

Liberty School District

National Blue Ribbon Award School 2007 & 2017

California Distinguished School 2000 & 2006

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

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, March 15, 2018

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
 - 3. S & P Global Credit Ratings

B. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare-Attachment
- iii. LCAP – Review in May and Approval in June
- iv. E-Rate – Tech
- v. CA STEAM
- vi. Annual Project – STEM – Game Day
- vii. Safety Plan Review
- viii. Other

C. Board Governance Training – Governance Handbook & Goal Setting

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.

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 2/1/18 – 2/29/18

B. Approval of Minutes of February 12 Meeting

C. Safety Plan Review

D. AB 1200 Disclosure of Collective Bargaining

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 19 at 5:15

A. Agenda Items:

IX. Closed Session

A. With respect to Government Code Section 54956.9:

i. Anticipated Litigation

B. With respect to Government Code Section 54957.6:

i. Business Office

ii. Administration

iii. Negotiations – Calendar

iv. Evaluations

X. Open Session

XI. Action Taken in Closed Session

XII. Adjournment