

# 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.*

**Wednesday, May 8, 2019**

**6:15 p.m.    Public Session    Staff Room**

**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. Action – Charter Petition Request**

**a. Approval of the Heartwood Charter School Petition**

The Board of Trustees will review, discuss and consider approval of the Heartwood Charter School petition.

**b. Approval of MOU with Heartwood Charter School**

The Board of Trustees will review, discuss and consider approval of a Memorandum of Understanding with Heartwood Charter School.

**VI. Reports and Information**

**a. Business Managers Report**

- i. Pension Costs Article
- ii. Real Estate

**b. Superintendent/Principal Report**

- i. Enrollment
- ii. Daycare
- iii. Annual Science Project – Wild Animals
- iv. SBAC-State Testing

- v. Staffing – Cal School News Article
- vi. Other

**VII. Action Items: These items need to be considered individually and acted upon as such by the Board.**

- a. **Approval of Resolution Regarding the Education Protection Account**  
The Board of Trustees will review, discuss and consider approval of Resolution 050819 regarding the Education Protection Act.
- b. **Approval of Resolution 050819B Designating Lupita Ramirez and Confirming Christopher Rafanelli as Voting Representatives to the RESIG Joint Powers Board for the Liberty Elementary School District**  
The Board of Trustees will review, discuss and consider approval of Resolution 050819 approving Lupita Ramirez and confirming Christopher Rafanelli as the voting representatives to the RESIG Joint Powers Board.
- c. **Approval of Final Action on Resolution 050819C not to Reemploy Certificated Employee for 2019-2020 School Year**  
The Board of Trustees will review, discuss and consider approval of Resolution 050819C taking final action to not reemploy certificated employee for the 2019-2020 School Year.
- d. **Approval of Delta Dental Care Benefit Level for the 2019-2020 School Year**  
The Board of Trustees will review, discuss and consider approval of the Delta Dental rate change from the PPO Incentive rate of \$2100 to the rate of \$2600, increasing the monthly single rate from \$53.00 to \$57.00.
- e. **Approval of a Classified Salary Increase for 2019-2020 School Year**  
The Board of Trustees will review, discuss and consider approval of a salary increase of \$0.50 per hour for all Classified Positions for 2019-2020 School Year
- f. **Approval of AB1200 Collective Bargaining Agreement**  
The Board of Trustees will review, discuss and consider approval of the AB1200 collective bargaining agreement

**VIII. 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 Batch #s 4/01/19 - 4/30/19**
- b. **Approval of Minutes for April**
- c. **Approval of Agreement with Cotati-Rohnert Park USD for Food Services**

**IX. Board Members:** This time is scheduled for Board members to address their colleagues and/or staff about areas that they feel needs study or information. The President will direct what action he feels should be taken on any item introduced by Board members.

**X. Closed Session-As Needed**

- a. With respect to Government Code Section 54957.4:
  - i. Negotiations
  - ii. Evaluation

**XI. Open Session**

**XII. Action Taken in Closed Session**

**XIII. Dates and Future Agenda Items**

- Regular Board Meeting Board Meeting-**  
**a. Agenda Items: Budget & LCAP**

**June 19 6:30 & June 20 at 5:15**

**XIV. Adjournment**