**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School District Auditorium**

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

**May 10, 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. On occasion, these materials may be supplemented, and when that occurs, when they are provided to the Board they will be made available to the public simultaneously.

**OPEN SESSION**

1. **CALL TO ORDER OF STUDY SESSION (5:00 p.m.)**
2. **STUDY SESSION**
3. **Budget Workshop (Bernadette Arwood)**
4. **CALL TO ORDER OF REGULAR MEETING**

1. **PLEDGE OF ALLEGIANCE**

**5.0 APPROVAL OF AGENDA ORDER**

**6.0 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.

 6.1 Approval of April Warrants

 6.2 Approval of 4/19/22 Special Meeting Board Minutes and of 4/19/22 Regular Meeting Board Minutes

**7.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Individual speakers shall be allowed three (3) minutes to address the Board on each non-agenda or agenda item. The Board shall limit the total time for public input on each item to twenty (20) minutes.

**8.0 DISCUSSION/ACTION**

 8.1 Consideration and Possible Approval of the 2020/21 Freshwater School District Bond Performance Audit and District Certification of Corrective Actions

 8.2 Consideration and Possible Approval of Resignations:

* Alyssa Biesecker, Math Teacher
* Anna Pinsky, Vocals/Dance

 8.3 Consideration and Possible Approval of New Hires for 2022-23:

* Anna Pinsky, .6 Music Teacher

 8.4 Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2022-23 School Year

 8.5 Final Action on Resolution and Decision Not to Reemploy Classified Employees for the 2022-23 School Year

 8.6 Consideration and Possible Approval of Reclassification of Food Services Director Position for 2022/23

8.7 Presentation of Administrative Regulation (AR) 4117.4:Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service (First Reading)

 8.8 Freshwater Elementary School & Freshwater Charter Middle School Local Control and Accountability Plans (LCAP)~Information Only

 8.9 Consideration and Possible Approval of 2022 Developer Fee Justification Study

**9.0 DISCUSSION/REPORTS**

9.1 Community Club

9.2 Superintendent’s Report

 \*Staffing Update (Reading Specialist/Upper Grade Vacancy)

\* FSD BIPOC Listening Session \*Rhody Parade

\*Restoration of Traditional Native Structures on Campus

\*Summer School Update \*FCMS Lottery 6/14 @6:00

\*June Board Meeting Dates: 6/13 & 6/14 @6:00

\*6th Grade Promotion 6/15 @1:00 \*FCMS Graduation 6/16 @5:00

\*Bond Citizens Oversight Committee (COC)

9.3 Business Manager Report

9.4 Teacher Reports

9.5 Classified Staff Reports

9.6 Board Member Reports

**CLOSED SESSION**

**10.0 ADJOURNMENT TO CLOSED SESSION**

10.1Personnel- 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

10.2 Personnel- Public Employee Performance Evaluation (Government Code Section 54957) Superintendent/Principal

**OPEN SESSION**

**11.0 RECONVENE TO OPEN SESSION**

**12.0 REPORT ANY REPORTABLE ACTION TAKEN DURING CLOSED SESSION**

12.1Review/Presentation of District’s Opening Proposal for Negotiations with FTA

 for 2022-23

**13.0 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.*