



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

June 12, 2019
Regular Board Meeting
AGENDA

1. NOTICES

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 – 6:00 PM

2.01 Roll Call Pauline Allred
 Roy Ghiggeri
 Yolanda Mendrek
 Erick Stonebarger
 Raymond Valverde

3. SPECIAL SESSIONS

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

1. Student Discipline or Other Confidential Student Matters (Education Code § 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. § 1232g)
2. Public Employee Employment/Appointment (Govt. Code § 54957)
 - a) Assistant Principal – Freedom High School
3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code § 54957)

4. Conference with Legal Counsel - Anticipated Litigation (Govt. Code § 54956.9(d)(2))
Significant Exposure to Litigation: Two Matter(s)

5. Conference with Legal Counsel - Existing Litigation (Govt. Code § 54956.9(a))
Contra Costa County Superior Court Case No. C19-00485
Austin Swope, Britt Swope, and Camille Swope, v. Liberty Union High School District,
La Paloma High School, Deborah Souza and DOES 1-20, inclusive

6. Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Designated Representative: Eric Volta; Denise Rugani
Employee Organizations: California School Employees Association, Chapter 238
Liberty Education Association
Unrepresented Employees

7. Superintendent Evaluation

3.04 Open Session

4. OPENING PROCEDURES - 7:30 PM

4.01 Call to Order

4.02 Roll Call

4.03 Report Out of Closed Session

4.04 Pledge of Allegiance - Led by President Ghiggeri

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 May 22, 2019

5. COMMUNICATIONS

5.01 Public Comments

5.02 Staff Comments

5.03 Superintendent's Report

5.04 Board Comments

6. PRESENTATIONS

6.01 Presentation from Geoff Kischuk, Total Compensation Systems, Inc., of Actuarial Study of Retiree Health Liabilities for LUHSD

6.02 Presentation of the 2019-2020 Local Control Accountability Plan (LCAP)

6.03 Presentation of the 2019-2020 District Budget

7. PUBLIC HEARINGS

7.01 Conduct a Public Hearing for the 2019-2020 Local Control Accountability Plan (LCAP)

7.02 Conduct a Public Hearing for the 2019-2020 District Budget and Balances in Excess of Minimum Reserves

8. CONSENT AGENDA

8.01 Consider Approval of the Personnel Report No. 06 12 19

8.02 Consider Approval for Internship Contract Agreement between Liberty Union High School District and Brandman University for Multiple and Single Subject and Education Specialist Internship Credentials

8.03 Consider Approval of Textbook - Human Anatomy and Physiology

8.04 Consider Approval of an Individual Service Agreement with Dr. Paula Solomon

8.05 Consider Approval of an Individual Service Agreement for Nonpublic School Services with La Cheim School, Inc.

8.06 Consider Approval of a Short Form Contract for Graduates of Distinction Program Coordinator – Ilene Foster

8.07 Consider Approval of Prime Contract Change Order 002 from SW Allen Construction on Maintenance-Operations Transportation Project

8.08 Consider Approval of Prime Contract Change Order 001 from SW Allen Construction on Freedom Maintenance Facility

8.09 Consider Approval of Prime Contract Change Order 001 from SW Allen Construction on Liberty School Stadium

8.10 Consider Approval of the Destination College Advising Corps (DCAC) Contract for June 1, 2019 through June 30, 2021

8.11 Consider Approval of Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc.

8.12 Consider Declaration of Surplus - Freedom High School Television

8.13 Consider Declaration of Surplus - Liberty Library Books

8.14 Consider Approval of Service Agreement with Epoch Education for Professional Development

8.15 Consider Approval of All City Management Services Contract for July 1, 2019 through June 30, 2020 for Crossing Guard Program

8.16 Consider Approval of Resolution 2019-11: 2019-20 Education Protection Account (EPA) Budgeted Expenditures

8.17 Consider Approval of Warrants Issued in May 2019

8.18 Consider Action of 2019-20 Fall Semester Re-admission of Students who have met Conditions of Expulsion Order as Recommended by the Superintendent

8.19 Consider Action of 2019-20 Interdistrict Transfer Requests as Recommended by the Superintendent

9. ADMINISTRATIVE ACTION

9.01 Consider Approval of Tentative Agreement of Contract Reopener between California School Employees Association, Chapter 238 and the Liberty Union High School District

9.02 Consider Approval of Provisional Internships Permit(s) for Certificated Personnel

9.03 Consider Approval of Local Control Accountability Plan (LCAP) Federal Addendum

9.04 Consider Approval of One New Course of Study Proposal for Implementation in the 2019-20 School Year

9.05 Consider Approval of the Governing Board of Education Meeting Calendar Revision for the School Year 2019-2020

10. POLICIES AND AMENDMENTS

10.01 First Reading of Revised and Deleted Board Policies:

- 4119.22 Limited Disruption and Dress and Grooming (rev)
- 4219.22 Limited Disruption and Dress and Grooming (del)
- 4319.22 Limited Disruption and Dress and Grooming (del)

11. DISCUSSION

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

12. SPECIAL SESSION(S) CONTINUED

12.01 Closed Session

12.02 Open Session

13. ADJOURNMENT

13.01 Meeting Adjourned