

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 Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/88659281211?pwd=aytJNEFmZ0ZFcHJMqMRLbmRXZ2taZz09>

Meeting ID: 886 5928 1211

Passcode: 264168

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, May 20, 2021

5:15 p.m. Public Session Staff Room

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. May Revise
- ii. Workforce Housing

b. Superintendent/Principal Report

- i. Enrollment
- ii. Extra June Board Meeting
- iii. Promotion
- iv. Summer Programs
- v. 2021/2022 School Year Opening
- vi. Outdoor Education/Lunch Program/Edible Garden
- vii. Proposed Cannabis Operation
- viii. AB1316

VI. Action Items:

- a. **Approval of Expanded Learning and Opportunities Grant Plan**
The Board of Trustees will review, discuss and consider approval of the Expanded Learning Opportunities Grant Plan
- b. **Waive First Reading and Approval of Board Policy 4040 & EE 4040 – Use of Technology**
The Board of Trustees will review, discuss, and consider approval of BP 4040 & EE 4040
- c. **Approval of Renaissance Star Assessments for State Testing**
The Board of Trustees will review, discuss and consider approval of the use of Renaissance Star Assessments as the District approved State testing for 2020-2021
- d. **Approval of Lunardi Electric as the Contractor for Electrical Upgrades**
The Board of Trustees will review, discuss and consider approval of a contract with Lunardi Electric to upgrade our electrical systems

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 Batch #s 4/01/21 - 4/30/21**
- b. **Approval of Minutes for April**
- c. **Approval of \$4.00 Lunch Fee for 2021/2022**
- d. **Approval of Contract with Dragonfly Therapeutics**
- e. **Receipt of CAVA@Sonoma WASC Certification**
- f. **Approval of MOU North Coast School of Education – BTSA Services**
- g. **Approval of AB1200 Classified and Certificated Disclosures**
- h. **Approval of SARC**
- i. **CalSTRS Activation Resolution**
- j. **Classified Hire –**
 - i. **Danita Mazzoleni**
- k. **Classified Resignation –**
 - i. **Emily Correia**

VIII. Board Members: This time is scheduled for Board members to address their colleagues and/or staff about areas that they feel needs 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. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

June 17

a. Agenda Items: Budget & LCAP

XIII. Adjournment