

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, October 15, 2020

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 Report

- i. Facilities

b. Superintendent/Principal Report

- i. Enrollment
- ii. Distance Learning & Waiver Status
- iii. Heartwood
- iv. CAVA
- v. Halloween
- vi. Other

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 9/1/20-9/30/20

- b. **Approval of Minutes of September 17 Meeting**
- c. **Approval of Minutes of September 10 Special Meeting**
- d. **Approval of Williams Report**
- e. **Approval of Budget Transfers June 12, 2020 – June 30, 2020**
- f. **Approval of Dashboard – LESD**
- g. **Approval of Dashboard – Liberty Elementary**
- h. **Approval of AB1200 – Salary Negotiations**
- i. **Personnel –**
 - i. **Hire – Classroom Aide – Emily Correia**

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

VIII. Dates and Future Agenda Items

Regular Board Meeting Board Meeting-

November 19 at 5:15

a. Agenda Items:

IX. Adjournment