

# Liberty School District

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

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

Thursday, June 15, 2017

**5:15 p.m. Public Session Science Room**

**I. Call to order**

**II. Roll Call and Flag Salute**

**III. Regular Meeting**

- a. Agenda adjustment and approval
- b. Correspondence
- c. Warrant Questions

**IV. 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 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.

**V. Reports and Information**

**a. Business Managers Report**

- i. 2016/2017 Budget
- ii. AB1200 Disclosures

**b. Facilities**

- i. Summer Projects

**c. Superintendent Report**

- i. Enrollment
- ii. Daycare
- iii. Blue Ribbon
- iv. Professional Development
  - 1. Summer Articulation
- v. SBAC – CAASPP Testing
- vi. Cal STEAM
- vii. Other

**VI. Action Items:** These items need to be considered and acted upon individually by the board.

**a. Approval of 2017/2018 Budget and LCAP**

The Board of Trustees will review, discuss and consider approval of the Liberty School District budget and Local Control Accountability Plan for 2017-2018 as submitted.

**b. Approval of Budget Transfers**

The Board of Trustees will review, discuss and consider approval of the end of year budget transfers.

**c. Approval of the AB1200 Public Disclosure Documents**

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

**d. Approval of the Declaration of Need for Fully Qualified Educators**

The Board of Trustees will review, discuss and consider approval of the Declaration of Need of Fully Qualified Educators.

**VII. 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 May 1, 2017 – May 31, 2017**

**b. Approval of Minutes of May 18 Meeting**

**c. Approval of Liberty Elementary charter LCAP**

**d. Approval of Revisions to Board Policy 5030 (b) Student Wellness**

**e. Approval of Student Teacher Agreement with SSU**

**f. Approval of Legal Retainer Agreement with SCLS**

**g. Approval of Legal Services Agreement with Lozano & Smith**

**VIII. 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.

**IX. Closed Session**

a. With respect to Government Code Section 54957.6: Negotiations

**X. Open Session**

**XI. Action Taken in Closed Session**

**XII. Action Item:** This item needs to be considered and acted upon individually by the board.

a. **Consideration of Possible Approval of Superintendent/Principal Contract**

The Board of Trustees will review, discuss and consider possible approval of the 2016/2017 Superintendent/Principal contract, including salary schedule, Amendment A.

**XIII. Dates and Future Agenda Items**

**Regular Board Meeting Board Meeting-**

**August 18 at 5:15**

**XIV. Adjournment**