

# 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.*

**Thursday, August 15, 2019**

**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. 45 Day Revisions
- ii. Basic Aid Supplement
- iii. CA STEAM In-Lieu Tax Transfer

**b. Facilities Report**

- i. Summer Projects

**c. Superintendent/Principal Report**

- i. Enrollment
- ii. Daycare
- iii. Social/Emotional Support
- iv. Personnel
- v. State CAASPP/SBAC
- vi. Heartwood
- vii. 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.

**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 19 & 20**
- c. **Approval of Williams Report**
- d. **Personnel**
  - i. **Hire Classified Aide – Emily Anzelc**
  - ii. **Hire Classified Aide – Aubrey Barajas**
  - iii. **Hire Classified Business Services Manager – Lupita Ramirez**
  - iv. **Hire Classified One-to-One Aide – Michael Brill**
  - v. **Hire Classified Daycare Director –**
  - vi. **Resignation Classified One-to-One Aide – Justin Ryan**
  - vii. **Resignation Classified Special Ed. Aide – Sarah Sterne**
  - viii. **Resignation Classified Aide – Tonita Barajas**
  - ix. **Resignation Classified Aide – Jena Preston**

**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 Board Meeting-  
a. Agenda Items:**

**September 19 at 5:15**

**X. Adjournment**