

# Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Business Roundtable-Scholar School

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

**Thursday, November 17, 2016**

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

**I. Call to order**

**II. Roll Call and Flag Salute**

**III. Regular Meeting**

- A. Agenda approved
- 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. Reports and Information**

**A. Facilities**

**B. Superintendent/Principal Report**

- i. Enrollment
- ii. Daycare
- iii. TK Class 2017/2018 – Independent Study
- iv. Professional Development
- v. Other

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

**A. The Board Will Interview Candidates for the Open Board Seat**

The Board of Trustees will interview, discuss and consider approval of a new Board Member to fill the open seat.

**B. The Board Will Consider a Review of the MOU with California STEAM**

The Board of Trustees will review, discuss and consider approval of a notice to California STEAM Charter revoking the charter authorization as outlined in the Memorandum of Understanding Agreements: TERM AND RENEWAL, Item 5.

**VII. 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. Approved of Warrants Batch #s 10/1/16-10/31/16**

**B. Approved of Minutes of October 20 Meeting**

**VIII. 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.

**IX. Dates and Future Agenda Items**

**Regular Board Meeting Board Meeting-**

**December 8 at 5:15**

A. Agenda Items: Reorganization

**X. Adjourn to Closed Session**

A. With respect to Government Code Section 54957.6: Evaluations

**XI. Adjourn to Public Meeting**

**A. Public Announcement of Action Taken in Closed Session**

**XII. Adjournment**