Liberty School District
National Blue Ribbon Award School 2007 & 2017
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, March 12, 2020

5:15 p.m.  Open Session  Staff Room

I. Roll Call and Flag Salute

II. Regular Meeting
   A. Agenda adjustment 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
      i. 2nd Interim Report
      ii. Property Report
         1. Workforce Housing
         2. Warehouse Clean Up
         3. Concrete Repair
   B. Superintendent/Principal Report
      i. Enrollment
      ii. Daycare-Attachment
      iii. Health & Safety – COVID 19
      iv. 6th Grade Camp
      v. Spelling Bee
      vi. District Vehicle Purchase
      vii. Heartwood
      viii. Other
V. Action Items:

A. Approval of the Budget Adjustments, Second Interim Report and Certification of District Solvency
The Board of Trustees will review, discuss and consider approval of the Second Interim Report and certify that the District is solvent.

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 2/1/20 – 2/29/20
B. Approval of Minutes of February 13 Meeting
C. Safety Plan Review
D. Acceptance of CAVA 2nd Interim
E. Acceptance of Heartwood 2nd Interim
F. Acceptance of .5 FTE Resignation – Danielle Melanefphy
G. Approval of Service Contract with Alexis Persinger
H. Approval of MOU for Data Sharing with SCOE
I. Authorization to Purchase District Truck
J. Approval of Contract for Concrete Repair to Pollough Construction

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- April 16 at 5:15
A. Agenda Items:

IX. Closed Session
A. With respect to Government Code Section 54956.9:
   i. Anticipated Litigation
B. With respect to Government Code Section 54957.6:
   i. Business Office
   ii. Administration
   iii. Negotiations – Calendar
   iv. Evaluations

X. Open Session

XI. Action Taken in Closed Session

XII. Adjournment