

Liberty School District

National Blue Ribbon Award School

California Distinguished School

California Business Roundtable-Scholar School

170 Liberty School Road, Petaluma, CA 94952

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

Thursday, November 15, 2018

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. Charter Process

- i. Review of Chartering Process – Jennifer Nix

B. Business Report

- i. Updated MYP
- ii. Facilities Income

C. Superintendent/Principal Report

- i. Enrollment
- ii. K/TK Enrollment 2019/2020
- iii. Daycare
- iv. Air Quality
- v. CA STEAM Audit
- vi. Classified Summer Assistance Program
- vii. CSBA Delegate Assembly Nominations
- viii. Other

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

A. Approval of the Creation of Fund 12-The Board of Trustees will review, discuss and consider approval of Resolution #111518A, creating fund 12.

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. Approval of Warrants Batch #s 10/1/18-10/31/18**
- B. Approval of Minutes of October 18, 2018 Meetings**
- C. Receipt of CA STEAM Audit**
- D. Approval of Classified Summer Assistance Program**

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 13 at 5:15
A. Agenda Items: Reorganization

X. Adjourn to Closed Session

- A. With respect to Government Code Section 54957.6:
 - i. Negotiations with LFA
 - ii. Negotiations with Unrepresented Staff
 - iii. Evaluations

XI. Adjourn to Public Meeting

A. Public Announcement of Action Taken in Closed Session

XII. Adjournment