**FRESHWATER SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Freshwater School Conference Room**

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

**June 28, 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 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.

**5.0 DISCUSSION/ACTION**

 5.1 Consideration and Possible Approval of 2023-24 District Budget

 5.2 Consideration and Possible Approval of 2023-24 Freshwater Elementary School Local Control and Accountability Plan (LCAP) with any technical corrections to be made by administration as needed

 5.3 Consideration and Possible Approval of 2023-24 Freshwater Charter Middle School Local Control and Accountability Plan (LCAP with any technical corrections to be made by administration as needed

 5.4 Consideration and Possible Approval of Resolution 2023.3 Regarding the Education Protection Account (EPA) and Planned Expenditures for 2023-24

**6.0 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.*