

# Liberty School District

National Blue Ribbon Award School 2007 & 2017  
California Distinguished School 2000, 2006 & 2018  
California Honor Roll - Scholar School

**Agenda for the regular meeting of the Liberty School District Board of Trustees**  
170 Liberty School Road, Petaluma, CA 94952

## Mission Statement

*The mission of Liberty School is to prepare children academically and socially to function responsibly in society and to envision and achieve their goals in life.*

**Thursday, June 20, 2019**

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

**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. 2019/2020 Budget
- ii. Holm/Scott
- iii. Workforce Housing

**b. Facilities**

- i. Summer Projects
  1. Concrete
  2. Kitchen

**c. Superintendent Report**

- i. Enrollment
- ii. Daycare
- iii. SBAC – CAASPP Testing
- iv. Heartwood
- v. Personnel
- vi. Other

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

**a. Approval of 2019/2020 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 2019-2020 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 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.

**d. Approval of the Indefinite Salaries Resolution 062019A**

The Board of Trustees will review, discuss and consider approval of the Indefinite Salaries resolution 062019A.

**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, 2019 – May 31, 2019**

**b. Approval of Minutes of May 8 Meeting**

**c. Acceptance of Liberty Elementary School Charter LCAP**

**d. Approval of Consolidated Application**

**e. Approval of Contract with Dragonfly Therapeutics**

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

**g. Approval of 2019/2020 Heartwood Charter School Public Random Drawing Preference Process**

**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 54957.4:

b. With respect to Government Code Section 54957.6:

i. Business Office

ii. Administration

iii. Negotiations

iv. Evaluations

**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.

**XIII. Dates and Future Agenda Items**

**Regular Board Meeting Board Meeting-**

**August 15 at 5:15**

**XIV. Adjournment**