

LIVE OAK CHARTER SCHOOL
100 Gness Concourse Petaluma, CA 94952 • (707) 762-9020

Agenda for the Regular Meeting of the Board of Directors Live Oak Charter School
September 14, 2023
Live Oak Handwork Room and Zoom
6:00pm

School board meetings are being conducted in hybrid format, by virtual teleconference and in person. Members of the public who wish to access the Board meeting via virtual teleconference may do so at:

Join Zoom Meeting

<https://liveoakcharter-org.zoom.us/j/92885143662?pwd=V3luQksZUDhscDZnZEp2ZIRmbWp6QT09>

Meeting ID: 928 8514 3662

Passcode: 168287

One tap mobile

+16694449171,,92885143662#,,,,*168287# US

+16699009128,,92885143662#,,,,*168287# US (San Jose)

Members of the public calling in will be given the opportunity to address the Board during the meeting. They should use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to 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 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 the 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 72 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 ADA

Mission & Program

To ensure the humanity and potential of its students through an education resonant with their unfolding awareness and capacities, and supportive of the full and integrated development of body, heart, and mind. LOCS provides a K-8 program inspired by Waldorf education to children and families of Petaluma and surrounding communities. Waldorf inspired education is a developmental approach to learning that cultivates the innate capacities of each child through

age appropriate curriculum. Live Oak educates the whole child – head, heart, and hands, through an education that integrates each child’s creative, intellectual, emotional, physical and social domains. Live Oak offers an interdisciplinary liberal arts program where art, music, and movement are integrated with core academic instruction. Exploration of the natural world, human culture, language and mathematics enlivens curiosity which is the foundation of intellectual growth, conceptual flexibility, empathy and sense of connectedness.

Live Oak Charter Board Norms

- *Be brief and respect others.*
- *Be prepared for board meetings by asking questions ahead of time and follow the "No Surprise Rule."*
- *Avoid hidden agendas and springing any surprises on other members.*
- *Focus on an agenda item until it is resolved or until a specified time has been reached to resume the resolution process.*
- *Give your full listening attention.*
- *Be open to challenge your own beliefs and ideas; Stay open to new ways of doing things.*
- *Success depends on participation – share ideas, ask questions, draw others out.*
- *Refrain from deriding other individuals’ ideas. Strive to value all opinions.*
- *Work in the interest of all students.*
- *Own your mistakes.*
- *Celebrate success – take time to recognize small steps or progress toward goals.*
- *Don’t interrupt.*
- *Express gratitude and appreciation.*

CALL TO ORDER

6:00pm

Identify time-keeper for meeting

APPROVE THE AGENDA

A. Public Comment on non-agenda items

(15 min)

This portion of the meeting is set aside for members of the public to make comments or raise issues that are not specifically on the agenda. The board cannot, by law, respond or take action on any issue not specifically on the agenda. Public Comment presentations are limited to three minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen minutes. While government code allows speakers to criticize the district’s policies, procedures, programs, services, and/or employees, the school does have a policy specific to complaints against employees. Should comments from the public pertain to a specific school employee, the Board requests that the complaint first be submitted, in writing, following the General Complaint Policy for investigation.

B. Public Comment On Closed Session Items

C. Closed Session

(45 min)

1. Gov. Code 54957.6, Conference with Labor Negotiators, Agency Negotiators: Samantha Sheppard, Robert Bunce, & Linda Delgado
2. Gov Code 54956.8 Conference with Real Property Negotiator, 100 Gness Concourse, Agency Negotiator: Kristin Walter & Jessica Umphress, Negotiating Parties: City of Petaluma, Under Negotiation: Rental terms for the school’s current facilities

D. Report on Closed Session Actions Taken

E. Public Hearing *(estimated to begin at 7:00 pm)*

1. Public Hearing 2023-24 Sufficiency of Textbooks and Instructional Materials, per Ed Code 60119

F. Reports

This portion of the meeting is set aside for delivery of information to the board/public. Board members may ask clarifying questions, but items are intended to be primarily informational.

1. Treasurer Report (Robert Bunce) *(5 min)*
2. 2022-23 Unaudited Actuals (John Azzizzi) *(30 min)*
3. Foundation Report (Jessica Umphress) *(5 min)*
4. Director's Update (Linda Delgado) *(20 min)*
5. Loop Group Report *(10 min)*

G. Consent agenda *(5 min)*

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 August 10, 2023, September 5, 2023, revised minutes for May 4, 2023
2. Financials for June, July, August 2023
3. Proposition 30 Endorsement / Reports (22-23 Actual; 23-24 Plan)

H. The board will consider the following for review and approval

1. 2022-23 Unaudited Actuals (John Azzizzi) *(15 min)*
2. Revised Board meeting schedule 2023-24 (Jessica Umphress) *(5 min)*
3. Updates to the Independent Study Policy (Linda Delgado) *(10 min)*
4. Resolution of the Live Oak Charter School Board of Directors to fully comply with the requirements of Education Codes 60119 through 60252 Regarding Sufficiency of Textbooks or Instructional Materials for the 2023-24 school year (Linda Delgado) *(10 min)*
5. Revised 2023/24 Enrollment Policy (Linda Delgado & Casey Wilson) *(5 min)*
6. Board Meeting Norms for 2023-24 (Stacy Ito) *(5 min)*

I. The board will consider the following for review

1. 2023/24 MOU with foundation (Robert Bunce) *(10 min)*
2. Annual discussion of forms of student assessment (Linda Delgado) *(10 min)*

J. Board Development

1. Election of board officers: Chair *(5 min)*
2. 2023-24 Conference/Training Options for Board Members (Jessica Umphress) *(5 min)*

K. Topics for consideration for future board meetings

Please email future agenda items for consideration to director@liveoakcharter.org and the Board Chairperson

L. ADJOURNMENT