

Liberty School District

National Blue Ribbon Award School 2007 & 2017

California Distinguished School 2006

California Honor Roll - Scholar School

170 Liberty School Road, Petaluma, CA 4952

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

Thursday, February 21, 2019

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. Adjourn to Closed Session

- A. With Respect to Government Code Section 54956.9(d)
 - i. Conference with Legal Counsel: Anticipated Litigation: 1
- B. With respect to Government Code Section 44954(b): Release of Probationary Certificated Employee
- C. With respect to Government Code Section 54957.6:
 - i. Business Office
 - ii. Administration
 - iii. Negotiations
 - iv. Evaluations

V. Return to Open Session

VI. Announcement of Decisions made in Closed Session

VII. Reports and Information

A. Heartwood Charter Consideration

B. Business Managers Report

- i. 2nd Interim Report
- ii. Real Property Report

C. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare-Attachment
- iii. Spelling Bee – CD & MT
- iv. LCAP
- v. Calendar
- vi. Other

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

A. Approval of the Budget Adjustments, Second Interim Report and Certification of District Solvency

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

B. Approval of CSBA Ballot

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

C. Approval of 2019/2020 District Calendar

The Board of Trustees will review, discuss and consider approval of the proposed 2019/2020 District Calendar.

IX. 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 1/01/19-1/31/19

B. Approval of Minutes of January Meeting

C. Approval of Auditor Agreement with Nigro and Nigro

D. Liberty SARC/Single Plan for Student Achievement

E. Approval of Agreement with RB Designs

X. 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.

XI. Dates and Future Agenda Items

Regular Board Meeting-

March 28 at 5:15

A. Agenda Items:

XII. Adjournment