

# Liberty School District

## & LIS Joint Board Meeting

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

[Board Meeting Zoom Link](#)

Meeting ID: 845 7178 5751

Passcode: 383217

### 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, September 23, 2021**

**5:15 p.m. Public Session**

**I. Call to order**

**II. Adjourn to Closed Session**

**III. Closed Session**

- a. With respect to Government Code Section 54957.4: Negotiations
- b. With respect to Government Code Section 54957.6: Evaluations
  - i. Business Office
  - ii. Administration
  - iii. Certificated
  - iv. Classified
- c. 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
- d. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
  - i. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

**IV. Adjourn to Public Meeting – 6:15**

**a. Public Announcement of Action Taken in Closed Session**

**V. Roll Call and Flag Salute**

**VI. Regular Meeting**

- a. Agenda adjustment and approval
- b. Correspondence
- c. Warrant Questions

**VII. 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.

**VIII. Reports and Information**

**a. Safe Schools Plan Review**

**b. Business Report**

- i. Fiscal Update

**c. Superintendent/Principal Report**

- i. Enrollment
- ii. Sub Pay
- iii. Staffing
- iv. Daycare
- v. SSU Student Teacher Agreement
- vi. Old Adobe MOU
- vii. Heartwood
  - 1. Two Year Charter Extension
- viii. Repayment from STEAM
- ix. Other

**IX. Action Items:** These items need to be considered and acted upon individually by the Board.

**a. Public Hearing and Approval of Resolution # 092321A Sufficient Textbooks and Instructional Materials for Students-**The Board of Trustees will review, discuss and consider approval of Resolution # 092321A complying with Education Codes 60119 and 60422 (b), sufficient textbooks and instructional materials.

**b. Approval of Developer Fee Resolution # 092321B and Accounting-**The Board of Trustees will review, discuss and consider approval of Resolution # 092321B complying with Government Codes 66001 (d) and 66006(b).

**c. Approval of Unaudited Actuals for 2020-2021-**The Board of Trustees will review, discuss, and consider approval of the 2020-2021 Unaudited Actuals.

**d. Approval of Resolution # 092321C Adopting the “Gann” Limit-**The Board of Trustees will review, discuss and consider approval of Resolution # 092321C adopting the “Gann” Limit.

**e. Approval of Safes Schools Plan -** The Board of Trustees will review, discuss and consider re-approval of the District Safe Schools Plan

**X. 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 8/1-0/21 – 8/31/21**
- b. **Approval of Minutes of August Meeting**
- c. **Approval of Resolution # 092321D Adopting Conflict of Interest Code**
- d. **Receipt of CAVA@Sonoma Unaudited Actuals**
- e. **Approval of MOU with OAUUSD for Special Education Services**
- f. **Approve BP 6158 & AR 615**
- g. **Approval of AB130 State Extension of Heartwood Charter Authorization through June 30, 2026**
- h. **Approval of Student Teacher Agreement with SSU**
- i. **Approval of Updated Salary Schedules – Custodial and Maintenance and Lead Custodian Positions**
- j. **Substitute Pay Rate for 2021/22 School Year-**
  - i. **Full Day: \$180**
  - ii. **½ Day: \$100**
- k. **Personnel-**
  - i. **Hire Tracey Eaton – Probationary I Nurse**
  - ii. **Hire Felicia Bosarge – Probationary I Teacher**
  - iii. **Hire Joaquim Gonzalez – Temporary Psych Intern**

**XI. 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.

**XII. Dates and Future Agenda Items**

**Regular Board Meeting Board Meeting-**

**October 21 at 5:15**

**a. Agenda Items:**

**XIII. Adjournment**