**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**May 14, 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 April Warrants

 4.2 Approval of 4/9/24 Board Meeting Minutes

**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:**

Resolution No. 2024-240002 Regarding the Adoption of 2024 Developer Fee Justification Study and the Increase of the Statutory School Facility Fee (“Level I Fee”)

**7.0 DISCUSSION/ACTION**

7.1 Consideration and Possible Approval of Resolution No. 2024-240002 Regarding the Adoption of 2024 Developer Fee Justification Study and the Increase of the Statutory School Facility Fee (“Level I Fee”)

7.2 Consideration and Possible Approval of Certification of 2023-24 Second Interim Report~Information Only

7.3 Consideration and Possible Approval of New Hires for 2024-25:

* Shelby Japp, Primary Teacher
* Natalie Racanelli, Primary Teacher
* Lauren O’Grady, Upper Grade Teacher

7.4 Consideration and Possible Approval of the Collective Bargaining Agreement Between the Freshwater Teachers Association (FTA) and the Freshwater School District (FSD) and Public Disclosure of the Collective Bargaining Agreement for the 2024-25 School Year

7.5 Consideration and Possible Approval of the Final Action on Resolution No. 2023-240002 and Decision Not to Reemploy Classified Employees for the 2024-2025 School Year

7.6 Consideration and Possible Approval of the Countywide Interdistrict Attendance Agreement for 2024/25

7.7 Consideration and Possible Approval of the Northern Humboldt Union High School District Transportation Services Agreement for the 2024-25 School Year

7.8 Consideration and Possible Approval of the Bus Fleet Inspection Services agreement with Eureka City Schools (ECS) for 2024-25

7.9 Consideration and Possible Approval of New Hire:

* Geralyn Kelly, Long Term Substitute

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

\*LCAP Update \*8th Grade Trip to SF 6/5-6/7

\*6th Grade Promotion 6/10 @ 12:00 \*FCMS Graduation 6/12 @5:00

\*June Board Meeting Dates: 6/17 & 6/18 @6:00

8.3 Business Manager Report

8.4 Community School Coordinator Report

8.5 Freshwater Educational Foundation (FEF)

8.6 Parent Advisory Committee (PAC) Report

8.7 Equity Committee Report

8.8 Student Leadership Report

8.9 Teacher Reports

8.10 Classified Staff Reports

8.11 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.*