Liberty School District
National Blue Ribbon Award School 2007 & 2017
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.

Thursday, June 18, 2020

5:30 p.m. Public Session

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
      i. 2020/2021 Budget & Budget Transfers
      ii. Classified Salary Increase & AB 1200
   b. Facilities
      i. Workforce Housing/Warehouse Use
      ii. Power Back Up System
   c. Superintendent Report
      i. Enrollment
      ii. Daycare
      iii. Wellness Committee
         1. CDE/SCOE Guidance Plan
         2. Liberty Guidance Plan/Survey Results
      iv. CAVA
      v. Heartwood
      vi. Public Statement
      vii. Other
VI. Action Items: These items need to be considered and acted upon individually by the board.

a. **Public Hearing – 6:15 & Approval of 2020/2021 Budget**
   The Board of Trustees will review, discuss and consider approval of the Liberty School District budget for 2020-2021 as submitted.

b. **Approval of Budget Transfers**
   The Board of Trustees will review, discuss and consider approval of the end of year budget transfers.

c. **Approval of the Specifications of the Election Order Resolution 061820A**
   The Board of Trustees will review, discuss and consider approval of the Specifications of the Election Order resolution.

d. **Public Hearing – 6:30 & Approval of the Declaration of Need for Fully Qualified Educators**
   The Board of Trustees will review, discuss and consider approval of the Declaration of Need of Fully Qualified Educators.

e. **Approval of the Indefinite Salaries Resolution 0618208B**
   The Board of Trustees will review, discuss and consider approval of the Indefinite Salaries resolution 061820B.

f. **Approval of AB1200 Collective Bargaining Agreement**
   The Board of Trustees will review, discuss and consider approval of the AB1200 collective bargaining agreement

g. **Approval of a Classified Staff Salary Increase**
   The Board of Trustees will review, discuss and consider approval of a $0.50 salary increase for all classified staff beginning July 1, 2020.

h. **Approval of the Elimination of Fund 62**
   The Board of Trustees will review, discuss and consider approval of Resolution 061820D closing out fund 62.

i. **Approval of the Creation of Fund 09**
   The Board of Trustees will review, discuss and consider approval of Resolution 061820E creating fund 09.

j. **Public Hearing – 6:45 & Renewal of Current Liberty Elementary School Authorization**
   The Board of Trustees will review, discuss and consider renewing the existing Liberty Elementary School authorization.
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 May 1, 2020 – May 31, 2020
b. Approval of Minutes of May 16 Meeting
c. Receipt of CAVA Budget 2020/2021
d. Approval of Agreement Regarding Sonoma County Interdistrict Transfers
e. Approval of Contract for Food Services with CRUSD

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. **Closed Session**

a. With respect to Government Code Section 54957.4:
b. With respect to Government Code Section 54957.6:
c. With respect to Government Code Section 54953
d. i. Business Office
   ii. Administration – Public Employee Employment Code 54957
   iii. Negotiations
   iv. Evaluations

X. **Open Session**

XI. **Action Taken in Closed Session**

XII. **Action Item**: This item needs to be considered and acted upon individually by the board.

a. **Consider Approval of Superintendent/Principal Employment Agreement**
   The Board of Trustees will review, discuss, orally recommend salary and benefits and consider approval of the employment agreement of the Superintendent/Principal for 2019/2020 – 2020/2021.

XIII. **Dates and Future Agenda Items**
   Regular Board Meeting Board Meeting- August 20 at 5:15

XIV. **Adjournment**