1497584	07/06/2016	Cardmember Service	01-6440	Software for Server		19.99
1497585	07/06/2016	Cenco Landscapes, Inc.	40-5808	Holm/Jun16 Groundskeeping	520.00	
				Scott/Jun16 Groundskeeping	320.00	840.00
1497586	07/06/2016	Randy Stephens-Flemming dba Dreamscapes Garden Design	01-5808	June16 Groundskeeping	168.00	
			63-5808	Jun16 Groundskeeping	112.00	280.00
1497587	07/06/2016	Fishman Supply Co	01-4380	Summer Maint.Supplies		128.95
1497588	07/06/2016	Mickelson Enterprises, Inc.	01-5806	Jun24 Water Treatment		915.60
1497589	07/06/2016	Jerry's Tree Service A Partnership	40-6110	Pruned 3 Eucalyptus,Removed 9 Liquid Ambers	9,750.00	
				Removed 3 Sequoias,Pruned Oak	3,200.00	12,950.00
1497590	07/06/2016	Sonoma Co. Office Of Education	01-5830	2nd Interim & 16/17 Budget Financials		11,581.25
1497591	07/06/2016	Randy Stephens-Flemming	40-6110	MPTerrance Irrigation Mats,Benches		1,313.13
1497592	07/06/2016	Geraldine T. Johnston	01-5840	June16 Tech Support	2,235.00	
				June16 Curriculum Support	315.00	
			40-5840	June16 Construction Support	345.00	
			63-5800	June16 Daycare Tech	30.00	2,925.00
1498350	07/08/2016	California Vision Service Plan	01-9574	July16 Vision		205.07
1498351	07/08/2016	Joyce Campbell	03-4310	Gr.3 Phonics Books	374.66	
				Unpaid Sales Tax	28.55-	346.11
1498352	07/08/2016	Cardmember Service	03-4310	Aleks Math Programs (2)		90.00
1498353	07/08/2016	CASBO	01-5200	16-17 CASBO Membership		475.00
1498354	07/08/2016	Discovery Office Systems	01-5632	Office Copier Svc.Contract	308.66	
				Riso Copier Svc.Contract	347.29	655.95
1498355	07/08/2016	K & R Security Inc.	01-5901	Jul-Sept.Alarm Monitoring		135.00
1498356	07/08/2016	Liberty School Revolving Acct	01-5950	Office Stamps	250.00	
			03-4310	TeachersPay:Gr.2/3 Math Instr.	38.16	
				Amazon/SaxonMath Books	41.08	
			63-5950	Daycare Stamps	188.00	
				Unpaid Sales Tax	6.04-	511.20
1498357	07/08/2016	Schoolwise Technologies	01-5840	16-17 Schoolwise TechSupport		1,177.00
1498358	07/08/2016	Wells Fargo Vendor Fin.Serv	01-5632	Kyocera Copier Lease	324.75	
				Riso Copier Lease	135.31	460.06
1498359	07/08/2016	Board of Equalization	01-9580	Fund01 Unpaid Sales Tax	229.22	
			03-9580	Fund03 Unpaid Sales Tax	565.28	
			40-9580	Fund40 Unpaid Sales Tax	1,100.28	
			63-9580	Fund63 Unpaid Sales Tax	30.84	1,925.62

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 1 of 3

Liberty School District

National Blue Ribbon Award School
California Distinguished School
California Honor Roll - Scholar School

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

Thursday, June 16, 2016

5:15 p.m. **Public Session** **Science Room**

I. Call to order

5:33 p.m.

II. Roll Call and Flag Salute

Lisa Jack, Ron Evenich, Eric Brooks, Gary Feldman, Chris Rafanelli, Julie Tunzi and Joyce Campbell present; Bob Koenizter absent.

III. Regular Meeting

- a. Agenda approved
- b. Correspondence Thank you notes from former students who received Liberty School Scholarships – Ty Evenich and Kailee Silacci
- c. Warrant Questions No questions

IV. Public/Community Input: None

V. Reports and Information

a. Business Managers Report

- i. 2016/2017 Budget Chris shared with the Board that this is one the most accurate budget reports that we have had in recent years. The Board discussed the reserve designations out lined in the budget. The budget is in balance and in the black. Changes to the budget going forward we will no longer have the parcel tax revenue. The Board discussed how the minimum wage will affect the budget in the coming years.

b. Facilities

- i. Summer Projects: The two buildings that will be replaced have been removed Daycare and Staff room. The old staff room did have extensive termite damage. The projects are on schedule at this time.

c. Superintendent/Principal Report

- i. Enrollment approx. 212
- ii. Daycare: Continues to do well. Joan Luiz is retiring this year and we have hired a new daycare director Nicole Antgotti.
- iii. Professional Development
 - 1. English Language Arts and Math
Over the summer our teachers will be reviewing these subjects with each other. They will also get together by

grades to develop their curriculum. Grade 4-6 will work together on integrating their curriculum.

