

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

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, December 15, 2020

5:15 p.m. Public Session

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 2021

IV. Regular Meeting

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

V. Public Hearing & Public/Community Input

A. 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.

VI. 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. I Wave HVAC Air Purification System
- iv. Other

VII. 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.

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 11/1/20-11/30/20

B. Approval of Minutes of November Meeting

C. Budget Updates and Adjustments

D. Receipt of CAVA@Sonoma First Interim

E. Receipt of Heartwood Charter First Interim

F. Approval of AB1200 Declarations for Classified and Certificated Employees

G. Approval of HVAC I Wave Air Purification System Installation

H. Approval of One-Time 7% Classified and Certificated Employee Bonus for Employees of District on October 1, 2020.

I. Review of LCFF BOP for LESD, LES & LIS

J. Approval of AB2756 Form

K. Receipt of RESIG Annual Report

L. Approval of MOU with LIS

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 Board Meeting-

January 21 at 5:15

A. Agenda Items: Audit Report

XI. Adjourn to Closed Session

- A. With respect to Government Code Section 54957.6:
 - i. Conference with Real Property Negotiator
- B. With respect to Government Code Section 54957.6:
 - i. Conference with Labor Negotiator

1. Negotiator: Beldon Panter
2. Unrepresented Employee: Superintendent
- ii. Conference with Labor Negotiator
 1. Negotiator: Chris Rafanelli
 2. Unrepresented Employee: Business Services Manager & District Secretary
- iii. Conference with Labor Negotiator
 1. Negotiator: Chris Rafanelli
 2. LFA
- iv. Evaluations

XII. Adjourn to Public Meeting

A. Public Announcement of Action Taken in Closed Session

XIII. Adjournment