



Liberty Union High School District

**Wednesday, February 10, 2021**

**LUHSD Regular Board Meeting (This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Newsom on March 17, 2020. Any and all Board members may attend by phone or teleconference.) A link to the live video conference will be available below with the "video" icon at the start of the meeting on the day of the Board Meeting. Persons wishing to make a public comment must email Dianna Pereira at pereirad@luhsd.net 30 minutes prior to the start of the meeting with their Zoom name. The Superintendent will call on you and you may address the Board during the public comment portion of the meeting.**

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

### **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

### **3. SPECIAL SESSIONS**

---

3.01 GENERAL PUBLIC COMMENT ON ANY CLOSED SESSION ITEM: DUE to COVID-19 the following procedures are in place: Persons wishing to make a public comment on closed session items must email Dianna Pereira at pereirad@luhsd.net prior to the start of the meeting with their Zoom name. The Superintendent will call on you and you will have access to share you audio and video so you may address the Board during the public comment portion of the meeting. 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

3.04 Open Session

3.05 DISCUSSION - 6:40 PM The Board will conduct a discussion regarding 2021 high school graduation ceremonies.

### **4. OPENING PROCEDURES - 7:00 PM**

---

7:03

4.01 Call to Order

4.02 Roll Call

4.03 Report Out of Closed Session

4.04 Pledge of Allegiance

4.05 DUE to COVID-19 the following PROCEDURES FOR PUBLIC COMMENT are in place: The public is welcomed and encouraged to address the Liberty Union High School Board of Trustees. Persons wishing to make a public comment must email Dianna Pereira at pereirad@luhsd.net prior to the meeting with their Zoom name. The Superintendent will call on you to address the Board during the public comment portion of the meeting. 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 Boar Meeting Minutes of January 13, 2021

## **5. COMMUNICATIONS**

---

5.01 Public Comments

5.02 Student Board Representatives

5.03 Staff Comments

5.04 Superintendent's Report

5.05 Board Comments

## **6. RECOGNITION(S)**

---

6.01 Recognition of La Paloma Student - Shaiyon Bryant

## **7. PRESENTATION(S)**

---

7.01 Presentation of Textbooks for 30-Day Public Display: Modern Carpentry 12th Edition

7.02 Presentation of The Learning Process: How Liberty Union High School District Prepares Teachers to Facilitate Student Learning Support

## **8. CONSENT AGENDA**

---

8.01 Consider Approval of the Personnel Report No. 02 10 2021

8.02 Consider Approval of the District's Respiratory Protection Plan (RPP)

8.03 Consider Approval of the 1st Year of a 3 Year Contract with Stephen Roatch Accountancy Corporation

8.04 Consider Approval of Contract with Stephen Roatch Accountancy Corporation for Fiscal Year 2020-21 Measure U Audits

8.05 Consider Approval of a Short Form Service Contract with Mobile Health Medical Services PC

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

8.07 Consider Declaration of Surplus - Liberty High School Band Uniforms

8.08 Consider Approval of the Service Agreement of Jana Scarbrough a Registered Nurse

8.09 Consider Approval of Warrants Issued in January 2021

8.10 Consider Approval of 2020-21 Interdistrict Transfer Requests as Recommended by the Superintendent

*Black History Month*  
*Public comment requesting*  
*schedules to open*  
*Sports are back*

**9. ADMINISTRATIVE ACTION**

---

- 9.01 Consider Approval of Tentative Agreement between California School Employee Association, Chapter 238 and Liberty Union High School District for Welfare Benefits *MISC*
- 9.02 Consider Approval of Tentative Agreement between Liberty Education Associate and Liberty Union High School District for Welfare Benefits *MISC*
- 9.03 Consider Approval of Tentative Agreement between Classified Management/Confidential, Certificated Management and Administration for Welfare Benefits *MISC*
- 9.04 Consider Approval Resolution 2021-04: Tie Breaker Criteria for Certificated Employees *MISC*
- 9.05 Consider Approval of Three (3) New Course of Study Proposals for Implementation in the 2021-22 School Year: Foundations of Residential & Commercial Construction; Study of Modern Craftsmanship and Infrastructure; Culinary Arts *MISC*
- 9.06 Consider Adoption of Resolution 2021-03: to authorize the District to enter into a copier contract to acquire pricing, terms and conditions as the Shasta Union High School District (SUHSD) and Ray Morgan Company did on June 10, 2020 by way of request for proposals. *MISC*
- 9.07 Consider Approval of Proposal/Contract with Ray Morgan Company *MISC*
- 9.08 Consider Approval of Reroofing Bid for "N" Wing Lower South and Lower Northwest Roof Areas at Liberty High School *MISC*
- 9.09 Consider Approval of the Lowest Responsible Bidder, SW Allen Construction, for the Liberty High School Administration and Student Commons Modernization *MISC*
- 9.10 Consider Liberty Union High School District's Vote for the California School Boards Association Delegate Assembly Sub-Region 7-A *MISC*

