

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, September 15, 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

b. Superintendent/Principal Report

- i. Math Award
- ii. Enrollment
- iii. Daycare
- iv. CAASPP/SBAC
- v. Other

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

a. Public Hearing and Approval of Resolution # 091516A Sufficient Textbooks and Instructional Materials for Students-

The Board of Trustees will review, discuss and consider approval of Resolution # 091516A complying with Education Codes 60119 and 60422 (b), sufficient textbooks and instructional materials.

b. Approval of Developer Fee Resolution # 091516C and Accounting-

The Board of Trustees will review, discuss and consider approval of Resolution # 091516C complying with Government Codes 66001 (d) and 66006(b).

- c. **Approval of Unaudited Actuals for 2015-2106**-The Board of Trustees will review, discuss, and consider approval of the 2015-2016 Unaudited Actuals.

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 8/1-0/16 – 8/31/16**
- b. **Approval of Minutes of August 18 Meeting**
- c. **Approval of Legal Services Agreement with SCLS**
- d. **Approval of Agreement with Samantha Shura**
- e. **Approval of Intern Agreement with SSU**
- f. **Approval of Resolution # 091516D Adopting Conflict of Interest Code**
- g. **Personnel-**
 - i. **Hire Aide-Cathy Pearson**
 - ii. **Hire – Temporary – Aide – Nancy Dannels**

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-

October 20 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

a. Public Announcement of Action Taken in Closed Session

XII. Adjournment