**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**February 14, 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 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 January Warrants

 4.2 Approval of 1/10/23 Regular Board Meeting Minutes

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

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

 (SARC)

 4.5 Approval of Resignation of Leslie “Tom” Davies III

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

 6.2 Freshwater School District Community Input Survey~Information Only

 6.3 Consideration and Possible Approval of Updated Freshwater School District’s Covid Prevention Plan

 6.4 Consideration and Possible Approval of Freshwater School District’s Participation in California School Boards Association (CSBA) Policy Development Workshop

 6.5 Presentation of Updated Freshwater Teachers’ Association (FTA) Contract for 2022-25

 6.6 Presentation of Updated Certificated and Classified Salary Schedules~Information Only

 6.7 Enrollment Projections Through 2023-24~Information Only

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

\*Parent Advisory Committee (PAC) Update \*FEF Update \*Equity Committee Update

\*Staff Community Building Share-out \*Freshwater School Spelling Bee

\*Freshwater School Science Fair/ Invention Convention 2/16 6:30-8:00

\*8th Grade Trip Sammy’s BBQ Dinner Fundraiser 3/7 5:30-7:30 \*Form 700

7.3 Business Manager Report

7.4 Community School Coordinator Report

7.5 Teacher Reports

7.6 Classified Staff Reports

7.7 Board Member Reports

**CLOSED SESSION**

**8.0 ADJOURNMENT TO CLOSED SESSION**

8.1Anticipated Litigation (2) (Cal. Gov. Code § 54956.9)

**OPEN SESSION**

**9.0 RECONVENE TO OPEN SESSION**

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

**11.0 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.*