**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**June 27, 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 May Warrants

 4.2 Approval of 5/9/23 & 5/30/23 Board Meeting Minutes

 4.3 2nd 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**

 6.12023-24 District Budget Adoption

 **(Additional Budget Materials to be shared as soon as HCOE provides to us)**

 6.2 2023-24 Freshwater Elementary School Local Control and Accountability Plan (LCAP)

 6.3 2023-24 Freshwater Charter Middle School Local Control and Accountability Plan (LCAP)

6.4 Resolution 2023.3 Regarding the Education Protection Account (EPA) and Planned Expenditures for 2023-24

**7.0 DISCUSSION/ACTION**

 7.1 Consideration and Possible Approval of Resignations:

* Bryce Patton, 7/8 Grade Aide/Athletic Director
* Mason Rewarts, ASP Leader/Instructional Aide
* Anna Keller, 3rd Grade Teacher

 7.2 Consideration and Possible Approval of New Hires for 2023-24

* Irene Treesong, TK-6 General Music Teacher
* Isabella Knife, Instructional Aide
* Joshua Giles, Special Circumstance Instructional Aide (SCIA)

 7.3 Freshwater School District Local Indicators Report~Information Only

 7.4 Consideration and Possible Approval of 2023-24 School Meals Vendor Agreement

7.5 Consideration and Possible Approval of 2024-25 Humboldt County Interdistrict Attendance Agreement

 7.6 Consideration and Possible Approval of Increasing the Maintenance/Custodian Classified Salary Schedule

 7.7 Consideration and Possible Approval of Vice Principal’s Employment Agreement for 2023-24

 7.8 Consideration and Possible Approval of Warrant Distribution Authorization Forms CS-1 and CS-7 for 2023-24

7.9 Consideration and Possible Approval of Adopting Resolution 2023.4 for Transfer To Special

 Reserve for 2022-23

 7.10 Consideration and Possible Approval of Bus Fleet Inspection Services Agreement with ECS for 2023-24

 7.11 Consideration and Possible Approval of Contracting Business Services with David L. Mooney & Co.

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

 \*Summer Board Meeting Schedule \*Summer projects \*CSBA Board Policy Global Adoption

8.3 Business Manager Report

8.4 Community School Coordinator Report

8.5 Student Leadership Report

8.6 Teacher Reports

8.7 Classified Staff Reports

8.8 Board Member Reports

**CLOSED SESSION**

**9.0 ADJOURNMENT TO CLOSED SESSION**

9.1Personnel- 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

9.2 Personnel- Public Employee Performance Evaluation (Government Code Section 54957) Superintendent/Principal

9.3 Personnel- Leave of Absence (Government Code Section 44984)

**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.*