Liberty School District
National Blue Ribbon Award School 2007 & 2017
California Distinguished School 2000, 2006 & 2018
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 17, 2019

6:30 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. Business Report
      i. Facilities
         1. Real Estate
         2. Potential Projects

   b. Superintendent/Principal Report
      i. Enrollment
      ii. Daycare
      iii. CAASPP
      iv. Heartwood Charter School
      v. Developer Fee Proposal
      vi. Professional Development
      vii. Parent Social – October 18 at Griffo Distillery
      viii. Legislative Roundtable
      ix. Other
VI. **Discussion/Action Items**: These items need to be considered and acted upon individually by the Board.

   a. **Approval of Resolution 101719A**: The Board of Trustees will review, discuss and consider approval of Heartwood Charter School fund 62 resolution 101719A.

   b. **First Reading**: Board Policy 0410 Nondiscrimination in District Programs and Activities

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 9/1/19-9/30/19**

   b. **Approval of Minutes of September 19 Meeting**

   c. **Approval of Minutes of September 27 Special Meeting**

   d. **Approval of Williams Report**

   e. **Review of RESIG Annual Report**

   f. **Approval of Dashboard – LESD**

   g. **Approval of Dashboard – Liberty Elementary**

   h. **Personnel**

      i. **Hire – Upper Grade PE – Shelby Evenich**

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. **Dates and Future Agenda Items**

   Regular Board Meeting Board Meeting - November 21 at 5:15

   a. Agenda Items:

X. **Adjourn to Closed Session**

   a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

      Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.

   b. **With respect to Government Code Section 54957.6:**

      i. **Negotiations with LFA**

      ii. **Negotiations with Unrepresented Staff**

      iii. **Evaluations**

XI. **Adjourn to Public Meeting**

XII. **Public Announcement of Action Taken in Closed Session**
XIII. Action Items: These items need to be considered individually and acted upon as such by the Board.

I. Approval of Agreement to Purchase Real Property
The Board of Trustees will review, discuss and consider approval of the purchase of real property 24 Fair Street and 20 Fair Street, Petaluma, CA.

XIV. Adjournment