

# 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 28, 2019**

**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
- ii. Facilities – Concrete Repair

##### **B. Superintendent/Principal Report**

- i. Enrollment
- ii. Daycare-Attachment
- iii. LCAP – Approval in June
- iv. CA STEAM
- v. Safety Plan Review
- vi. Heartwood Charter Submission
- vii. Other

**V. Action Items:**

**A. Approval of Changes to District Approved Account Signatures – Action Effective June 1, 2019**

**Clearing Account remove Patricia Petzar add Lupita Ramirez**  
**Revolving Account remove Patricia Petzar add Lupita Ramirez**  
**Daycare Account remove Patricia Petzar add Lupita Ramirez**  
**Library Account remove Patricia Petzar add Lupita Ramirez**  
**6<sup>th</sup> Grade Account remove Patricia Petzar add Lupita Ramirez**  
**Drama Account remove Patricia Petzar add Lupita Ramirez**  
**Staff Account remove Patricia Petzar add Lupita Ramirez**

The Board of Trustees will review, discuss and consider approval of the changes to the staff members that are allowed to sign on District accounts effective June 1, 2019.

**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 2/1/19 – 2/29/19**

**B. Approval of Minutes of February 21 Meeting**

**C. Safety Plan Review**

**D. Acceptance of CAVA 2<sup>nd</sup> Interim**

**E. Acceptance of Retirement of Patricia Petzar – Business Services**

**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 18 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**