**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School District Auditorium**

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

**June 21, 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**
2. **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 May Warrants

 5.2 Approval of 5/10/22 Board Minutes

 5.3 Approval of 2nd Quarter Williams Report

 5.4 Approval of Administration Regulation 4117.4:Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service (Second Reading)

**6.0 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.

**7.0 PUBLIC HEARING**

 7.12022-23 District Budget Adoption

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

 7.2 2022-23 Freshwater Elementary School Local Control and Accountability Plan (LCAP)

 7.3 2022-23 Freshwater Charter Middle School Local Control and Accountability Plan (LCAP)

7.4 Resolution 2022.3 Regarding the Education Protection Account (EPA) and Planned Expenditures for 2022-23

**8.0 DISCUSSION/ACTION**

 8.1 Consideration and Possible Approval of Resignations:

* Jennifer Jones, 7/8 Grade Teacher
* Andrew Pierce, 5/6 Grade Teacher
* Elizabeth Rau, Instructional Aide
* Shaelyn McCready, After School Program Leader

 8.2 Consideration and Possible Approval of New Hires for 2022-23

* Amanda Jeffares, Food Services Director
* Chrystyna Johnson, Upper Grade Teacher

 8.3 Freshwater School District Local Indicators Report~Information Only

 8.4 Consideration and Possible Approval of Board Policy (BP) 6170.1: Transitional Kindergarten Update

8.5 Consideration and Possible Approval of FSD Universal PreKindergarten Planning and Implementation

 Grant Program

 8.6 Consideration and Possible Approval of 2022-23 Humboldt County Interdistrict Attendance Agreement

 8.7 Consideration and Possible Approval of Audit Contract with David L. Moonie and Co. for 2021-22

 8.8 Consideration and Possible Approval of Updated Classified Salary Schedules COH182 & CRH260 and the Reclassification of Sec/Business Manager and Library Clerk

 8.9 Consideration and Possible Approval of Vice Principal’s Employment Agreement for 2022-23

8.10 Consideration and Possible Approval of Adopting Resolution 2022.4 for Transfer From Special

 Reserve for 2021-22

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

 8.12 Consideration and Possible Approval of Proposal to Provide Hosted VoIP Business Communications Service and Installation of Structured Cabling by Stewart Telecommunications

**9.0 DISCUSSION/REPORTS**

9.1 Community Club

9.2 Superintendent’s Report

 \*Summer School Update \*Summer Board Meeting Schedule

 \*Interview Committee \*School Safety Plan \*COVID-19 Testing in 2022-23

 \*Citizens Bond Oversight Committee (COC) Update

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

**OPEN SESSION**

**11.0 RECONVENE TO OPEN SESSION**

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

**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.*