



Approved 8/11/21

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

**June 16, 2021
Regular Board Meeting
MINUTES**

Electronic agenda [linked here](#).

Live video conference [linked here](#) available at the start of the meeting the day of Board Meeting.

**This meeting is being held in-person at the
Freedom High School Multi-purpose Room,
1050 Neroly Rd., Oakley CA 94561.
All public comments will be made in-person**

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

At 5:01 p.m., President Allred called the meeting to order, all members were present.

2.01 Roll Call

Pauline Allred
Roy Ghiggeri
Tamela H. Hawley
Yolanda Mendrek
Erick Stonebarger

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 Freedom High School Multi-Purpose 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 and comments during public hearing(s).

3.02 Public Comments

There were no public comments and the Board recessed to closed session at 5:02 p.m.

4.07

3.03 Closed Session

1. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code § 54957)
2. Conference with Legal Counsel - Anticipated Litigation (Govt. Code § 54956.9(d)(2))
Significant Exposure to Litigation: One Matter (s)
3. Conference with Legal Counsel - Existing Litigation (Govt. Code § 54956.9)
Contra Costa County Superior Court Case No. C20-00800
Anu McKinney, By and Through His Guardian Ad Litem Tamika Silverand vs. Mark Joseph Maggiore, Maggiore Farms, F. A. Maggiore & Sons, LLC, The Maggiore Family Company, LLC, Elizabeth Anne Augusto Miller, Brentwood Union School District, Brentwood Union Elementary School District, Liberty Union High School District, Contra Costa Special Education Local Plan Area (SELPA), Contra Costa County Office of Education, And DOES 1-100
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 Legal Counsel – Existing Litigation (Govt. Code § 54956.9(a))
United States District Court Northern District of California Case No. 4:21-cv-00750
Lamont Francies vs. Liberty Union High School District, and DOES 1-20, inclusive
6. Conference with Legal Counsel - Pending Litigation (Govt. Code § 54956.9(a))
State of California Office of Administrative Hearings Case No. TBD
Marie Fajardo, Parent, on behalf of J.F.P., Petitioners
vs. Liberty Union High School District, Respondent
7. Conference with Real Property Negotiator (Govt. Code § 54956.8)
Property: Sellers Property - APN#s 018-310-011, 012, 013, 014
Kellogg Property - APN#s 011-210-026, 027, 028
Agency Negotiators: Eric Volta/Liz Robbins
Negotiation Parties: Liberty Union High School District/TBD
Under Negotiations: Land Use
8. 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
9. Superintendent's Evaluation

3.04 Open Session

At 6:51 p.m. the Board returned to open session and the study session began.

3.05 Study Session

The Board conducted a study session on a possible update to the schematic design for the Liberty High School Administrative Building and Cafeteria modernization plan. The Board discussed the practicality of removing the existing Administrative Building from the design or leaving the design as planned. The Board also discussed the safety of an older building and whether the building would be up to code or made to be up to code. Mr. Melloni confirmed that it would be.

4. OPENING PROCEDURES

At 7:19 p.m. President Allred initiated opening procedures; all members were present. She reported that no reportable action was taken in closed session.

4.04 Pledge of Allegiance

4.05 PROCEDURES FOR PUBLIC COMMENT:

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4.06 Consider Agenda

Action: Motion was made by Dr. Hawley and seconded by Mrs. Mendrek to approve Item 4.06. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

4.07 Consider Approval of Regular Board Meeting Minutes of June 9, 2021

Action: Motion was made by Mr. Ghiggeri and seconded by Mrs. Mendrek to approve Item 4.07. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

5. COMMUNICATIONS

5.01 Public Comments – None.

5.02 Staff Comments – None.

5.04 Superintendent's Report

Mr. Volta reported on the current COVID rules. He reported that:

- a. There will be no changes in instructional time and days in the Ed. Code. Therefore, we have to return to our normal school schedules.
- b. Mask will be required in the classrooms, or other indoor instructional areas. Students may remove their masks outside.
- c. We await employee mask guidelines from Cal OSHA or the governor.
- d. Crowds and audiences on our school sites do not meet the new thresholds for “mega events” therefore, there will be no restrictions for after school audiences or crowds.

- e. Quarantining of unvaccinated close contacts are likely, however not for asymptomatic vaccinated employees and staff. Positive cases will most likely have the same 10-day isolation period that we lived with this past year.
- f. We still won't have the final guidance for schools until Mid-July.
- g. Many of the parameters are tied to the State Budget and that has yet to be negotiated between the Governor and Legislature.

Mr. Volta ended by wishing the Board a happy summer break.

5.05 Board Comments

Mr. Stonebarger asked if the District would keep a database on vaccinated students. Mr. Volta stated that at this time we would not be keeping track of vaccinated students. Mr. Stonebarger inquired if the guidelines for indoor sports has changed. Mr. Volta will get clarification from CIF and email the information to the Board.