**10. POLICIES AND AMENDMENTS**

---

- 10.01 Consider Approval of Revised Board Policy: BP 0410 Nondiscrimination In District Programs and Activities *MISC*

**11. DISCUSSION**

*discussed Board History Meeting*

- 11.01 The Board will have the opportunity to discuss topics for future agendas.

*NONE*

**12. SPECIAL SESSION(S) CONTINUED**

---

- 12.01 Closed Session

- 12.02 Open Session

*9:18*

**13. ADJOURNMENT**

---

- 13.01 Meeting Adjourned



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash  
Vice President

Brian Oftedal\*  
President

Stephen Smith

Joe Young

### AGENDA

#### Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely. Call In Number:

1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

**Wednesday, February 10, 2021**

**6:30 PM**

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to [RRUBIER@ECCFPD.ORG](mailto:RRUBIER@ECCFPD.ORG) prior to the meeting will be summarized during the meeting and posted online at:

<https://www.eccfpd.org/2021-02-10-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to [RRUBIER@ECCFPD.ORG](mailto:RRUBIER@ECCFPD.ORG), or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

7:21 (after closed session)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

Introduced myself.

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comment by each individual speaker shall be limited to three minutes. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

5. Closed Session

5.a. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 potential case

6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

6.a. Approve Minutes from January 13, 2021 Board Meeting  
January 13 2021 - Board of Directors Regular Meeting Minutes.pdf

6.b. Adoption of an Updated Conflict of Interest Code  
Staff Report and Reso - Conflict of Interest Code 2020 Update.pdf  
Redline ECCFPD Conflict of Interest Code 2020 Update.pdf

6.c. Authorize Emergency Paid Leave for all Existing and New Benefitted Employees Due to COVID-19 and Authorize Restoration of Sick Leave Used During the Period January 1, 2021 through February 10, 2021  
Staff Report and Resos COVID Sick Leave Extension 2.10.21.pdf

7. New Business

7.a. Mid-Year Operating and Prevention Budgets Review, Amend Fiscal Year 2020-21 Operating Budget  
Staff Report and Reso for FY 2020-21 Mid-Year Budget Review and Amendments.pdf  
Operating Fund Mid-Year Review FY 2020-21.pdf  
Prevention Fund Mid-Year Review FY 2020-21.pdf

M/S/C  
M/S/C

7.b. Authorize Incorporation of Sworn Peace Officers Into Fire Prevention Bureau  
Staff Report and Reso re Authorization for Peace Officers to ECCFPD 2.10.2021.pdf  
Peace Officer Designation Presentation.pdf

7.c. Initiate Process to Establish Divisions and Elections by Divisions

M/S/C

MOVING FROM AT LARGE TO ZONE ELECTIONS

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Staff Report and Reso - Board Elections By Zones.pdf

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Update  
January 2021 - Legislative Report.pdf
- 8.b. Grants Update  
January 2021 - Grants Report.pdf
- 8.c. Prevention Update  
January 2021- Prevention Report.pdf
- 8.d. Operations Update  
January 2021 - Operational Report.pdf
- 8.e. Strategic Plan Update  
Q4 2020 - StrategicPlan Monitoring Report.pdf  
Q4 2020 - StrategicPlan Dashboard.pdf
- 8.f. Consolidation and Annexation Feasibility Study Update  
Verbal Update
- 8.g. Update on Impact Fee and CFD Implementation

9. Board Reports and Requests

10. Date and Place of Next Meeting:

March 10, 2021  
6:30 p.m.  
Brentwood City Hall  
Council Chambers or via teleconference

11. Adjourn

8:52

**POSTING STATEMENT**

A copy of this agenda was posted at the **East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.