

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 21, 2018

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. 2018/2019 Budget

b. Facilities

- i. Summer Projects
 1. Storage Shed
 2. Painting
 3. Tree Pruning

c. Superintendent Report

- i. Enrollment
- ii. Daycare
- iii. SBAC – CAASPP Testing
- iv. Goal Setting – August
- v. CAVA MOU
- vi. Other

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

- a. **Approval of 2018/2019 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 Specifications of the Election Order Resolution 062118A**
The Board of Trustees will review, discuss and consider approval of the Specifications of the Election Order resolution.
- 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.
- e. **Approval of the Indefinite Salaries Resolution 062118B**
The Board of Trustees will review, discuss and consider approval of the Indefinite Salaries resolution 062118B.
- f. **Approval of a Classified Staff Salary Increase**
The Board of Trustees will review, discuss and consider approval of a \$0.50 salary increase for all classified staff beginning July 1, 2018.

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, 2018 – May 31, 2018**
- b. **Approval of Minutes of May 17 Meeting**
- c. **Acceptance of Liberty Elementary charter LCAP**
- d. **Approval of Consolidated Application**
- 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 54957.4:
- 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 18 at 5:15

XIV. Adjournment