**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**February 13, 2024**

**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 January Warrants

4.2 Approval of 1/16/24 Board Meeting Minutes

4.3 Approval of Resignation of Laura Villalpando, Instructional Aide

4.4 Approval of Resignation of Liesa Cookman, First Grade Teacher

**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 Hiring Piper Winkler, Food Service Helper

6.2 Consideration and Possible Approval of the Schematic Design package for New Classrooms from Studio W Architects~Chris Garcia (Zoom)

6.3 Consideration and Possible Approval of the Schematic Design package for the New Transitional Kindergarten-Kindergarten Wing with Studio W Architects~Chris Garcia (Zoom)

6.4 Consideration and Possible Approval of the 2023/24 Comprehensive School Safety Plan (CSSP) for Freshwater Elementary School and Freshwater Charter Middle School (FCMS).

6.5 Consideration and Possible Approval of Adopting Freshwater School District’s Revised Board Policies, Board Bylaws, Administrative Regulations, and Exhibits as presented in CSBA Policy Guide Sheet in CSBA’s Quarterly Update Packet from December 2023.

6.6 Consideration and Possible Approval of the Updated Business Services Contract with David L. Mooney & Co.

6.7 2024 Ballot for CSBA Delegate Assembly

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

\*Sports Update \*Freshwater School Science Fair/ Invention Convention

\*FSD Equity Committee Meeting 2/27 @6:00

\*2024 All County Music Festival

\*FCMS Spaghetti Dinner Fundraiser 3/5/24 @ 5:00

\*Form 700

7.3 Business Manager Report

7.4 Community School Coordinator Report

7.5 Freshwater Educational Foundation (FEF)

7.6 Student Leadership Report

7.7 Teacher Reports

7.8 Classified Staff Reports

7.9 Board Member Reports

**8.0 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.*