**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.

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| **ADDRESSING THE BOARD**  | **OPEN 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, sex, sexual orientation, disability, religion, membership in any protected class under State or federal law, 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.  |
| **BOARD OF TRUSTEES** |
| **Audrey Dieker, President** |
| **Greg Hall, Clerk**  |
| **Gretchen Miller, Member**  |
| **Rebecca Baugh, Member****Mike Haley, Member**  |
| **Si Talty, Superintendent**  |
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**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**District Conference Room**

**75 Greenwood Heights Drive - Eureka, CA 95503**

**Monday, June 14, 2021**

**6:00 p.m.**

**ZOOM MEETING ACCESS:** https://us02web.zoom.us/j/87181363644?pwd=NzRQWC8xejBpOUlLaTlvRFo1TURuQT09

Meeting ID: 871 8136 3644

Password: 928266

One tap mobile
+16699006833,,87181363644#,,,,\*928266# US (San Jose)
+12532158782,,87181363644#,,,,\*928266# US (Tacoma)

### 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.

**OPEN SESSION**

1. **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.

 3.1 Approval of May Warrants

 3.2 Approval of 5/11/21 Board Minutes

 3.3 Approval of 2nd Quarter Williams Report

 3.4 Accept Resignation of Greg Hall, Freshwater School Board Clerk

**4.0 PUBLIC COMMENTS**

Individuals will have an opportunity to speak on items on the agenda before Board discussion on

that item. Individual speakers shall be allowed three minutes to address the Board on each agenda

item.

**5.0 PUBLIC HEARING**

 5.12021-22 District Budget Adoption

 **(Materials to be shared as soon as HCOE provides to us)**

 5.2 2021-22 Freshwater Elementary School Local Control and Accountability Plan (LCAP)

 5.3 2021-22 Freshwater Charter Middle School Local Control and Accountability Plan (LCAP)

5.4 Resolution 2021.1 Regarding the Education Protection Account (EPA) and Planned Expenditures for 2021-22

**6.0 DISCUSSION/POSSIBLE ACTION ITEMS**

 6.1 Consideration and Possible Approval of Warrant Distribution Authorization Forms CS-1 and CS-7 for 2021-22

 6.2 Consideration and Possible Approval of the Updated Classified Salary Schedules COH182 & CRH260

 6.3 Consider Approving Bus Fleet Inspection Services Agreement with ECS for 2021-22

 6.4 Consideration and Possible Approval of Breakfast, Snack, and Lunch Agreements with Arcata School District for 2021-22

 6.5 Consideration and Possible Approval of the Humboldt-Del Norte SELPA Special Education Procedural Manual

 6.6 Local Control Funding Formula (LCFF) Local Indicator Data for Priorities 1, 2, 3, 6, 7 for Freshwater Elementary and Freshwater Charter Middle School~Information Only

 6.7 Consider Adopting Resolution for Appropriation to Special Reserve for 2020-21

 6.8 Consider Approving Vice Principal’s Employment Agreement for 2021-22

 6.9 Planning for the 2021-22 School Year~Information Only

**7.0 PRESENTATIONS/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

 \*6th Grade Promotion & 8th Grade Graduation \*Summer School Update

 \*Summer Board Meeting Schedule \*Citizens Bond Oversight Committee (COC) Update

7.3 Business Manager Report

7.4 Teacher Report

7.5 Classified Report

7.6 Board Member Reports

**CLOSED SESSION**

**8.0 ADJOURNMENT TO CLOSED SESSION**

8.1 Personnel- Conference with Labor Negotiator (Government Code section 54957.6)

Name of Agency Negotiator: Superintendent/Principal Si Talty

Name of organization representing employee: Freshwater Teachers Association

**OPEN SESSION**

**9.0 RECONVENE TO OPEN SESSION**

**10.0 REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION**

**11.0 ADJOURNMENT**

***Accessibility Accommodations***

*If you require assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Si Talty at 442-2969. You are encouraged to provide as much advance notice as possible to better enable Freshwater School District to meet your accessibility needs in accordance with applicable law.*

***Public Records***

*In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request.*