

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Honor Roll - Scholar School

170 Liberty School Road, Petaluma, CA 94952

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

Monday, August 21, 2017

5:30 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 Aid Supplement

b. Facilities Report

- i. Summer Projects

c. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. Professional Development
- iv. Personnel
- v. SBAC/CAASPP State Testing
- vi. Other

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

- a. Approval of Resolution # 081717A Adopting the "Gann" Limit-**The Board of Trustees will review, discuss and consider approval of Resolution # 081717A adopting the "Gann" Limit.

- b. **Approval of Education Protection Account** – The Board of Trustees will review, discuss and consider approval of the Education Protection Account as mandated by the state of California.

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. **Acceptance of Letter of Resignation from Trustee Lisa Jack**
- b. **Acceptance of Letter of Resignation from Trustee Eric Brooks**
- c. **Approval of Warrant Batches June 1-June 30 & July 1-July 30**
- d. **Approval of Minutes for December 8, June 21 & 22**
- e. **Approval of Williams Report**
- f. **Personnel**
 - i. **Hire Classified Aide – Lisa Jack**
 - ii. **Hire Classified Aide – Jenel Dunbar**
 - iii. **Hire Classified Aide – Michael Brill**
 - iv. **Hire Classified Daycare Assistant – Michael Brill**
 - v. **Resignation Classified Temporary Aide – Nancy Dannels**
 - vi. **Resignation Classified Temporary Aide – Emmett Ely**
 - vii. **Resignation Classified Band Instructor – Emmett Ely**

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 21 at 5:15

a. Agenda Items:

XIII. Adjournment