**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**April 18, 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 March Warrants

 4.2 Approval of 3/14/23 Regular Board Meeting Minutes

 4.3 Approval of Resignation of Amanda Hall (Kunze)

 4.4 Approval of Resignation of Kendra McGowan

 4.5 Approval of 1st 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 DISCUSSION/ACTION**

 6.1 Consideration and Possible Approval of the 2020/21 Measure C General Obligation Bond of 2018 Financial Statements Audit

6.2 Consideration and Possible Approval of the 2021/22 Measure C General Obligation Bond of 2018 Financial Statements Audit and Performance Audit

 6.3 Consideration and Possible Approval of the 2021/22 Freshwater School District Audit and District Certification of Corrective Actions

 6.4 Consideration and Possible Approval of Selecting Christy White, Inc, to Provide Audit Services for Freshwater School District~Kyle Montgomery, CPA (via Zoom)

 6.5 Consideration and Possible Approval of Expanded Learning Opportunities Program Plan (ELO-P) Update

6.6 Consideration and Possible Approval of UPK Planning and Implementation Grant Update

6.7 Consideration and Possible Approval of the 2023-24 Freshwater School District Calendar

 6.8 Consideration and Possible Approval of Updated Classified Salary Schedules

 6.9 2023 California School Boards Association (CSBA) Delegate Assembly Run-Off Election Ballot

 6.10 Enrollment Projections Through 2023-24~Information Only

 6.11 HCOE Certification of 2022-23 Second Interim Report~Information Only

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

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

\*2023 Hiring Update \*LCAP Update \*CAASPP Testing 4/24-5/8

\*June Board Meeting Dates: 6/19 & 6/20 @6:00 \*Summer Projects

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**

8.1 Personnel- Leave of Absence Request (1 certificated employee)

8.2Personnel- 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**

**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.*