

# Live Oak Charter School

100 Gross Concourse, Number 1, Petaluma, CA 94952 | 707.762.9020

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Monday, October 19, 2009 · Notice of Meeting of the Board of Directors

## Agenda

- A. Roll call and establish quorum (begin at 6:30)
- B. Closed Session (Board only)
  - a. Public Employment: Section 54957
    - a. Executive Director Evaluation
    - b. Collective Bargaining Agreement
    - c. Employee Discipline
- C. Open Session (begin about 7:30)
  - Communications
    - a. Report out of Closed Session
    - b. Board Member Questions, Comments, Clarifications of the Agenda
    - c. Recognitions and Appreciations
    - d. Public Comment
    - e. Approval of Minutes (Action: Special Meeting: 09.13.09)
    - f. Approval of Minutes (Action: Regular Meeting: 09.14.09)
    - g. Approval of Minutes (Action: Special Meeting: 10.01.09)
- D. Discussion/Action Items (begin by 7:45)
  - a. Conflict of Interest Compliance Code (action)
  - b. Executive Director Evaluation Committee (action)
  - c. Special Education MOU (action)
  - d. Monthly Financials (action)
  - e. Nepotism Complaint (discussion)
  - f. Health Benefits analysis (discussion)
  - g. Operational Goals (discussion)
  - h. Strategic Plan Report (discussion)
  - i. Board Roles and Goals (discussion)
    - 1. CSDC Conference report (Judith Helman and Sara Wilson)
    - 2. Board Goals (Claire McCarthy, Debbie Elam, and William Bento)
    - 3. Roles Clarification Work Group Proposal (Angela Garvin)
- E. Report Items not already covered in packet (begin about 9:30)
  - a. Executive Director Report
    - i. Enrollment
      - 1. School
      - 2. After-care
    - ii. Open Positions
    - iii. Facilities
    - iv. Compassionate Campus update
  - b. Education Department Report
  - c. Faculty Chair Report
  - d. Development Director Report
  - e. Board Outreach Report
  - f. Committee and other Reports, (including FOLOCS liaison and Parent Representative)
    - i. Committee and other news not covered in printed reports
- F. Adjourn by 10:00

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## **Instructions for Presentations to the Board by Members of the Community**

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Live Oak Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

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1. Agendas are available to all community members.

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2. Audience members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so.

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3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen requested agenda item.

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4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time limit may be made at the discretion of the Board Chair.

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5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair and delivered via the School administration office. If such an item is agendaized and publicly noticed, the Board can respond, interact, and act upon the item.

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