**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**January 10, 2023**

**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 OATH OF OFFICE FOR REBECCA BAUGH TO SERVE AS TRUSTEE FOR THE FRESHWATER SCHOOL DISTRICT**

**4.0 APPROVAL OF AGENDA ORDER**

**5.0 FRESHWATER CHARTER MIDDLE SCHOOL ENROLLMENT LOTTERY**

**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 December Warrants

6.2 Approval of 11/8/22 and 12/13/22 Regular Board Meeting Minutes

6.3 4th Quarter Williams Report

6.4 Approval of 2021-2022 Freshwater Elementary School Accountability Report Card (SARC)

6.5 Approval of 2021-2022 Freshwater Charter Middle School Accountability Report Card

(SARC)

**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 Local Control and Accountability Plan (LCAP) and California School Dashboard Update~Information Only

8.2 Enrollment Update~Information Only

  8.3 Consideration and Possible Approval of the Tentative Agreement Between the Freshwater Teachers Association (FTA) and the Freshwater School District (FSD) for 2022-23.

8.4 Review/Presentation of Freshwater School District’s (FSD) Opening Proposal for Negotiations with the Freshwater Teachers Association (FTA) for 2023-24

8.5 Review/Presentation of Freshwater Teachers Association (FTA) Opening Proposal for Negotiations with the Freshwater School District (FSD) for 2023-24

**9.0 DISCUSSION/REPORTS**

9.1 Community Club

9.2 Superintendent’s Report

\*Sports Update \*California School Boards Association (CSBA) Global Policy Adoption 6/20-6/22

\* FCMS Charter Council Meeting 1/19 @ 6:30

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.*