**FRESHWATER SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Freshwater School Conference Room**

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

**June 16, 2025**

**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 5/13/25 Regular 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:**

 6.12025-26 Freshwater School District Budget Adoption for 2025/26

 6.2 2025-26 Freshwater Elementary School Local Control and Accountability Plan (LCAP)

 6.3 2025-26 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 2025-26

**7.0 DISCUSSION/ACTION:**

7.1 Consideration and Possible Approval of Staffing Updates for 2025/26:

Resignations:

* Preethi Narayanan, SCIA, Effective 5/27/25
* James Fay, SCIA, Effective 6/11/25

Hires:

* Stacy Mintey, First Grade Teacher
* Kaylie Kortsen, Instructional Aide
* Elizabeth Ross, SCIA

 7.2 Consideration and Possible Approval of Proposition 28 Arts and Music Annual Reports for Freshwater Elementary and Freshwater Charter Middle School

7.3 Consideration and Possible Approval of 2025-26 School Meals Vendor Agreement

 7.4 Freshwater School District Local Indicators Report~Information Only

 7.5 Freshwater School District (FSD) California Healthy Kids Survey (CHKS) Results 2024/25~Information Only

 7.6 Consideration and Possible Approval of the 2025-26 Consolidated Application for Funding and Assurances with all Associated Data Collections and Reporting Requirements

 7.7 Consideration and Possible Approval of Vice Principal’s Employment Agreement for 2025-26

 7.8 Consideration and Possible Approval of Superintendent/Principal Contract for 2025-2028

 7.9 Consideration and Possible Approval of the Adoption of Multitudes (UCSF Dyslexia Center) Reading Difficulties Risk Screener for Grades K-2.

 7.10 Consideration and Possible Approval of Freshwater School District’s (FSD) Instructional Continuity Plan (ICP)

 7.11 Consideration and Possible Approval of 2025-26 Warrant Distribution Authorization and Certification Forms CS-1 & CS-7

 7.12 Consideration and Possible Approval of Countywide Interdistrict Attendance Agreement for 2026-27

7.13 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 2025-26 School Year

7.14 Consideration and Possible Approval of Adopting Resolution No. 2024-240005 Transfer To Special Reserve for 2024-25

**8.0 DISCUSSION/REPORTS**

8.1 Community Club

8.2 Superintendent’s Report

\*Summer Board Meeting Schedule: Regular Meeting 8/12/25 @ 6:00 p.m.

\*Construction Timeline

8.3 CBO Report

8.4 Student Support Specialist Report

8.5 Freshwater Educational Foundation (FEF)

8.6 Parent Advisory Committee (PAC) Report

8.7 Student Leadership Report

8.8 Teacher Reports

8.9 Board Member Reports

**CLOSED SESSION**

**9.0 ADJOURNMENT TO CLOSED SESSION**

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

9.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**OPEN SESSION**

**10.0 RECONVENE TO OPEN SESSION**

**11.0 REPORT ANY REPORTABLE ACTION TAKEN DURING CLOSED SESSION**

**12.0 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.*