**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**March 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 February Warrants

4.2 Approval of 2/14/23 Regular Board Meeting Minutes

4.3 Approval of Resignation of Beverley Steichen

4.4 Freshwater School District Board Policy (BP) 4151 Update

**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:**

2022 Developer Fee Justification Study and the increase of the statutory school facility fee (“Level I Fee”)

**7.0 DISCUSSION/ACTION**

7.1 Consideration and Possible Approval of 2022 Developer Fee Justification Study and the Increase of the Statutory School Facility Fee (“Level I Fee”)

7.2 Consideration and Possible Approval of Resolution 2023.4 Regarding the Adoption of Developer Fee Justification Study and the Increase of the Statutory School Facility Fee (“Level I Fee”)

7.3 Consideration and Possible Approval of Freshwater Elementary School and Freshwater Charter Middle School Comprehensive School Safety Plans (CSSP)

7.4 Consideration and Possible Approval of Professional Services Agreement with SchoolWorks to Assist the District with the TK Facilities Grant Program Application Process

7.5 Consideration and Possible Approval of Transportation Services Agreement with Northern Humboldt Union High School District

7.6 Consider and Possible Approval of Positive Certification of the Second Interim Budget Report as presented

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

\*Teaching Vacancies for 2023/24 \*CA Distinguished School Award Ceremony \*Sammy’s BBQ FCMS Fundraiser \*Sacramento Kings Trip \*FEF Update \*Science Fair Honors \*Regional Spelling Bee \*All County Music Festival \*Sports Update \*Parent Conferences 3/13-3/17 \*FCMS Meeting 3/21/23 @6:00 \*Form 700 (due 4/1)

8.3 Community School Coordinator Report

8.4 Business Manager Report

8.5 Teacher Reports

8.6 Classified Staff Reports

8.7 Board Member Reports

**9.0 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.*