

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

Minutes for the Regular Meeting of the Board of Directors Live Oak Charter School
Multi-purpose room
June 6, 2019

PRESENT: Sarah Grossi (SG), Chair
Josh Kizner (JK), Treasurer
Cortney Calahan (CC), Secretary
Erin Wrightsman (EW), Director
James Jenson (JJ), Director
Chris Fox (CF), Director
Daniella Baker (DB), Director (left at 7:35 pm)
Matthew Morgan (MM), Executive Director

ABSENT:

OPENING (6:34 pm)

PUBLIC COMMENT

- Parent voiced concern about communication about mold remediation
- Parent thanked MM for his time at Live Oak
- Parent queried post remediation update

OPEN SESSION

A. Approve the agenda with passed changes. EW moved to approve, JJ seconded. Ayes: JK, CC, CF, EW, SG, JJ. Motion passed.

- Change D6 to say 2019 not 2018 and move the board election to before D1
- DB moved, JK seconded. Ayes: JK, CC, SG, CF, EW, JJ. Motion passed.

B. Reports

1. Committee reports

- Executive Committee (SG) met, set agenda for this meeting
- Finance Committee (JK) met, reviewed financials
- Foundation report - Jerusha Ogden and Foundation members reviewed foundation report

2. Executive Director Report

- Updates on: facilities (mold remediation), human resources, finances, inter-agency relations, end of school events, charter renewal process, end of year classroom moves

C. Consent agenda - JK moved to approve, EW second; Ayes: DB, JK, CC, EW, JJ, CF, SG. Motion passed.

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

- DB moved to approve the amended comprehensive safety plan, EW seconded; Ayes: DB, JK, CC, EW, JJ, CF, SG

2. Board Policy on Child Abuse Reporting

- JJ moved to approve the policy on child abuse reporting, EW second. Ayes: JK, CC, EW, JJ, CF, SG

3. Adopt Board Policy on Alcohol and Substance Abuse Prevention

- EW moved to approve the policy on alcohol and substance abuse prevention, JJ seconded. Ayes: JK, CC, EW, JJ, CF, SG

4. Board Policy on Staff Notification of Dangerous Students

- JJ moved to approved the policy on staff notification of dangerous students, EW seconded. Ayes: JK, CC, EW, JJ, CF, SG

5. MOU between Foundation and LOCS for 2019-2020

- CF moved to approve the MOU between Foundation and LOCS for 2019-2020, JK seconded. Ayes: JK, CC, EW, JJ, CF, SG

6. Election of board members for terms beginning July 2019

- Nominations: JJ nominated Stacy Ito (SI), DB nominated Stacey DeGooyer (SD), JK nominated CF, CF nominated EW

	JK	SG	CF	EW	DB	CC	JJ
DeGooyer, Stacey	x				x	x	
Fox, Chris	x	x	x	x	x	x	x
Ito, Stacy		x	x	x			x
Wrightsmann, Erin	x	x	x	x	x	x	x

- SD = 3
- CF = 7 (13 points) - appointed a 2 year term
- SI = 4 - appointed a 3 year term
- EW = 7 (16 points) - appointed a 2 year term

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

1. Local Control and Accountability Plan (LCAP) 2019/20

- JK moved to table to future board meeting, JJ seconded. Ayes: CF, JK, CC, JJ, SG, EW

F. The Board will consider the following for discussion

1. 2019-20 Budget

- CF made a motion to move F1 forward in agenda between D1 and D2, JK seconded. Ayes: CF, JK, CC, JJ, SG

- JJ made a motion to move F1 to after D5, EW seconded. Ayes: CF, JK, CC, JJ, SG, EW
- SB740 grant might not provide funds LOCS is dependent on
- Charter renewal creates an unknown factor for receiving grant funds if LOCS claims McKinley as service school (PCS request); McDowell is school located in PCS district map
- Deficit in budget this year ~\$170,000
- Anticipated cuts for 2019-2020 year in specialty areas

2. Board roles/officers for 2019/20 school year

- Chair, Vice-chair, Secretary, Treasurer

CLOSED SESSION

G. Pursuant to Government Code 54956.8 Conference with Real Property Negotiator Property: 100 Gness Concourse, Petaluma; Negotiating Parties: Sonoma-Marin 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 (10:25 pm)