

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 17, 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. Adjournment to Closed Session – 6:00 p.m.

- 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 54957.6:
 - i. Negotiations
 - ii. Evaluations

V. Return to Open Session

VI. Announcement of Decisions made in Closed Session

VII. Reports and Information

A. Business Report

- i. Audit Report
- ii. Budget Information
- iii. Real Estate
- iv. Public Disclosure of Collective Bargaining Agreement (AB1200)

B. Superintendent/Principal Report

- i. Heartwood/Inspire
- ii. Enrollment
- iii. Daycare
- iv. School Tours
- v. SBAC Testing Dates – May 6 – June 7
- vi. Other

VIII. 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 Public Disclosure of Collective Bargaining Agreement

The Board of Trustees will review, discuss and consider approval of the public disclosure of collective bargaining agreement (AB1200).

C. Approval of the Low Performing Student Block Grant Plan (LPSBG)

The Board of Trustees will review, discuss and consider approval of the LPSBG plan.

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 12/01/18-12/29/18

B. Approval of Minutes of December 13 Meeting

C. Williams Report

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-

February 21 at 5:15

A. Agenda Items: