

Liberty Elementary School District

Special Board Meeting of the Board of Trustees

AGENDA

Liberty Elementary School

Library

1771 East Pacific Avenue. Tulare, CA 93274

Tuesday, May 16, 2023

4:30pm 1.0 **Call to Order**

2.0 **Adopt Agenda (Action Item)**

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence, or table agenda topics. In accordance with the Brown Act Requirements effective July 1, 2008, if documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 1771 E. Pacific Ave. Tulare, CA 93274.

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including receipt of the agenda and documents in the agenda package in an alternate format, please contact the Liberty Elementary School District Office at (559) 686-1675. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

3.0 **Adjourn to Closed Session**

The Board may adjourn to closed session to discuss matters of personnel security, negotiations, student discipline, litigation, or other matters as authorized by the government Code Section 3459.1, 5496.6 and 54967.6 and Ed Code Sections 35136 and 48913.

- a. **(Ed Code Section 35146, 48900) Student Discipline & Other Confidential Student Matters.**
- b. **(Gov. Code 54957) Public Employee Discipline/Dismissal/Release**
- c. **(Gov. Code 54957) Superintendent/Principal Evaluation**
- d. **Employment, resignations, transfers, etc. of Certificated and Classified Personnel**
- e. **Gov. Code, 3549.1) Negotiations**

5:300pm 4.0 **Reconvene in Open Session**

4.1 **Flag Salute**

4.2	Roll Call:	Ron Koetsier	President
		John Beaver	Clerk
		Jonathon Thorpe	Member
		Diane Tanner	Member
		Jill White	Member

Also in attendance for Closed and Open Session: Deanna Cardoza (Superintendent).

- 4.3 Board President** – Opportunity for Board President to comment or report on any matters pertinent or of concern to the Board.
- a. Board President to announce Closed Session Items of Discussion.**
- 4.4 Public Comments:**
Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker is to have (3) three minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agenda items.
- 4.5 Public Comments Request:**
- 5.0 Information Items:**
This item is provided for informational reports and will highlight district and student events and successes.
- 5.1 Staff Reports** - Opportunity for Liberty Elementary School Staff Members to comment or report on any matters pertinent or of concern to the Board.
- 5.2 Superintendent** – Opportunity for Superintendent to comment or report on any matters pertinent or of concern to the Board.
- 5.3 Principal**-Opportunity for Principal to comment or report on any matters pertinent or of concern to the Board.
- 6.0 Action Items:**
These items are provided for Board information, discussion, and/or action.

Adjournment: _____