

**FRESHWATER SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Freshwater School Conference Room  
75 Greenwood Heights Drive - Eureka, CA 95503  
October 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. 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

**1.0 CALL TO ORDER**

**2.0 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 September Warrants
- 4.2 Approval of 9/13/22 Regular Board Meeting Minutes
- 4.3 Approval of 3<sup>rd</sup> Quarter Williams Report

**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 PUBLIC HEARING:** Sufficiency of Standards-Aligned Textbooks/Instructional Materials for 2022/23

**7.0 DISCUSSION/ACTION**

- 7.1 Consideration and Possible Approval of Sufficiency of Standards-Aligned Textbooks/Instructional Materials for 2022/23
- 7.2 Presentation of Title 1 Report~Danta Stoker, Reading Specialist~Information Only
- 7.3 Presentation of 2021-22 Freshwater School District CAASPP Report~Danta Stoker, Reading Specialist~Information Only

- 7.4 2022-23 Budget Adoption Response~Information Only
- 7.5 Consideration and Possible Approval of New Hires for 2022/23:
- Amber Harris, Food Service Worker
  - Finnegan Clark, ASP Leader
  - Daniel Schaefer, ASP Leader
- 7.6 Consideration and Possible Approval of California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Grant Agreement, CEQA Notice of Exemption, and Payee Data Record
- 7.7 Consider Approval of Resolution 2023.2 Regarding California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE)
- 7.8 Consider Approval of Resolution 2023.3 Regarding California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE)

## **8.0 DISCUSSION/REPORTS**

- 8.1 Community Club
- 8.2 Superintendent's Report
- \*NCAL Sports Update                      \*CCSPP Grant (CA Community Schools Program Planning Grant) Update
- \*PBIS Conference                      \*FCMS Charter Council Meeting: 10/18/22 @6:30
- 8.3 Business Manager Report
- 8.4 Teacher Reports
- 8.5 Classified Staff Reports
- 8.6 Board Member Reports

### **CLOSED SESSION**

## **9.0 ADJOURNMENT TO CLOSED SESSION**

- 9.1 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**

## **10.0 RECONVENE TO OPEN SESSION**

## **11.0 REPORT ANY REPORTABLE ACTION TAKEN DURING CLOSED SESSION**

## **12.0 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.*