**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**August 22, 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 June & July Warrants

 4.2 Approval of 6/27/23 & 6/28/23 Board Meeting Minutes

 4.3 2nd Quarter Williams Report

 4.4 2023-24 Consolidated Application for Funding

**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 Resignation:

* Jack Surmani, Maintenance/Custodian

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

* Tamara Valley, Third Grade Teacher
* Devin Butor, PE Teacher & Athletic Director
* Jonathan Lefebvre, Bus Driver/Maintenance
* Brenda Flores, Office Clerk
* Delaney Kelly, Instructional Aide (4th)
* Catherine Wilkes, Instructional Aide (1st)
* Finn Clark, Instructional Aide (1st)
* Molly Dekens, FCMS Instructional Aide
* Jessica Hoffschildt, Instructional Aide (4/5)
* Finnegan Tetrault, Food Service Helper

 6.3 Freshwater School District State Funding Update~Chris Garcia, Studio W Architects~Information Only

 6.4 Consideration and Possible Approval of Proposal for 2024 Developer Fee Justification Study

 6.5 Enrollment Update~Information Only

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

 \* Summer projects \*CSBA Board Policy Global Adoption \*Opening Day

7.3 Business Manager Report

7.4 Community School Coordinator Report

7.5 Student Leadership Report

7.6 Teacher Reports

7.7 Classified Staff Reports

7.8 Board Member Reports

**CLOSED SESSION**

**8.0 ADJOURNMENT TO CLOSED SESSION**

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

8.2 Personnel- Leave of Absence (1 Classified Employee) (Government Code Section 44984)

**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.*