**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Freshwater School Conference Room**

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

**February 11, 2025**

**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 January Warrants

4.2 Approval of 1/14/25 Regular Board Meeting Minutes

4.3 Approval of Separation of Joseph Cherry, Business Manager, Effective 1/22/25

4.4 Approval of Resignation of Savannah Lund, 7/8 Grade FCMS Teacher, Effective 6/11/25

**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 Hiring Jolene Viale, Chief Business Official (CBO)

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

6.3 2024-25 Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report for Freshwater Elementary School and Freshwater Charter Middle School (FCMS)~Information Only

6.4 Consideration and Possible Approval of Adopting Freshwater School District’s Revised Board Policies, Board Bylaws, Administrative Regulations, and Exhibits as presented in CSBA Policy Guide Sheet in CSBA’s Quarterly Update Packet from July 2024.

6.5 Presentation of 2023-24 Freshwater School District California Assessment of Student Performance and Progress (CAASPP) Report~Danta Stoker, Reading Specialist~Information Only

**7.0 DISCUSSION/REPORTS**

7.1 Community Club

7.2 Superintendent’s Report

\*Construction Update \*Electric Bus Update

\*Christy White Audit

\* Freshwater School Science Fair/ Invention Convention 2/12 @ 6:30 p.m.

\*FCMS Spaghetti Dinner Fundraiser 3/12/25 @ 5:00

\*Form 700s

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.*