**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

**75 Greenwood Heights Drive - Eureka, CA 95503**

**September 18, 2024**

**6:00 p.m.**

### BOARD MEETING AGENDA

**Published Agenda** - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 75 Greenwood Heights Drive, Eureka, CA. the Friday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page. On occasion, these materials may be supplemented, and when that occurs, when they are provided to the Board they will be made available to the public simultaneously.

**OPEN SESSION**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

**3.0 APPROVAL OF AGENDA ORDER**

**4.0 CONSENT AGENDA**

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

4.1 Approval of August Warrants

4.2 Approval of 8/20/24 Regular Meeting Board Minutes

**5.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Individual speakers shall be allowed three (3) minutes to address the Board on each non-agenda or agenda item. The Board shall limit the total time for public input on each item to twenty (20) minutes.

**6.0 DISCUSSION/ACTION**

6.1 Consideration and Possible Approval of New Hires for 2024-25:

* Joseph Cherry, Business Manager
* Alice Vasterling, Food Services and Instructional Aide

6.2 Consideration and Possible Approval of the 2024-25 Warrant Distribution Authorization and Certification Forms CS-1 & CS-7

6.3 Consideration and Possible Approval ofthe Certification of Unaudited Actual Financial Report and Gann Limit for 2024-25

6.4 Consideration and Possible Approval ofthe Agreement to Build a New Transitional Kindergarten-Kindergarten Wing with Global Modular, Inc. Adding Services to Implement Projects of the Campus Master Plan Utilizing the Approved Bond and State Funding.

6.5 Consideration and Possible Approval ofthe Agreement to Build a New Construction Classroom Wing with Global Modular, Inc. adding Services to Implement Projects of the Campus Master Plan Utilizing the Approved Bond and State Funding.

6.6 Freshwater School District (FSD) Candidacy Filing Results~Information Only

6.7 Board Member Selection for the Humboldt County Committee on School District Organization

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

\*NCAL Sports Update \*PBIS Gold Recognition

7.3 Business Manager Report

7.4 Student Support Specialist Report

7.5 Freshwater Educational Foundation (FEF)

7.6 Parent Advisory Committee (PAC) Report

7.7 Student Leadership Report

7.8 Teacher Reports

7.9 Board Member Reports

**8.0 ADJOURNMENT**

***Accessibility Accommodations***

*If you require assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Si Talty at 442-2969. You are encouraged to provide as much advance notice as possible to better enable Freshwater School District to meet your accessibility needs in accordance with applicable law.*

***Public Records***

*In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request.*