

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	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.
<p><u>BOARD OF TRUSTEES</u> Audrey Dieker, President Mike Haley, Clerk Rebecca Baugh, Member Gretchen Miller, Member Dustin Owens, Member Si Talty, Superintendent</p>	

**FRESHWATER SCHOOL DISTRICT
REGULAR BOARD MEETING
Freshwater School District Auditorium
75 Greenwood Heights Drive - Eureka, CA 95503
January 11, 2022
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 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA ORDER

4.0 FRESHWATER CHARTER MIDDLE SCHOOL ENROLLMENT LOTTERY

5.0 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.

- 5.1 Approval of December Warrants
- 5.2 Approval of 12/13/21 & 12/14/21 Board Minutes
- 5.3 Approval of 2020-2021 Freshwater Elementary School Accountability Report Card (SARC)
- 5.4 Approval of 2020-2021 Freshwater Charter Middle School Accountability Report Card (SARC)
- 5.5 Approval of Fourth Quarter Williams Report
- 5.6 Approval of the Resignation of Mikaela Seely

6.0 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.

7.0 DISCUSSION/POSSIBLE ACTION ITEMS

- 7.1 Consideration and Possible Approval of Resignation of Freshwater School Board Member Gretchen Miller and Approval of Process for Filling Vacancy.
- 7.2 Consideration and Possible Approval of the Tentative Agreement between the Freshwater School District and the Freshwater Teachers' Association for 2021-22.

8.0 PRESENTATIONS/REPORTS

8.1 Community Club

8.2 Superintendent's Report

*COVID-19 Response Update *Sports Update *Math Intervention Update

*Enrollment Update *FCMS Meeting 1/12 @6:30 p.m. on Zoom

*Freshwater School Community Information Night 1/19 @ 6:00 p.m. on Zoom

*Audit Report Update *Bond Citizens Oversight Committee (COC)

8.3 Business Manager Report

8.4 Teacher Reports

8.5 Classified Staff Reports

8.6 Board Member Reports

9.0 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.