Liberty School District
National Blue Ribbon Award School 2007 & 2017
California Distinguished School 2000, 2006 & 2018
California Honor Roll - Scholar School
170 Liberty School Road, Petaluma, CA 94952
Agenda for the regular meeting of the Liberty School District Board of Trustees

Thursday, September 19, 2019

5:15 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. Daycare
      iii. Heartwood
      iv. CAASPP/SBAC – Still Not Released
      v. Social/Emotional Learning Program
      vi. Other

VI. Action Items: These items need to be considered and acted upon individually by
the Board.
   a. Public Hearing and Approval of Resolution # 091919A Sufficient Textbooks
      and Instructional Materials for Students-The Board of Trustees will review,
discuss and consider approval of Resolution # 091919A complying with
Education Codes 60119 and 60422 (b), sufficient textbooks and instructional
materials.
   b. Approval of Developer Fee Resolution # 091919C and Accounting-The
      Board of Trustees will review, discuss and consider approval of Resolution #
      091919C complying with Government Codes 66001(d) and 66006(b).
c. **Approval of Unaudited Actuals for 2018-2019** - The Board of Trustees will review, discuss, and consider approval of the 2018-2019 Unaudited Actuals.

d. **Approval of Resolution # 091919E Adopting the “Gann” Limit** - The Board of Trustees will review, discuss and consider approval of Resolution # 091919E adopting the “Gann” Limit.

**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 8/1-0/19 – 8/31/19
- b. Approval of Minutes of August 15 Meeting
- c. Approval of Resolution # 091919D Adopting Conflict of Interest Code
- d. Approval of Contract for Legal Services – SCLS
- e. Acceptance of CAVA®Sonoma Unaudited Actuals
- f. Personnel-
  - i. Hire Intervention Specialist – Patricia Paula

**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 17 at 5:15

**X. Adjourn to Closed Session**

- a. With respect to Government Code Section 54957.6:
  - i. Negotiations with LFA
  - ii. Negotiations with Unrepresented Staff
  - iii. Evaluations

**XI. Adjourn to Public Meeting**

- a. Public Announcement of Action Taken in Closed Session

**XII. Adjournment**