- iv. SBAC – CAASPP Testing: Chris shared Liberty's test results with the Board. Liberty's scores have improved:
2015 scores – 58% Language Arts and 74% Math,
2016 scores – 75% Language Arts and 77% Math. The results for the rest of Sonoma County will be public in August. Then we will see how Liberty compares to other school districts here and the State.
- v. August Board Meeting Date – August 18th

VI. Action Items: These items need to be considered and acted upon individually by the board.

a. Approval of 2016/2017 Budget and LCAP

The Board of Trustees reviewed, discussed and approved the Liberty School District budget and Local Control Accountability Plan for 2016-2017 as submitted.

Moved by Ron seconded by Eric and approved by Lisa Jack, Ron Evenich, Eric Brooks and Gary Feldman.

b. Approval of Budget Transfers

The Board of Trustees reviewed, discussed and approved the end of year budget transfers.

Moved by Eric seconded by Gary and approved by Lisa Jack, Ron Evenich, Eric Brooks and Gary Feldman.

c. Approval of the Declaration of Need for Fully Qualified Educators

The Board of Trustees reviewed, discussed and approved the Declaration of Need of Fully Qualified Educators.

Moved by Eric seconded by Gary and approved by all.

d. Approval of Notice of Consolidated Governing Board Member Elections

The Board will review, discuss and consider the approval of the Notice of Consolidated Governing Board Member Elections.

Moved by Ron seconded by Eric and approved by all.

e. Approval of Resolution 061616B Indefinite Salaries -

The Board will reviewed, discussed and approved of Resolution 061616B Indefinite Salaries.

Moved by Ron seconded by Eric and approved by all.

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. Approved of Warrants May 1, 2016 – May 31, 2016

b. Approved of Minutes of May 19 Meeting

c. Approved of Liberty Charter LCAP

Moved by Eric seconded by Ron and approved by all.

VIII. Board Members: None

IX. Closed Session

a. With respect to Government Code Section 54957.4: Negotiations

X. Open Session

XI. Action Taken in Closed Session

No closed session

XII. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

August 18 at 5:15

XIII. Adjournment: 7:40 p.m.

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Honor Roll - Scholar School

Minutes for the special meeting of the Liberty School District Board of Trustees

Wednesday, June 15, 2016

6:00 p.m. **Public Session** **Science Room**

I. Call to order

6:00 p.m.

II. Roll Call and Flag Salute

Lisa Jack, Eric Brooks, Ron Evenich and Chris Rafanelli

III. Regular Meeting

a. Agenda adjustment and approval

b. Correspondence

IV. 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 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.

V. Action Items: These items need to be considered and acted upon individually by the board.

a. **Public Hearing for 2016/2017 District and Charter Budget and Local Control Accountability Plans-6:05 p.m.**

The Board of Trustees will hear public input on the Liberty School District & Charter budget and Local Control Accountability Plan for 2016-2017 as submitted.

VI. Consent Items: None

VII. Board Members: None

VIII. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

June 16 at 5:15

IX. Adjournment: 6:05 p.m.

Liberty School District
Williams Settlement
Quarterly Uniform Complaint Report Summary

Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

Reporting Period:

- January 1 – March 31, 2016 April 1 – June 30, 2016
 July 1 – August 31, 2016 September 1 – December 31, 2016

Please complete the following table. Enter "0" in any cell that does not apply.

	Complaints Received	Complaints Resolved	Unresolved Complaints
Instructional Materials	0		
Facilities	0		
Teacher Vacancy and/or Mis-assignment	0		
Total	0		

Board meeting date: 8/18/16
 Date sent to County Superintendent of Schools: 8/22/16
 Sonoma County Office of Education
 5340 Skylane Blvd.
 Santa Rosa, CA 95403
 or email to mwallace@scoe.org)