

Liberty School District

National Blue Ribbon Award School 2007 & 2017
California Distinguished School 2000, 2006, 2018, 2020
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

Video Conference Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/85854801132?pwd=KzU5WFZuRk5kenZmcWpTSG5ZK2xiUT09>

Meeting ID: 858 5480 1132

Passcode: fnB002

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, April 15, 2021

5:15 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. Closed Session

- A. With respect to Government Code Section 54957.6:
 - i. Conference with Real Property Negotiator: Chris Rafanelli
 - 1. 130 Jewett Road, Petaluma, Glazier, \$3.9 Million
 - 2. 996 & 980 Pepper Road, Luiz, Undisclosed Lease Price
- B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
 - i. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)
- C. With respect to Government Code Section 54957.4: Negotiations
- D. With respect to Government Code Section 54957.6: Evaluations
 - i. Business Office
 - ii. Administration
 - iii. Classified & Certificated

V. Open Session

VI. Action Taken in Closed Session

VII. Reports and Information

A. Proposed Cannabis Operation on Pepper Lane

B. Business & Facilities Report

- i. Facilities Update
 - 1. Workforce Housing

C. Superintendent/Principal Report

- i. Enrollment
 - 1. K & TK
- ii. Daycare – Summer
- iii. Reopening
- iv. State Testing
- v. Sub Pay
- vi. Other

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 Batch #s 3/1/21 - 3/31/21

B. Approval of Minutes for March 11 Meetings

C. Approval of Williams Agreement Report

D. Approval of Agreement with SCLS

E. Approval of Updates to CSP

F. Personnel –

- i. Retirement – Laura Berg
- ii. Hire – Danita Mazzoleni

G. Receipt of Heartwood 2nd Interim Report

H. Increase Sub Pay Rate Through June 9, 2021

- i. Full Day - \$180.00
- ii. Half Day – \$100.00

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-

A. Agenda Items:

May 20 at 5:15

XI. Adjournment