

Liberty School District

National Blue Ribbon Award School
California Distinguished School
California Honor Roll - Scholar School
170 Liberty School Road

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

Thursday, March 16, 2017

5:15 p.m. **Open Session** **Staff Room**

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

- i. Business Managers Report
 - 1. 2nd Interim Report
 - 2. Budget Adjustments

B. Charter Oversight – CalSTEAM – 2nd Interim

C. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare-Attachment
- iii. LCAP – Review in May and Approval in June
- iv. Other

V. Action Items:

A. **Approval of the Budget Adjustments, Second Interim Report and Certification of District Solvency**

The Board of Trustees will review, discuss and consider approval of the Second Interim Report and certify that the District is solvent.

B. Approval of the Business Service Manager Job Description

The Board of Trustees will review, discuss and consider approval of the new District job, Business Services Manager

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 2/1/17 – 2/29/17

B. Approval of Minutes of February 16 Meeting

C. Review of the RESIG Audit

D. Safety Plan Review

E. Approval of Federal Pre-School Dollar Reallocation to Petaluma City Schools for the South County Consortium

F. Approval of Contract with Nigro and Nigro

G. Review of CAVA@Sonoma 2nd Interim

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. **Dates and Future Agenda Items**

Regular Board Meeting-

April 20 at 5:15

A. Agenda Items:

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. **Adjournment**