



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

**September 11, 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 - 5:30 PM**

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

The Board will conduct a discussion regarding the schematic design for the Liberty High School administration building and cafeteria modernization.

**3.04 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 Discipline/Dismissal/Release/Complaint (Govt. Code § 54957)

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

4. 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

5. 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

3.05 Open Session

3.06 Study Session – **7:10 PM**

The Board will conduct a study session regarding trustee area elections.

#### 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 August 28, 2019

#### 5. COMMUNICATIONS

5.01 Public Comments

5.02 Student Representatives

- Independence – Sarai Sandoval
- Liberty – Elyse Capelli
- Freedom - Sara Friend
- Heritage - Molly Elshaer

5.03 Staff Comments

5.04 Superintendent's Report

5.05 Board Comments

## 6. RECOGNITION

6.01 Recognition of Liberty High School Volunteer - Salustra Urbin

6.02 Recognition of Freedom High School Leadership Students

6.03 Recognition of Heritage High School Leadership Students

## 7. PRESENTATION(S)

7.01 Presentation of 2018-19 Unaudited Actuals

7.02 Presentation of Textbook for 30-Day Public Display - Launching the Imagination: A Guide to 3-D Design

7.03 Presentation of the LUHSD 9th Grade Math Placement Student Data

## 8. CONSENT AGENDA

8.01 Consider Approval of the Personnel Report No. 09 11 19

8.02 Consider Approval of Affiliation Agreement between LUHSD and Alliant International University for Student Teachers, Teacher Interns, School Psychology and School Counseling

8.03 Consider Approval of Heritage High School Boys Varsity Basketball Team to Travel to McKinleyville, California

8.04 Consider Approval of Temporary One-to-One Assistant and/or One-to-One Bus Aid Agreement(s) with the Contra Costa County Office of Education

8.05 Consider Approval of Short Form Service Contract with Haynes Family of Programs, Inc.

8.06 Consider Approval of a Short Form Service Contract with Arrillaga Psychological Services

8.07 Consider Approval of an Individual Service Agreement for Nonpublic School Services with Mountain Valley Child and Family Services, Inc.

8.08 Consider Approval of Resolution 2019-17: Adoption of GANN Limit

8.09 Consider Approval of the Williams Settlement Review Report

8.10 Consider Approval of Warrants Issued in August 2019

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

9. ADMINISTRATIVE ACTION

9.01 Consider Approval of Three New Course of Study Proposals for Implementation in the 2019-20 School Year: Ag Economics; Ag Government; AP Physics I

9.02 Consider Approval of the 2018-19 Unaudited Actuals

10. POLICIES AND AMENDMENTS

10.01 First Reading of New and Revised Board Policies and Administrative Regulations:

- BP 4119.24-4219.24-4319.24 Maintaining Appropriate Adult-Student Interactions (new);
- BP-AR 4218 Classified Dismissal-Suspension-Disciplinary Action (rev); and
- BP-AR 1312.1 Complaints Concerning District Employees (rev)

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