

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

**Agenda for the Regular Meeting of the Board of Directors of Live Oak Charter School**  
**Handwork Room and Zoom**  
**February 8, 2024**  
**6:00 pm**

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/93751505474?pwd=bnZhVmV0NkNXQXAvSWVLbmtGOUVzdZ09>

Meeting ID: 937 5150 5474

Passcode: 004179

One tap mobile

+16694449171,,93751505474#,,,,\*004179# US

+16699009128,,93751505474#,,,,\*004179# 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](mailto: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**

- *We work in the interest of ALL of Live Oak’s students.*
- *We are prepared for board meetings by asking questions ahead of time.*
- *We follow the "No Surprise Rule;" we are committed to avoiding hidden agendas.*
- *We focus on an agenda item until it is resolved or until a specified time has been reached to resume the resolution process.*
- *Our success depends on our participation – we share ideas, ask questions, draw others out.*
- *We give our full listening attention.*
- *We raise our hand and speak when called upon.*
- *We strive to be brief and respectful to others.*
- *We refrain from deriding other individuals’ ideas and strive to value all opinions.*
- *We own our mistakes.*
- *We are open to challenging our own beliefs and ideas; we stay open to new ways of doing things.*
- *We celebrate success by taking time to recognize small steps or progress toward goals.*
- *We express gratitude and appreciation.*

## **LIVE OAK CHARTER SCHOOL**

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### **CALL TO ORDER**

**6:00pm**

Identify a time-keeper for the 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. 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) (15 min)
  - a. *Report on use of Field Trip Funds*
    - i. *Students to share about their field trip experiences*
2. Foundation Report (Stacy Ito) (5 min)
3. Enrollment Report (Casey Wilson) (10 min)
4. Director's Update (Linda Delgado) (20 min)
5. Facilities Report (Kristin Walter) (5 min)
6. Clerk Report (Justin Lipp) (5 min)

**C. 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 December 14, 2023 & January 25, 2024
2. Financials for December 2023 & January 2024
3. Audit Report for 2022-2023 Fiscal Year
4. Mid-Year LCAP

**D. The board will consider the following for review and approval**

1. Arts, Music & Instructional Materials Block Grant plan (John Azzizzi) (5 min)  
*Staff recommendation is to approve*
2. Enrollment Policy/Classroom size for 2023/24 (Linda Delgado) (15 min)  
*Staff recommendation is to align class sizes with the multi year projection of 30 students per class (22 in kindergarten) (Fully Enrolled at 284).*  
*Staff recommendation to remove requirement for a board member to observe the lottery, now that lotteries are held through Lotterese software and the lottery is recorded on Zoom.*
3. 2024/25 Academic Calendar update and approval (Linda Delgado) (15 min)  
*Staff recommendation is to approve the calendar*
4. Resolution on Creating a Community of Belonging (Jessica Umphress) (10 min)

**E. The Board will consider the following for discussion:**

1. Governor's Preliminary/January Budget update (John Azzizzi) (20 min)
2. Programming for 2024/25 (20 min)
  - a. Establish budget priorities
  - b. Establish ad hoc committee for budget recommendations

**G. Board Development**

1. Parent Survey review (Samantha Sheppard & Justin Lipp) (10 min)
2. Discussion of plans for Board seats with terms ending June 30, 2024 (Stacy Ito) (5 min)
3. Mid-year Progress Report on Board Goals (Stacy Ito) (5 min)

**\*\*Short 5 minute Bio Break between Open and Closed Session\*\***

**H. Public Comment on Closed Session agenda item**

**I. CLOSED SESSION**

**~9:15 pm**

Pursuant to Government Code 54957.6 Public Employee Contracts, Review of Executive Director

**RECONVENMENT FOR OPEN SESSION**

**estimated**

**time: 9:45 pm**

**J. Report out from Closed Session**

**K. Topics for consideration for future board meetings**

Please email future agenda items for consideration to [director@liveoakcharter.org](mailto:director@liveoakcharter.org) and [boardchair@liveoakcharter.org](mailto:boardchair@liveoakcharter.org)

**L. ADJOURNMENT**