Liberty School District
National Blue Ribbon Award School 2007 & 2017
California Distinguished School 2000, 2006 & 2018
California Honor Roll - Scholar School

Agenda for the regular meeting of the Liberty School District Board of Trustees
170 Liberty School Road, Petaluma, CA 94952

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.

Monday, December 16, 2019

5:15 p.m. Public Session Staff Room

I. Call to order

II. Roll Call and Flag Salute

III. Organizational Meeting
   A. Swearing in of returning and new Board Members
   B. Nomination and election of Board President
   C. Nomination and election of Clerk
   D. Elect district voting representative
   E. Set meeting dates for 2020

IV. Regular Meeting
   A. Agenda adjustment and approval
   B. Correspondence
   C. Warrant Questions

V. Public Hearing Charter Renewal
   A. Public Hearing – Renewal of Charter Petition with CAVA@Sonoma - 5:35
      During this period the Board will hear public input regarding the renewal of the CAVA@Sonoma charter. The Board President reserves the right to limit the amount of time spent or number of speakers.

VI. Action Item: Action items need to be considered individually and acted upon as such by the Board.

   A. Renewal of Charter Petition and MOU with CAVA@Sonoma
      The Board will review, discuss and consider renewing the MOU and charter petition with CAVA@Sonoma.
VII. Public Hearing & Public/Community Input

A. Public Hearing – Charter Petition Liberty Independent Study – 6:05
   During this period the Board will hear public input regarding the potential authorization of the Liberty Independent Study charter. The Board President reserves the right to limit the amount of time spent or number of speakers.

B. 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.

VIII. Reports and Information

A. Business Managers Report
   i. First Interim Report
   ii. Facilities/Workforce Housing Updates

B. Superintendent/Principal Report
   i. Enrollment
   ii. Daycare
   iii. Heartwood – SB740 Submission
   iv. J-13 Waiver
   v. Other

IX. Action Item: Action items need to be considered individually and acted upon as such by the Board.

   A. Approval of the First Interim Report and Certification of District Solvency
      The Board of Trustees will review, discuss and consider approval of the First Interim Report and certify that the District is solvent.

   B. Approval of Charter Petition for Liberty Independent Study
      The Board will review, discuss and consider the approval of the Liberty Independent Study charter.

X. 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 11/1/19-11/30/19
   B. Approval of Minutes of November Meeting
   C. Budget Updates and Adjustments
D. Approval of J-13 Waiver Request  
E. Approval of Agreement with Westgate Real Estate  
F. Approval of Waiver Request for Heartwood Charter School for Non-classroom Based Funding Determination Form Submittal  
G. Approval of MOU with Cal State TEACH  
H. Receipt of CAVA@Sonoma First Interim  
I. Receipt of Heartwood Charter First Interim  
J. Approval of BP 0420 & AR 0420  

XI. **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.  

XII. **Dates and Future Agenda Items**  
   **Regular Board Meeting**  
   Board Meeting - January 16 at 5:15  
   A. Agenda Items: Audit Report  

XIII. **Adjourn to Closed Session**  
   A. With respect to Government Code Section 54957.6:  
      i. Negotiations with LFA  
      ii. Negotiations with Unrepresented Staff  
      iii. Evaluations  

XIV. **Adjourn to Public Meeting**  
   A. Public Announcement of Action Taken in Closed Session  

XV. **Adjournment**