



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

**Wednesday, November 14, 2018**  
**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  
   Joanne Byer  
   Roy Ghiggeri  
   Yolanda Mendrek  
   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)

**3.04 Open Session**

**3.05 Closed Session**

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: 0 Matter(s)

4. Conference with Legal Counsel - Existing Litigation (Govt. Code § 54956.9(d)(1))  
Contra Costa County Superior Court Case No. C17-01327  
Michelle Nguyen, a minor, by guardian ad litem, Son Nguyen, v.  
Liberty Union High School District and DOES 1-100, 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

3.06 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 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 October 24, 2018

#### 5. COMMUNICATIONS

5.01 Public Comments

5.02 Student Board Representatives

- Shayla Rodgers – La Paloma High School
- Alison Trinh– Liberty High School
- Julian Fleming – Freedom High School
- Andrew Smith – Heritage High School

5.03 Staff Comments

5.04 Superintendent's Report

5.05 Board Comments

6. STUDENT RECOGNITION

6.01 Recognition of Heritage High School Student - Imonikhe Braimah

7. OVERNIGHT FIELDTRIP REQUESTS

7.01 Consider Approval for the Heritage High School Boys Varsity Basketball to Travel to McKinleyville, California

7.02 Consider Approval for the Heritage High School Cross Country Team to Travel to Fresno, California

7.03 Consider Approval for the Heritage High School Leadership Students to Travel to Santa Clara, California

8. PRESENTATIONS

8.01 Presentation of the State Priorities Dashboard Local Indicators

9. PUBLIC HEARING

9.01 Conduct Public Hearing on Resolution 2018-26: Declaring Property Surplus and Approving State Board of Education Waiver

10. CONSENT AGENDA

10.01 Consider Approval of Personnel Report No. 11 14 18

10.02 Consider Approval of Extra Duty Stipends Fall 2018

10.03 Consider Approval of the Cunningham Educational Consulting Contract for Fiscal Year 2018-19

10.04 Consider Approval of Permanent Exemption for Graduation Requirements

10.05 Consider Approval of an Individual Service Agreement with Building Connections Behavioral Health

10.06 Consider Approval of an Individual Service Agreement for Assistive Technology - Annette Seabury

10.07 Consider Approval of an Individual Service Agreement with Mindful Assessment

10.08 Consider Approval of Temporary One-to-One Assistant and/or One-to-One Bus Aid Agreements with the Contra Costa County Office of Education

10.09 Consider Approval for the Liberty High School Virtual Enterprise Team to Travel to Bakersfield, California

10.10 Consider Approval for the Freedom High School Cross Country Team to Travel to Fresno, California

10.11 Consider Approval of 2018-19 Single Plan for Student Achievement (SPSA) for Freedom, Heritage, Liberty, La Paloma and Independence High Schools

10.12 Consider Approval of Donation from Jon and Jennifer Heinz

10.13 Consider Approval for Out-of-State Travel to Phoenix, Arizona to Attend the NIAAA Athletic Director Conference - Ryan Partridge

10.14 Consider Approval of Resolution 2018-27: Determining the Heritage High School Culinary Arts Building Project is Categorically Exempt from the California Environmental Quality Act (CEQA)

10.15 Consider Approval of Warrants Issued in October 2018

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

## 11. ADMINISTRATIVE ACTION

11.01 Consider Approval of Resolution 2018-26: Declaring Property Surplus and Approving State Board of Education Waiver

11.02 Consider Approval of Proposed Change Order #4 for the Freedom High School Pool Renovation

11.03 Consider Approval of Three New Course of Study Proposals for Implementation in the 2019-20 School Year: AP Physics C Mechanics; African American History 1; Beginning Ukulele

## 12. POLICIES AND AMENDMENTS

12.01 First Reading of Revised Board Policies and Administrative Regulation:

- BP 4114 Transfer-Reassignment;
- BP 4140 Organization Units (new title Bargaining Units);
- BP-AR 4158 Employee Security

## 13. DISCUSSION

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

## 14. SPECIAL SESSION(S) CONTINUED

14.01 Closed Session

14.02 Open Session

## 15. ADJOURNMENT

15.01 Meeting Adjourned