

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 16, 2018

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 Aid Supplement
- ii. 45 Day Revisions

b. Facilities Report

- i. Summer Projects

c. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. Personnel
- iv. Other

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

- a. **Approval of Increase to Health Benefit Cap** – The Board of Trustees will review, discuss and consider approval of an increase to the District health benefit cap for employees.

- 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.
- c. **Approval of Creating of Daycare Fund 12** – The Board of Trustees will review, discuss and consider approval a new District fund for daycare.

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 31**
- b. **Approval of Minutes for June 20 & 21**
- c. **Approval of Williams Report**
- d. **Personnel**
 - i. **Hire Classified Aide –**
 - ii. **Hire Classified Aide –**
 - iii. **Hire Classified Special Ed. Aide –**
 - iv. **Hire Classified Temporary Aide –**
 - v. **Hire Classified One-to-One Aide – Justin Ryan**
 - vi. **Hire Classified District Secretary/Real Estate Manager – Amy Grant**
 - vii. **Resignation Classified Temporary Aide – Cathy Pearson**
 - viii. **Resignation Classified Special Ed. Aide – Aubrey Barajas**
 - ix. **Resignation Classified Aide – Amy Grant**
 - x. **Resignation Classified Aide – Lupita Ramirez**

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 20 at 5:15

a. Agenda Items:

XIII. Adjournment