6. PRESENTATION

6.01 Presentation of LUHSD Recruitment and Staffing

Denise Rugani provided information on the District's hiring process.

6.02 Presentation of the State Priorities Dashboard Local Indicators

Erik Faulkner provided information and analysis on the State Priorities Dashboard and Local Indicators.

7. PUBLIC HEARING

7.01 Conduct Public Hearing to Consider Input Regarding Composition of the Trustee Areas Prior to Initiating the Map-Drawing Process Beginning with the 2022 School Board Election

At 7:49 p.m. the hearing was opened; there were no comments and the hearing was closed.

8. CONSENT AGENDA

Action: Motion was made by Mr. Stonebarger and seconded by Dr. Hawley to approve Item 8.01 through Item 8.14. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

8.01 Consider Approval of the Personnel Report No. 06 16 2021

8.02 Consider Approval of an Individual Service Agreement for outside Transportation Services with ALC Schools, LLC

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

8.04 Consider Approval of a Short Form Service Contract with Center for Community Options for Family and Youth

8.05 Consider Approval of a Short Form Service Contract with Hanna Interpreting Services LLC

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

8.07 Consider Approval of a Short Form Service Contract with Intellitext, LLC

- 8.08 Consider Approval of a Short Form Service Contract with Interpreting and Consulting Services, Inc.
- 8.09 Consider Approval of a Short Form Service Contract with Linadmood-Bell Learning Processes
- 8.10 Consider Approval of a Short Form Service Contract with ProCare Therapy, LLC
- 8.11 Consider Approval of an Individual Service Agreement for Nonpublic School Services with Seneca Family of Agencies
- 8.12 Consider Approval of Local Control Accountability Plan (LCAP) Federal Addendum
- 8.13 Consider Approval of Six (6) Revised Course of Study Proposals for the 2021-2022 School Year
- 8.14 Consider Action of 2021-22 Interdistrict Transfer Requests as Recommended by the Superintendent

9. ADMINISTRATIVE ACTION

- 9.01 Consider Approval of Tentative Agreement between the Liberty Education Association and the Liberty Union High School District
Denise Rugan provided information and analysis on the Tentative Agreement.

Action: Motion was made by Mrs. Mendrek and seconded by Dr. Hawley to approve Item 9.01. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

- 9.02 Consider Approval of Contract Amendment No. 1 for the Chief Business Officer to match negotiated settlement with the certificated bargaining unit for School Year 2021-22

Action: Motion was made by Dr. Hawley and seconded by Mr. Ghiggeri to approve Item 9.02. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

- 9.03 Consider Approval of Contract Amendment No. 1 for the Associate Superintendent to match negotiated settlement with the certificated bargaining unit for School Year 2021-22

Action: Motion was made by Mrs. Mendrek and seconded by Mr. Ghiggeri to approve Item 9.03. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

- 9.04 Consider Approval of Contract Amendment No. 2 for the Superintendent to match negotiated settlement with the certificated bargaining unit for School Year 2021-22

Action: Motion was made by Mr. Stonebarger to table Item 9.04; motion fell due to lack of a second motion.

Motion was made by Dr. Hawley and seconded by Mr. Ghiggeri to approve Item 9.04. Passed with a 4 (Allred, Ghiggeri, Hawley, Mendrek) – 1 (Stonebarger) vote.

- 9.05 Consider Approval of the 2021-2022 Local Control Accountability Plan

Action: Motion was made by Mr. Ghiggeri and seconded by Dr. Hawley to approve Item 9.05. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

- 9.06 Consider Approval of 2021-2022 District Budget and Balances in Excess Minimum Reserves

Action: Motion was made by Mrs. Mendrek and seconded by Mr. Ghiggeri to approve Item 9.06.

Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

9.07 Consider Approval of D and A Consulting for DSA Inspection Services at the Freedom High School New Auxiliary Gymnasium

Action: Motion was made by Mr. Stonebarger and seconded by Mr. Ghiggeri to approve Item 9.07. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

9.08 Consider Approval of the Lowest Responsible Bidder, SW Allen Construction, Inc., for the Construction of the Heritage High School New Classroom Buildings, Increment 2

Action: Motion was made by Mrs. Mendrek and seconded by Dr. Hawley to approve Item 9.08. Passed with a 5 (Allred, Ghiggeri, Hawley, Mendrek, Stonebarger) – 0 vote.

10. DISCUSSION

The Board had no comments.

11. SPECIAL SESSION(S) CONTINUED

At 7:59 p.m. Mrs. Allred recessed the meeting to closed session.

11.01 Closed Session

11.02 Open Session

At 8:13 p.m. the Board returned to open session. Mrs. Allred reported that no reportable action was taken in closed session.

12. ADJOURNMENT

The meeting adjourned.

Tamela
Hawley
absent @
8/16/21 mtg

Respectfully submitted,



Eric Volta
Superintendent

