

Liberty School District

National Blue Ribbon Award School
California Distinguished School 2006
California Honor Roll - Scholar School

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

Thursday, February 16, 2017

5:15 p.m. Open Session

I. Roll Call and Flag Salute

II. Regular Meeting

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

III. 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.

IV. Reports and Information

A. Business Managers Report

- i. Business Service Manager Job Description

B. California STEAM Academy

C. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare-Attachment
- iii. Spelling Bee – FS & EC
- iv. Statewide Student Performance
- v. LCAP
- vi. Other

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

A. Approval of the Request to Waive Summer School Lunches

The Board of Trustees will review, discuss and consider approval of the Request to Waive Summer School Lunches.

B. Approval of CSBA Ballot

The Board of Trustees will review, discuss and consider the choice for CSBA delegate.

C. Approval of 2016/2017 District Calendar

The Board will review, consider and discuss the revised 2017/2018 District calendar.

VI. 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 1/01/17-1/31/17

B. Approval of Minutes of January 21 Meeting

C. Approval of Jerry's Tree Service Proposal

VII. 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.

VIII. Dates and Future Agenda Items

Regular Board Meeting-

March 16 at 5:15

A. Agenda Items:

IX. Adjourn to Closed Session

A. With respect to Government Code Section 44954(b): Release of Temporary Certificated Employee

B. With respect to Government Code Section 54957.6:

- i. Business Office
- ii. Administration
- iii. Negotiations
- iv. Evaluations

X. Return to Open Session

XI. Announcement of Decisions made in Closed Session

XII. Adjournment