

Liberty School District

National Blue Ribbon Award School
California Distinguished School
California Honor Roll - Scholar School

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

Thursday, May 18, 2017

5:15 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. Public Hearings

a. Public Hearing - Education Protection Account – 5:30

The Board of Trustees will review, discuss and consider approval of Resolution 051817 regarding the Education Protection Act. The Board President reserves the right to limit the amount of time spent or number of speakers.

VI. Reports and Information

a. Business Managers Report

- i. May Revise

b. Cal STEAM Academy

- i. Updates
- ii. Notice of Violations Letter

c. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. Annual Science Project – Science Around Us
- iv. Facilities
- v. SBAC-State Testing
- vi. Safety Committee
- vii. Special Education
- viii. Lunch Service for 2017/2018
- ix. Wellness Committee
- x. 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 051817 regarding the Education Protection Act.

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 4/01/17 - 4/30/17

b. Approval of Minutes for April 20

c. Interagency Agreement for Transportation Services for Foster Youth

d. Agreement with Sound Expressions

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-

June 14 6:00 & June 15 at 5:15

a. Agenda Items: Budget & LCAP

XIV. Adjournment