

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Business Roundtable-Scholar School

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

Thursday, December 8, 2016

5:15 p.m. Public Session Staff Room

I. Call to order

II. Roll Call and Flag Salute

III. Organizational Meeting

- A. Swearing in of returning and new Board Members
- B. Nomination and election of Board President
- C. Nomination and election of Clerk
- D. Elect district voting representative
- E. Set meeting dates for 2017

IV. Regular Meeting

- A. Agenda adjustment and approval
- B. Correspondence
- C. Warrant Questions

V. 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.

VI. Reports and Information

A. Business Managers Report

- i. First Interim Report

B. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. TK Class of 2017/2018 & Independent Study
- iv. Upcoming Calendar Items
- v. Facilities
- vi. Other

VII. Action Items

A. Approval of the First Interim Report and Certification of District Solvency

The Board of Trustees will review, discuss and consider approval of the First Interim Report and certify that the District is solvent

B. The Board Will Interview Candidates for the Open Board Seat

The Board of Trustees will Interview, discuss and consider approval of a new Board Member to fill the open seat.

C. The Board Will Consider a Review of the MOU with California STEAM

The Board of Trustees will review, discuss and consider approval of a notice to California STEAM Charter revoking the charter authorization as outlined in the Memorandum of Understanding Agreements: TERM AND RENEWAL, Item 5.

VIII. 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 10/1/16-10/31/16 & 11/1/16-1/30/16

B. Approval of Minutes of October & November Meetings

C. Budget Updates and Adjustments

IX. 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.

X. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

January 19 at 5:15

A. Agenda Items: Audit Report

XI. Adjourn to Closed Session

A. With respect to Government Code Section 54957.6: Evaluations

XII. Adjourn to Public Meeting

A. Public Announcement of Action Taken in Closed Session

XIII. Adjournment