

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

Monday, October 9, 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. Reports and Information

a. Business Managers Report

b. Superintendent/Principal Report

- i. Enrollment
- ii. Asphalt at Scott
- iii. Daycare
- iv. Blue Ribbon Award
- v. CAASPP
- vi. Other

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

a. Approval of Notice of Violations to California STEAM Sonoma Charter School – The Board will review, discuss and consider approving the Notice of Violations Letter to California STEAM Sonoma Charter School

b. Public Hearing and Approval of Resolution # 1001917A Sufficient Textbooks and Instructional Materials for Students-The Board of Trustees will review, discuss and consider approval of Resolution # 1001917A complying with Education Codes 60119 and 60422 (b), sufficient textbooks and instructional materials.

- c. **Approval of Developer Fee Resolution # 100917C and Accounting**-The Board of Trustees will review, discuss and consider approval of Resolution # 100917C complying with Government Codes 66001(d) and 66006(b).
- d. **Approval of Unaudited Actuals for 2016-2107**-The Board of Trustees will review, discuss, and consider approval of the 2015-2016 Unaudited Actuals.
- e. **The Board Will Interview Candidates for the Open Board Seats**
The Board of Trustees will Interview, discuss and consider approval of new Board Members to fill the open seats.

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 9/1/17-9/30/17**
- b. **Approval of Minutes of August 21 Meeting**
- c. **Approval of Williams Report**
- d. **Approval of Resolution # 100917D Adopting Conflict of Interest Code**
- e. **Approve 45 Day Revision**
- f. **Letter Regarding LCAP Approval**
- g. **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