

# Liberty School District Liberty School District

National Blue Ribbon Award School 2007 & 2017  
California Distinguished School 2000, 2006 & 2018  
California Honor Roll - Scholar School  
170 Liberty School Road, Petaluma, CA 94952

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

Thursday, October 18, 2018

**6:15 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. Inspire/Heartwood**

- a. Stephanie Felton-Priestner

**V. 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.

**VI. Reports and Information**

**a. Business Report**

- i. Unaudited Actuals Questions
- ii. Facilities

**b. Superintendent/Principal Report**

- i. Enrollment
- ii. Daycare
- iii. CAASPP -
- iv. State Dashboard – LESD & Liberty Elementary
- v. Other

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

**a. 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.

**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 9/1/18-9/30/18**
- b. Approval of Minutes of September 20 Meeting**
- c. Approval of Williams Report**
- d. Review of RESIG Annual Report**
- e. Review of CAVA@ Sonoma Unaudited Actuals**
- f. Review of CA STEAM Unaudited Actuals**
- g. Approval of Dashboard – LESD**
- h. Approval of Dashboard – Liberty Elementary**

**IX. 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.

**X. Dates and Future Agenda Items**

**Regular Board Meeting Board Meeting- November 15 at 5:15**  
**a. Agenda Items:**

**XI. Adjourn to Closed Session**

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

**XII. Adjourn to Public Meeting**

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

**XIV. Adjournment**