**FRESHWATER SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Freshwater School Conference Room**

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

**October 12, 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 September Warrants

 4.2 Approval of 9/12/23 Board Meeting Minutes

 4.3 Approval of 3rd 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:** Sufficiency of Standards-Aligned Textbooks/Instructional Materials for 2023/24

**7.0 DISCUSSION/ACTION**

7.1 Consideration and Possible Approval of Sufficiency of Standards-Aligned Textbooks/Instructional Materials for 2023/24

 7.2 California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Update~Brian Parrott & Tim Twomey, BESC~Information Only

 7.3 Consideration and Possible Approval of Puberty and Reproductive Health Education to be Provided to 5th-8th Grade Students at Freshwater School by Kate Jamison-Alward

 7.4 Presentation of Title 1 Report~Danta Stoker, Reading Specialist~Information Only

 7.5 Consideration and Possible Approval of Architectural Agreement to Build New Classrooms with Studio W Architects (previously named BCA Architects) Adding Services to Implement Projects of the Campus Master Plan Utilizing the Approved Bond and State Funding

 7.6 Consideration and Possible Approval of Architectural Agreement to Build a New Transitional Kindergarten-Kindergarten Wing with Studio W Architects (previously named BCA Architects) Adding Services to Implement Projects of the Campus Master Plan Utilizing the Approved Bond and State Funding

 7.7 Consideration and Possible Approval of the Tentative Agreement between Freshwater Teachers’ Association and Freshwater School District for 2023-24

 7.8 2023-24 Budget Adoption Review~Information Only

 7.9 Election of County Committee on School District Organization

 7.10 Enrollment Update~Information Only

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

\*NCAL Sports Update \*FSD Hardship Funding

\*EnergIIZE School Bus & Infrastructure Grant

\*PBIS Conference \*FCMS Charter Council Meeting: 10/18/23 @ 6:30

\*PAC Meeting 10/24 @ 6:00 \*FCMS Social 10/31 @ 3:00

\*11/1 Professional Development \*10/30 Audit

8.3 Business Manager Report

8.4 Community School Coordinator Report

8.5 Freshwater Educational Foundation (FEF)

8.6 Student Leadership Report

8.7 Teacher Reports

8.8 Classified Staff Reports

8.9 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.*