

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

Agenda for the Special Meeting of the Board of Directors Live Oak Charter School
Handwork Room
June 27, 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. Consent agenda

1. Minutes from June 7, 2019, June 19, 2019, and June 26, 2019 board meetings

C. Director’s report

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

1. **Consider for Adoption: 2018-2019 Annual Budget**

Narrative: Consider for adoption the annual budget for 2019-2020. 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. Current fiscal climate is fragile given the delayed recession, and compounded by decreases in one time state funds and potential loss of facilities grant.

Staff Recommendation: Adopt

2. Consider for Adoption: 2018-2019 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

3. Consider for Adoption: Revised 2019-2020 Classified Salary Schedule

Narrative: Due to the addition of new employment classes (Food Service Lead, Aftercare Coordinator 1 and 2) as well as an increase in the foundation step for Instructional assistants, a revised Classified Salary Schedule is proposed

Staff Recommendation: Adopt

4. Consider for Adoption: Revised Food Service Contract with Petaluma City Schools

Narrative: Live Oak requested that Petaluma City Schools add to their contract agreement services including the processing of state and federal reimbursement for free and reduced lunch utilization. The revised contract has been offered by PCS to cover the increased staff and administrative costs to provide this service to Live Oak for 2019-2020

Staff Recommendation: Adopt

5. Consider for Adoption: Prop 39 Energy Efficiency Project Contract for Madison Electric

Narrative: The California Clean Energy Jobs Act (Prop. 39) changed the corporate income tax code and allocates projected revenue to California's General Fund and the Clean Energy Job Creation Fund for five fiscal years, beginning with fiscal year 2013-14. Under the initiative, roughly up to \$550 million annually was available for appropriation by the Legislature for eligible projects to improve energy efficiency and expand clean energy generation in schools. Eligible local educational agencies (LEAs) — including county offices of education, school districts, charter schools and state special schools were invited to request funding by submitting an energy expenditure plan application to the California Energy Commission. The Energy Commission approves plans and works with the California Department of Education, which subsequently distributes funds after plans have been approved.

Live Oak was not included in the initial fund invitation due to the fact that it did not own its campus. Later revisions to regulations broadened the eligibility pool by allowing schools that leased state owned facilities to apply. Live Oak worked with an energy consultant to consider projects that would meet the ROI criteria set out by the California Energy Commission. Live Oak received restricted Prop 39 funds in 2017. Given cost increases and potential underestimation of costs associated with the target projects, a large portion of the proposed project (HVAC) came in far above funding provided by Prop 39. The lighting portion however, came in under estimate and will provide the ROI necessary to justify the use of Prop 39 funds. The remaining funds, not used due to the inability to secure a cost effective bid for HVAC, will have to be returned to the state. This will appear as a one time loss of restricted funds later in the year.

Staff Recommendation: Adopt

E. Election of board officers for 2019/20 year

F. The board will consider the following for discussion

1. Outreach strategies with community partners

CLOSED SESSION

G. Pursuant to Government Code 54957: Public Employee Contracts

H. Pursuant to government code 54957: Public Employee Discipline/Dismissal/Release
(Gov. Code section 54957(b).)

OPEN SESSION

Report on actions taken in closed session

ADJOURNMENT