

**MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Wednesday, March 8, 2023, 4:30 PM – In-Person Meeting**

Item:
1C

ORAL COMMUNICATIONS TO THE BOARD BY STAFF, PARENTS AND CITIZENS

The Board of Directors of Peabody Charter School (“School”) is pleased that you are in attendance and welcomes your participation at the School’s meeting of the Board which is open to the public. Your opinions and knowledge are valued and essential to our commitment to open and honest communication. To assist you in the ease of speaking/participating in our meetings, the Board would like to provide the following guidelines:

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- I. Regular meeting agendas are posted at least seventy-two (72) hours in advance of the meeting, both outside the School’s main entrance and on the School website. Agendas are available to members of the public at the meeting.
- II. “Oral Communications” is set-aside for members of the public to raise issues that are not specifically on the agenda. REQUEST TO SPEAK forms (blue in color) are available to any person who wishes to speak under the general category of “Oral Communications.” Please understand that the Board can only listen to your issue, not respond to it or take action on it. There is a general guideline of a total three (3) minutes allotted for each public speaker with the total time of fifteen (15) minutes allotted for public comment. (The number of members of the public who wish to speak will determine the time allotted for individual presentations.) It is the Board’s desire to ensure that your concern is given fair and thoughtful consideration. Upon hearing your presentation, the Board may give direction to staff to respond to your concern, or the Board may opt to place citizen-requested agenda items on a future agenda. Members of the public may request that a topic related to school business be placed on a future agenda. If such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
- III. Time for public comment is also available for members of the public during board consideration of specific agenda items. REQUEST TO SPEAK ON SPECIFIC AGENDA ITEMS forms (yellow in color) are available for this purpose. Please understand that the Board can only listen to your comments but may ask you clarifying questions. There is a general guideline of a total three (3) minutes allotted for each public speaker per agenda item with the total time of fifteen (15) minutes allotted for public comment on each agenda item. (The number of members of the public who wish to speak on a particular agenda item will determine the time allotted for individual presentations.) It is the Board’s desire to ensure that your concern is given fair and thoughtful consideration.
- IV. Participants during public comment, either during Oral Communications or while speaking to specific agenda items, may cede their time to a single speaker for a maximum speaking time of nine (9) minutes. Those who wish to cede their time to the speaker must be present during the portion of the meeting when the speaker is addressing the Board.
- V. When addressing the Board, speakers are requested, but not required, to state their names and addresses from the podium and adhere to the guidelines specified above.
- VI. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings should contact the Principal’s office 24 hours in advance.

VISION OF PEABODY CHARTER SCHOOL

“Peabody Charter School strives to be innovative in developing academic excellence and the full potential and well-being of each student.”---Peabody Charter School Strategic Plan, (1/21/16)

	<i>Term Ends</i>	Present	Absent
Amanda Craig, Chair, Parent Member	2024	X	
Geoff Green, Vice-Chair, Parent Member	2023	X	
Joan Ariel, Secretary, Community Member	2023	X	
Bonnie Hope, Community Member	2024		X
Jose Marin, Parent Member	2024	X	
Amua Camargo, Parent Member	2025	X	
Gina Fischer, Community Member	2025	X	

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
 Nancy Dow, Fiscal Director via teleconference

I. PRELIMINARY

A. CALL TO ORDER AND WELCOME

Meeting is called to order by the Board Chair. Time: _____ 4:30 PM _____

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for March 8, 2023

<i>Motion:</i> Marin			
<i>Second:</i> Ariel			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

D. APPROVAL OF Minutes for February 15, 2023

<i>Motion:</i> Marin			
<i>Second:</i> Camargo			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Please see the instructions on the first page. **B. General Announcements** by Board & Superintendent/Principal

III. Celebration of Learning: TBD

IV. ITEMS SCHEDULED FOR DISCUSSION:

A. Sunshine #2 for upcoming negotiations: For the second time this year, Peabody will sunshine articles in the contract for upcoming negotiations. Resource Person: Demian Barnett

B. **Long-term professional development plan for Peabody:** The board will hear a short update to current and future professional development plans for Peabody staff. Resource Person: Demian Barnett

C. **Sunshine of solar planning at Peabody School:** The board will hear a brief update of an emerging student-led project to bring solar to Peabody. Resource Person: Demian Barnett

V. **ITEMS SCHEDULED FOR DISCUSSION AND ACTION:**

A. **Approval of the Peabody 2nd Interim Budget Report:** The board will review for approval the 2nd Interim Budget Report due March 15th. Resource Person: Demian Barnett & Nancy Dow

<i>Motion:</i> Green			
<i>Second:</i> Ariel			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

B. **Approval of the architecture contract to permanently keep two (2) of the original portables:** The board will review a contract to do the plans necessary to file for permanent permits for two (2) of the current temporarily permitted portables. Resource Person: Demian Barnett

<i>Motion:</i> Green			
<i>Second:</i> Camargo			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

C. **Approval of contract to replace and upgrade the cafeteria walk-in:** The board will review a contract with Kamran and Company to replace and upgrade the walk-in in the cafeteria. Resource Person: Demian Barnett

<i>Motion:</i> Ariel			
<i>Second:</i> Fischer			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

D. **Approval of the updated procurement policy:** The board will review a procurement policy for the use of federal funds. Resource Person: Demian Barnett

<i>Motion:</i> Craig			
<i>Second:</i> Camargo			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

E. Approval of the Peabody civility policy: The board will review a civility policy to help guide school community communication as needed. Resource Person: Demian Barnett

<i>Motion:</i> Green			
<i>Second:</i> Fischer			
<i>Vote:</i> 6-0-0	<i>For:</i> 6	<i>Against:</i> 0	<i>Abstention:</i> 0

VI. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

VII. Resume Open Session. Action taken (if any): 5:20 PM No Action Taken

ADJOURNMENT:

The meeting was adjourned at 5:25 PM.

Next Board meeting: April 12, 2023 (Wednesday)

Future Board Meetings:

Year:	Months:	Day:	
2023	May	24	Wednesday
2023	June	13	Tuesday