

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.

Thursday, January 21, 2021

5:15 p.m. Open Session

I. Roll Call and Flag Salute

II. Regular Meeting

- A. Agenda adjustments 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. Reports and Information

A. Business Report

- i. Audit Report
- ii. Budget Update
- iii. Facilities

B. Superintendent/Principal Report

- i. Enrollment
- ii. Waiver/Reopening
- iii. Charter Oversight
 - 1. Heartwood
 - 2. CAVA
- iv. Other

V. Action Items: These items need to be considered individually and acted upon as such by the Board.

A. Approval of the Annual Audit Report

The Board of Trustees will review, discuss and consider approval of the district's annual audit report.

B. Approval of the 2020/2021 District Calendar

The Board of Trustees will review, discuss and consider approval of the proposed District calendar.

C. Approval of Change of Name on Exchange Bank Accounts

The Board of Trustees will review, discuss and consider approval of a name change from Ramirez to Barajas on the following accounts:

- i. Clearing – 110019247
- ii. Revolving – 110014768
- iii. Daycare – 110014818
- iv. Library – 110020393
- v. 6th Grade – 110022019
- vi. Drama – 111001954
- vii. Staff – 110014750

VI. 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 12/01/20-12/29/20**
- B. Approval of Minutes of December Meeting**
- C. Williams Report**
- D. Approval of Agreement with Baxman Mechanical**
- E. Approval of LCP BOP for LESD**
- F. Approval of LCP BOP for LES**
- G. Approval of LCP BOP for LIS**
- H. Receipt of Heartwood 1st Interim**
- I. Receipt of CAVA 1st Interim**
- J. Approval of Agreement with Jerry's Tree Service**

VII. 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/she feels should be taken on any item introduced by Board members.

VIII. Dates and Future Agenda Items

Regular Board Meeting-

February 18 at 5:15

A. Agenda Items:

IX. Adjourn to Closed Session

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

X. Adjourn to Open Meeting

A. Public Announcement of Action Taken in Closed Session

XI. Adjournment