

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, October 20, 2016

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. Reports and Information

a. Business Managers Report

- i. Facilities Options

b. Superintendent/Principal Report

- i. Enrollment
- ii. Daycare
- iii. Other

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

a. Approval of Prop. 39 Lighting Project - The Board of Trustees will review, discuss and consider approval of the low bid from O'Rourke Electric for a proposition 39 – Lighting Project.

b. Approval of Prop. 39 Solar Project - The Board of Trustees will review, discuss and consider approval of the low bid from Northern Pacific Power Systems for a proposition 39 – Solar Project.

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 9/1/16-9/30/16**
- b. Approval of Minutes of September 16 Meeting**
- c. Approval of Williams Report**
- d. Approve Gann Resolution**

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- November 17 at 5:15
a. Agenda Items:

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

XII. Public Announcement of Action Taken in Closed Session

XIII. Adjournment