

FRESHWATER SCHOOL DISTRICT BOARD OF TRUSTEES

WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

The Board of Trustees represents the people of the Freshwater School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the communities in understanding the Board's proceedings and to participate in those proceedings.

ADDRESSING THE BOARD	REGULAR SESSION
You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.	In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. The Board may, by consensus and at its discretion, extend the time limit.
COMPLAINTS	CLOSED SESSION
Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.	While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees.
<u>BOARD OF TRUSTEES</u> Greg Hall, President Audrey Dieker, Clerk Gretchen Miller, Member Michelle Collins, Member Rebecca Baugh, Member Si Talty, Superintendent	

**FRESHWATER SCHOOL DISTRICT
REGULAR BOARD MEETING
District Conference Room
75 Greenwood Heights Drive - Eureka, CA 95503**

**Tuesday September 13, 2016
Regular Session @ 6:00 p.m.**

BOARD MEETING AGENDA

Published Agenda - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 75 Greenwood Heights Drive, Eureka, CA. the Friday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA ORDER

3.0 CONSENT AGENDA

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED

- 3.1 Approval of August Warrants
- 3.2 Approval of 8/23/16 Board Minutes
- 3.3 Approval of the 2nd Quarter Williams Report
- 3.4 Accept Resignation of Debbie Thissell (Maintenance/Custodian)
- 3.5 Approval of 2016-17 LCAP with Technical Corrections

4.0 PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

5.0 PUBLIC HEARING

- 5.1 Sufficiency of Standards-Aligned Textbooks/Instructional Materials

6.0 DISCUSSION/POSSIBLE ACTION AGENDA

Anyone interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- 6.1 Consider Approving Hiring of New Employees for 2016/17
 - *Haylee Serrine-Food Services Director
 - *Joe Annaloro-Athletic Director
- 6.2 Consider Approval of Resolution on Sufficiency of Instructional Materials for 2016-17
- 6.3 CAASPP Results Report-Sandra Wilde, Title 1 Reading Specialist
- 6.4 Enrollment Update-Information Only
- 6.5 Consider Approving the Reclassification of Maintenance/Custodial Position
- 6.6 Consider Approval of 2015/16 Unaudited Actuals & Gann Limit

6.7 Final LCAP Review~Information Only

7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

7.1 Community Club

7.2 Superintendent's Report

* Plumbing Project *New website

*Upcoming Board Training~October meeting @ 5:00

*Sports Update *SSC *Prop 39 *SB 277 New Immunization Law

7.3 Board Member Reports

8.0 ADJOURNMENT