

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 Handwork Room room
June 6, 2019 6:30pm

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.

OPENING

PUBLIC COMMENT This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations are limited to three minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen minutes.

OPEN SESSION

A. Approve the agenda

B. Reports

1. Committee reports
2. Executive Director Report

C. 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 Regular Board meeting May 16, 2019;
Special Board meeting May 23, 2019
2. Monthly financials for May 2019

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

1. Revised Safety Plan
2. Board Policy on Child Abuse Reporting
3. Adopt Board Policy on Alcohol and Substance Abuse Prevention
4. Board Policy on Staff Notification of Dangerous Students
5. MOU between Foundation and LOCS for 2019-20
6. Election of board members for terms beginning July 2018

E. The Board will conduct a public hearing on the following

1. Local Control and Accountability Plan (LCAP) 2018/19

F. The Board will consider the following for discussion

1. 2019-20 Budget
2. Board roles/officers for 2019/20 school year

CLOSED SESSION

G. Pursuant to Government Code 54956.8 Conference with Real Property Negotiator
Property: 100 Gness Concourse, Petaluma; Negotiating Parties: Sonoma-Marín Fair;
under negotiation: price and terms

H. Pursuant to Government Code 54957: Public Employee Contracts

I. Pursuant to Government Code 54957(b): Public Employee discipline/dismissal/release

OPEN SESSION

Report on actions taken in closed session

ADJOURNMENT