

LIVE OAK CHARTER SCHOOL
100 GROSS CONCOURSE PETALUMA, CA 94952 • (707) 762-9020

Minutes for the Special Meeting of the Board of Directors of Live Oak Charter School
June 28, 2021
5:30pm

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Live Oak Charter shall meet via the Zoom meeting platform. Members of the public who wish to access the Board meeting may do so at:

<https://us02web.zoom.us/j/85125259716?pwd=cVVOL1NBR0VsbzdsZS8vd0NmVTg2Zz09>

Meeting ID: 851 2525 9716

Passcode: jEJj0y

You may also call in using the Zoom phone number:
669 900 6833 US

Members of the public who wish to comment during public comment sections at the start of the meeting or after presentation of items on the agenda may use the “raise hand” on the Zoom platform. Public comment is limited to three (3) minutes. If an interpreter is needed for comments, they will be translated into English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board Meeting

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Live Oak Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing kim.anderson@liveoakcharter.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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Present

Sarah Grossi, Board Chair
James Jensen, Board Treasurer
Stacy Ito, Board Secretary
Erin Wrightsman, Board Director
Patrick Kennel, Board Director, left at 6:30pm.

Justin Tomola, Executive Director
John Azzizzi, Business Manager

Absent

Chris Fox, Board Director

CALL TO ORDER

5:35pm

APPROVE THE AGENDA

EW moves to approve the agenda, JJ 2nds, Aye SG, SI, PK.

A. Public Comment on non-agenda items

- a. No public comment

B. Consent agenda

All matters listed under Consent Agenda are considered to be routine, and all will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member requests items to be removed from the Consent Agenda for separate action.

- 1. Board minutes for June 10, 201 Regular Board meeting
 - a. SI moves to approve consent agenda, JU 2nds, Aye SG, EW, PK.

C. The board will consider the following for discussion and adoption

- 1. 2021-22 Annual Budget

Narrative: Consider for adoption the annual budget for 2020-21. Board to discuss impacts from changes in state funding and increased costs for program. Adoption of the budget is an annual process that includes input from stakeholders developed in the months prior to adoption to ensure that fundamental goals and objectives of the school are met.

Staff Recommendation: Adopt

- a. State passed budget this past Monday; some items that may positively affect LOCS include:
 - i. Educator Effectiveness Block Grant approved by State, meaning LOCS will get additional funding for professional development for teachers.
 - ii. Some additional funding for Afterschool and Summer programs, based on

unduplicated pupil count.

- iii. Additional funding for school nutrition programs will happen in 2022-23.
- iv. Approved Universal Kindergarten expansion, starting next year. We will see how that develops as we move forward.

- b. Board Summary of the budget is included in the packet. Highlights include: LOCS budget for 2021-2022, we will start with a surplus that will largely be used up in the coming year to provide extra student services and staffing to provide those services; coming years projected to be break-even years for LOCS.
- c. JU moves to approve and adopt the LOCS budget for 2021-22, SI 2nds, Aye: SG, JJ, PK, EW.

2. Revised 2021-2022 Salary Schedules

- a. 2021-2022 Classified/hourly Salary Schedule
- b. 2021-2022 - 2023-2024 Teacher Salary Schedule

Narrative: Salary schedule that is adjusted and used in 2021-22 budget. Note that the Teacher Salary Schedule is pending CBA agreement ratification/approval

Staff Recommendation: Adopt

- c. This is a 3 year schedule, and the base salary increase is not a huge increase, however there is also an addition of two one-time payments in 2022-23, 2023-24 to boost the salary schedule for certificated teachers. Over 3 years, certificated staff will be getting ~3% average increase per year, which is competitive with neighboring districts (e.g. PCS). Classified salary schedule has 2-2.5% increase per year, with no additional one-time payments.
- d. JJ moves to adopt the salary schedule package, JU 2nds, Aye SI, SG, JU, EW.

3. 2021-2022 LCAP

Narrative: The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. The LCAP is a plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs. The LCAP is developed with input from stakeholders within the community including staff, students, parents/guardians, board and other professionals to ensure that many perspectives and needs are considered.

Staff Recommendation: Adopt

- a. After a detailed and lengthy review of the 2021-22 LCAP (included in the packet), JU moves to approve the 2021-22 LCAP, SI 2nds, Aye SG, JJ, EW.

4. LOCS Title One/CARS application

Narrative: LOCS's Title One/CARS application must be approved by the board.

Staff Recommendation: Adopt

- a. Approval for the school to participate in 2021-2022 Title I.
- b. JJ moves to approve the Title I application for 2021-22, 2nd JU, Aye EW, SG, SI.

D. ADJOURNMENT 7:04pm