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
Video Access:
https://us04web.zoom.us/j/74468205856?pwd=Q3RUZGF4bmZyYWdqbzVYWi9KdDsUT09
Meeting ID: 744 6820 5856
Password: 4MA0vh

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 21, 2020
5:30 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. Superintendent/Principal Report
   i. Enrollment
   ii. Heartwood
   iii. Distance Learning
   iv. Summer Programs
   v. 2020/2021 School Year Opening
   vi. Other

b. Business Managers Report
   i. May Revise
   ii. Housing
VI. **Action Items:**

   a. **Approval of Classified Staff Reductions 2020/2021**
      The Board of Trustees will review, discuss and consider approval classified staff reductions in the daycare program for the 2020/2021 school year.

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 4/01/20 - 4/30/20
   b. Approval of Minutes for April
   c. Approval of $4.00 Lunch Fee for 2020/2021
   d. Approval of Contract with Dragonfly Therapeutics

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-As Needed**

   a. With respect to Government Code Section 54957.4:
      i. Negotiations
      ii. Evaluation

X. **Open Session**

XI. **Action Taken in Closed Session**

XII. **Dates and Future Agenda Items**

   Regular Board Meeting Board Meeting- June 18
   a. Agenda Items: Budget

XIII. **Adjournment**