

Liberty School District

National Blue Ribbon Award School
California Distinguished School - California Honor Roll - Scholar School
170 Liberty School Road, Petaluma, CA 94952

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

Thursday, January 18, 2018

5:15 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 Report

- i. Audit Report
- ii. Budget Information

B. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. School Tours
- iv. Annual Project – Science Around Us
- v. SBAC Testing Dates – May 7 – May 25
- vi. Blue Ribbon Celebration
- vii. Other

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

A. Approval of the Annual Audit Report

The Board of Trustees will review, discuss and consider approval of the district's annual audit report.

B. Approval of the Corrective Actions Plan for the Annual Audit Report

The Board of Trustees will review, discuss and consider approval of the district's corrective action plan for the annual audit report.

C. Acceptance of Letter from California STEAM Sonoma Revoking Charter

The Board of Trustees will review, discuss and accept the Self-Revocation of the California STEAM Sonoma charter by their Board.

D. 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.

E. Approval of the 2017/2018 Superintendent/Principal Contract

The Board of Trustees will review, discuss, and consider approval of the 2017/2018 Superintendent/Principal contract.

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 12/01/17-12/29/17

B. Approval of Minutes of December 7 Meeting

C. Approval of Retainer with School and College Legal Services

D. Receipt of CA STEAM Audit

E. Williams Report

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. Adjournment to Closed Session

A. With respect to Government Code Section 54957.6:

i. Negotiations

ii. Evaluations

IX. Return to Open Session

X. Announcement of Decisions made in Closed Session

XI. Dates and Future Agenda Items

Regular Board Meeting-

February 15 at 5:15

A. Agenda Items: