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, August 6, 2020

6:00 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.  Reopening Plan

   b.  Business Managers Report
      i.  45 Day Revisions
      ii.  Summer Projects

   c.  Superintendent/Principal Report
      i.  Enrollment
      ii.  Daycare
      iii.  Heartwood
      iv.  CAVA
      v.  Personnel
      vi.  Health Tech Job Description
      vii.  Other
VI. **Action Items**: These items need to be considered and acted upon individually by the Board.

a. **Approval of Increase to Health Benefit Cap** – The Board of Trustees will review, discuss and consider approval of an increase to the District health benefit cap for employees.

b. **Approval of Education Protection Account** – The Board of Trustees will review, discuss and consider approval of the Education Protection Account as mandated by the state of California.

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 Warrant Batches June 1-June 30 & July 1-July 31
b. Approval of Minutes for June 18
c. Approval of 45 Day Revisions
d. Approval of Williams Report
e. Approval of SCLS Agreement for Legal Services
f. Approval of MOU with SCOE for Data Sharing
g. Approval of Agreement with Engineering Enterprises, Inc.
i. Approval of COVID 19 Operations Report – Liberty Elementary
j. Approval of SELPA Local Plan Update
k. Approval of Reopening Plan
l. Approval of Resolution 080620A Instructional Methods
m. 2020/2021 Calendars
n. Personnel
   i. Health Technician Job Description

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 - September 17 at 5:15

   a. Agenda Items:

X. **Adjournment**