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

170 Liberty School Road, Petaluma, CA 94952
554 Brittany Court, Petaluma, CA 94952
275 King Road, Petaluma, CA 94952
215 Jewett Road, Petaluma, CA 94952
200 Upland Drive, Petaluma, CA 94952
216 Valley View Drive, Petaluma, CA 94952

Video Conference Access:
Topic: April Liberty School District Board Meeting
Time: Apr 16, 2020 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us04web.zoom.us/j/73946237353?pwd=Z3F3RzNWRjF1M3hoeXITUkEyTWxFZz09
Meeting ID: 739 4623 7353
Password: 7B01nC

Mission Statement
The mission of Liberty School is to prepare children academically and socially to function responsibly in society and to envision and achieve their goals in life.

Tuesday, April 16, 2020

5:30 p.m.  Open Session

I.  Roll Call and Flag Salute

II.  Regular Meeting

   A.  Agenda adjustment and approval
   B.  Correspondence
   C.  Warrant Questions

III.  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 President reserves the right to limit the amount of time spent or number of speakers on any one topic. 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.

IV.  Reports and Information

   A.  Business & Facilities Report
       i.  Facilities Update
           1.  Workforce Housing
           2.  Warehouse
B. Superintendent/Principal Report
   i. Enrollment
      1. K & TK Screening
   ii. Daycare
   iii. May/June Board Meetings
   iv. Coronavirus/COVID 19 & Distance Learning
   v. Other

V. 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 3/1/20 - 3/31/20
   B. Approval of Minutes for March 12 Meetings
   C. Approval of Williams Agreement Report
   D. Approval of Agreement with SCLS
   E. Approval of Agreement with NorBay Consulting
   F. Approval of Agreement with DVC Group
   G. Approval of Agreement with Junk King
   H. Acceptance of Heartwood 2nd Interim Report

VI. 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.

VII. Dates and Future Agenda Items
     Regular Board Meeting - May 21 at 5:15
     A. Agenda Items:

VIII. Closed Session
     A. With respect to Government Code Section 54957.4: Negotiations
     B. With respect to Government Code Section 54957.6: Evaluations
        i. Business Office
        ii. Administration
        iii. Classified & Certificated

IX. Open Session

X. Action Taken in Closed Session

XI. Adjournment