



## Wednesday, October 24, 2018 LUHSD Regular Board Meeting

**Liberty Union High School District  
20 Oak Street  
Brentwood, CA 94513**

### **1. NOTICES**

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1.01 PUBLIC RECORDS NOTICE: Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 20 Oak Street, Brentwood, California during normal business hours.

1.02 AMERICANS with DISABILITIES ACT NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids, or services, in order to access the Board meeting room, access written documents being discussed at the Board meeting, or to otherwise participate in the public meetings of the District's governing board, please contact the office of the Superintendent at (925) 634-2166 x2025. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Please turn off any electronic paging device or cell phone.

1.03 TITLE IX: The Liberty Union High School District does not discriminate on the basis of race, color, national origin, sex, or disability.

### **2. CALL TO ORDER - 5:45 PM**

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2.01 Roll Call

### **3. SPECIAL SESSION(S)**

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3.01 GENERAL PUBLIC COMMENT ON ANY CLOSED SESSION ITEM: An information sheet with procedures for public input is available on the table near the entrance to the Board Room. The Board may limit public comments to 5 minutes per speaker and 30 minutes total per subject pursuant to Board Policy 9323. The Board values all input from the public; however, the practice is to not respond immediately to public comments. An additional opportunity is provided later in the agenda for public comment on remaining agenda items or non-agenda items.

3.02 Public Comments

3.03 Closed Session

3.04 Open Session

3.05 STUDY SESSION - 7:15 PM The Board will conduct a study session regarding game supervision of non-enrolled students.

### **4. OPENING PROCEDURES - 7:30 PM**

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4.01 Call to Order

4.02 Roll Call

4.03 Report Out of Closed Session

4.04 Pledge of Allegiance - Led by President Valverde

4.05 PROCEDURES FOR PUBLIC COMMENT: The public is welcomed and encouraged to address the Liberty Union High School Board of Trustees. An information sheet with procedures for public input is available on the table near the entrance to the Board Room. The Board may limit public comments to 5 minutes per speaker and 30 minutes total per subject pursuant to Board Policy 9323. The Board values all input from the public; however, the practice is to not respond immediately to public comments.

4.06 Consider Agenda

4.07 Consider Approval of Regular Board Meeting Minutes of September 26, 2018

4.08 Consider Approval of Special Board Meeting Minutes of October 17, 2018

## **5. COMMUNICATIONS**

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5.01 Public Comments

5.02 Student Board Representatives

5.03 Staff Comments

5.04 Superintendent's Report

5.05 Board Comments

## **6. STUDENT RECOGNITION**

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6.01 Recognition of Freedom High School Student - Rachel Friend

## **7. OVERNIGHT FIELDTRIP REQUESTS**

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7.01 Consider Approval for the Liberty High School Choir Performers to Travel to San Mateo, California

7.02 Consider Approval for the Liberty High School Girls Wrestling Team to Travel to Madera, California

7.03 Consider Approval for the Liberty High School Girls Wrestling Team to Travel to Corona, California

7.04 Consider Approval for the Liberty High School Boys Wrestling Team to Travel to Prescott, Arizona

## **8. PRESENTATIONS**

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8.01 Presentation from the Liberty Union High School District Education Foundation (LUHSDEF) for Fall 2018 Grants

## **9. CONSENT AGENDA**

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9.01 Consider Approval of Personnel Report No. 10 24 18

9.02 Accept Donation from the Liberty Union High School District Education Foundation (LUHSDEF) Fall 2018 Grants

9.03 Consider Approval of Out-of-State Conference for the 2018 Jump\$tart National Educator Conference in Cleveland, Ohio - Nouredine Lami

9.04 Consider Approval of Liberty High School Cross Country Team to Travel to Arcadia, California

9.05 Consider Approval for the Liberty High School Wrestling Team to Travel to Clovis, Sacramento, Union City, and Bakersfield, California

9.06 Consider Approval for the Freedom High School Wrestling Team to Travel to Clovis, Rocklin, Napa, Sacramento, Gilroy, Union City and Bakersfield, California

9.07 Consider Approval of an Individual Service Agreement for Nonpublic School Services with A Better Chance School

9.08 Consider Approval of an Individual Service Agreement with Michelle Price for Adaptive Physical Education

9.09 Consider Approval of an Individual Service Agreement for Nonpublic School Services with Orion Academy

9.10 Consider Approval of the District's Quarterly Report on Williams Uniform Complaints

9.11 Consider Approval of D and A Consulting Contract for Inspection Services at Maintenance and Operations/Transportation Facility

9.12 Consider Approval of Warrants Issued in September 2018

9.13 Consider Action of 2018-19 Interdistrict Transfer Requests as Recommended by the Superintendent

**10. ADMINISTRATIVE ACTION**

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10.01 Consider Approval of Resolution 2018-25: Reduction or Discontinuance of Certain Classified Particular Kinds of Services for the 2018-19 School Year

10.02 Consider Approval for the Lowest Responsible Bidder for the Transportation, Maintenance and Operations Facility Project

**11. DISCUSSION**

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11.01 The Board has an opportunity to suggest topics for future agendas.

**12. SPECIAL SESSION(S) CONTINUED**

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12.01 Closed Session

12.02 Open Session

**13. ADJOURNMENT**

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13.01 Meeting Adjourned