**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**December 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 OATHS OF OFFICE FOR ROSS CREECH, AUDREY DIEKER, AND KORIN SLAGHT TO SERVE AS TRUSTEES FOR THE FRESHWATER SCHOOL DISTRICT**

**4.0 ANNUAL BOARD ORGANIZATION**

4.1 Election of President of the Governing Board for 2024

4.2 Election of Clerk of the Governing Board for 2024

4.3 Appointment of Superintendent/Principal as Secretary to the Governing Board for 2024

4.4 Adoption of Board Meeting Calendar for 2024

**5.0 APPROVAL OF AGENDA ORDER**

**6.0 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.

 6.1 Approval of November Warrants

 6.2 Approval of 11/12/24 Regular Board Meeting Minutes

 6.3 Approval of Resignation of Isabella Knife

**7.0 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.

**8.0 DISCUSSION/ACTION:**

8.1 Consideration and Possible Approval of New Hires:

* Jolene Viale, Temporary Business Manager

8.2 Consideration and Possible Approval the District Certification of 2024-25 First Period Interim Report~Angela West, Director of Fiscal Services, Humboldt County Office of Education (HCOE)

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

 8.4 Consideration and Possible Approval of the Reorganization of the Business Services Department of Freshwater School District (FSD) and the Approval of New and Position Descriptions

**9.0 DISCUSSION/REPORTS**

9.1 Community Club

9.2 Superintendent’s Report

\*Earthquake Response Update \*Audit Extension Request

\*Sports Update \*TK/K Information Night 12/11/24 @ 6:00 p.m.

\*FCMS Information Night 12/12/24 @ 6:30 p.m. \*Winter Concert 12/19 @ 9:00 a.m.

\*FCMS Lottery 1/14/24 @ 6:00

\* FCMS Charter Council Meeting 1/21/24 @ 600

9.3 Business Manager Report

9.4 Student Support Specialist Report

9.5 Freshwater Educational Foundation (FEF)

9.6 Parent Advisory Committee (PAC) Report

9.7 Student Leadership Report

9.8 Teacher Reports

9.9 Board Member Reports

**10.0 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.*