

# **Liberty School District**

National Blue Ribbon Award School

California Distinguished School

California Business Roundtable-Scholar School

170 Liberty School Road, Petaluma, CA 94952

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

**Thursday, December 7, 2017**

**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 – None
- B. Nomination and election of Board President
- C. Nomination and election of Clerk
- D. Elect district voting representative
- E. Set meeting dates for 2018
- F. Appointing of Secretary to Board

**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. Upcoming Calendar Items
- iv. 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 Discuss, Consider and Review the California STEAM Sonoma (CA STEAM) Response to the October Notice of Violations Letter**

Evaluation of California STEAM Sonoma response to the Notice of Violations Letter and any supporting evidence, and continued revocation of CA STEAM's charter by issuing a Notice of Intent to Revoke or discontinuance of revocation of CA STEAM's charter.

**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 11/1/17-1/30/17**

#### **B. Approval of Minutes of November Meeting**

#### **C. Budget Updates and Adjustments**

#### **D. Approval of J-13A Waiver Request**

#### **E. Approval of Public Disclosure of Collective Bargaining Agreement (AB1200)**

**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 18 at 5:15**

### **A. Agenda Items: Audit Report**

## **XI. Adjourn to Closed Session**

A. With respect to Government Code Section 54957.6:

i. Negotiations with LFA

ii. Negotiations with Unrepresented Staff

iii. Evaluations

## **XII. Adjourn to Public Meeting**

**A. Public Announcement of Action Taken in Closed Session**

## **XIII. Adjournment**