

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

[Zoom Link to Meeting](#)

Meeting ID: 810 6241 9208

Passcode: 615024

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 17, 2021 – Postponed due to a lack of quorum.

Rescheduled to June 24, 2021

5:15 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. Facilities

b. Superintendent Report

- i. Enrollment
- ii. TK
- iii. Daycare
- iv. Summer Program
- v. August Reopening
- vi. Nurse
- vii. Outdoor Ed & Edible Garden
- viii. CAVA

- ix. Heartwood
- x. Other

VI. Action Items: These items need to be considered and acted upon individually by the board.

- a. **Public Hearing – 6:00 & Approval of 2021/2022 Budget, LCP & LCAP**
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. **Public Hearing – 6:15 & 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.
- d. **Approval of the Indefinite Salaries Resolution 0617218B**
The Board of Trustees will review, discuss and consider approval of the Indefinite Salaries resolution 061721B.
- e. **Approval of a Classified Staff Salary Increase**
The Board of Trustees will review, discuss and consider approval of a \$.50 salary increase for all classified staff beginning July 1, 2021.

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, 2021 – May 31, 2021**
- b. **Approval of Minutes of May 20 Meeting**
- c. **Receipt of CAVA Budget 2021/2022**
- d. **Approval of Agreement Regarding Sonoma County Interdistrict Transfers**
- e. **Receipt of Heartwood ELO**
- f. **Approval of Agreement with CRPUSD for Food Service**
- g. **Acceptance of LIS LCAP**
- h. **Resignation:**
 - i. **Shelby Evenich**
 - ii. **Emily Correia**
 - iii. **Cara Makuh**

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 54957.6:
 - 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. Certificated
 - iv. Classified

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 19 at 5:15

XIV. Adjournment