**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**June 17, 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 May Warrants

 4.2 Approval of 5/14/24 Board Meeting Minutes

 4.3 Approval of 2nd 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:**

 6.12024-25 District Budget Adoption

 6.2 2024-25 Freshwater Elementary School Local Control and Accountability Plan (LCAP)

 6.3 2024-25 Freshwater Charter Middle School Local Control and Accountability Plan (LCAP)

6.4 Resolution No. 2024-240004 Regarding the Education Protection Account (EPA) and Planned Expenditures for 2024-25

**7.0 DISCUSSION/ACTION**

7.1 Consideration and Possible Approval of Resolution No. 2024-240003 to Allow Freshwater School District

 (FSD) to partner with Redwood Coast Energy Authority (RCEA) to Form a Consortium to Apply to Receive

 Renew America’s Schools Prize (RAS) to Increase Energy Efficiency at FSD Prize~Roku Fukui, Redwood

 Coast Energy Authority

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

* Stacy Mintey, Student Support/Art Teacher (1.0 Certificated, Temporary)
* Hayley Sirrine, RSP Teacher (.2 Certificated, Temporary)
* Grace Talty, Support Aide & ASP Leader

7.3 Consideration and Possible Approval of Hiring Meagan Bet, Student Support Specialist

7.4 Consideration and Possible Approval of Expanded Learning Opportunities Grant Plan (ELOP)

 Update~Audrey Hildebrand, ASP Director

7.5 Consideration and Possible Approval of Proposition 28 Arts and Music Annual Reports for Freshwater

 Elementary and Freshwater Charter Middle School

7.6 Consideration and Possible Approval of the FSD Workplace Violence Prevention Plan (WVPP)

7.7 Freshwater School District Local Indicators Report~Information Only

7.8 Consideration and Possible Approval of 2024-25 School Meals Vendor Agreement

7.9 Consideration and Possible Approval of the 2024-25 Consolidated Application for Funding and Assurances with all Associated Data Collections and Reporting Requirements

7.10 Consideration and Possible Approval of Updating the Business Manager Work Calendar

7.11 Consideration and Possible Approval of Updating the Library Technician Salary Schedule

7.12 Consideration and Possible Approval of Vice Principal’s Employment Agreement for 2024-25

7.13 Consideration and Possible Approval of Warrant Distribution Authorization Forms CS-1 and CS-7 for 2024-

 25

7.14 Consideration and Possible Approval of the Resignations of Freshwater School District Board of Trustees

 Dustin Owens and John Wegis and the Process for Filling FSD Board Vacancies

7.15 Presentation of Updated Freshwater Teachers’ Association (FTA) Contract for 2022-25~Information Only

7.16 Consideration and Possible Approval of Adopting Resolution No. 2024-240005 Transfer To Special

 Reserve for 2023-24

7.17 Consideration and Possible Approval of Employment (PE Teacher) to Devin Butor under the local

assignment option waiver (EC 44258.3)

7.18 Consideration and Possible Approval of Employment (Vice Principal) to Suzanne Nickols under the local assignment option waiver (EC 44834)

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

\*Summer Board Meeting Schedule \*Construction Timeline

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.*