**FRESHWATER SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Freshwater School Conference Room**

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

**August 15, 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 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.

 4.1 Approval of June & July Warrants

 4.2 Approval of 6/21/22 Special Meeting Board Minutes and of 6/22/22 Regular Meeting Board Minutes

 4.3 2022 Biennial Notice for Conflict of Interest Code

**5.0 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.

**6.0 DISCUSSION/ACTION**

 6.1 Consideration and Possible Approval of Resignation:

* Tina Peretz, Third Grade Teacher

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

* Anna Keller, 3rd Grade Teacher
* Amanda Kunze (Hall), 5th & 6th Grade Teacher
* Beverley Steichen, 7th & 8th Grade Teacher

 6.3 Consideration and Possible Approval of Freshwater School District’s Expanded Learning Opportunities Program Plan (ELO-P)

 6.4 Enrollment Update: Information Only

 6.5 Consideration and Possible Approval of Updating Administrative Regulation (AR) 1240: Volunteers

 6.6 Consideration and Possible Approval of Resolution No. 2023.1 Authorizing the Participation in the HVIP Public School Bus Set-Aside for Small and Medium Air Districts

6.7 Consideration and Possible Approval of School Meals Vendor Agreement for 2022-2023 School Year

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

\* Summer Projects \*Dolphin Academy \* Camp FRESH20

\*Math Support \*COVID-19 Testing & Reporting Update \*Staff PD \* Board Member Terms \*Bond Citizens Oversight Committee (COC)

7.3 Business Manager Report

7.4 Teacher Reports

7.5 Classified Staff Reports

7.6 Board Member Reports

**8.0 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.*