

APPROVED MINUTES
MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, June 9, 2022, 4:30 PM – In-Person Meeting

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.

Item:
1C

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)

PEABODY CHARTER SCHOOL BOARD OF DIRECTORS 2021-2022

	<i>Term Ends</i>	<i>Present</i>	<i>Absent</i>
Amanda Craig, Chair, Parent Member	2024	X	
Jennifer Steinwurtzel, Parent Member	2025	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	
Ann Bumby** Community Member	2025	X	

** Board member will be teleconferencing for this meeting.

OTHER ATTENDEES

Demian Barnett, Superintendent/Principal
Nancy Dow, Fiscal Director

I. PRELIMINARY

A. CALL TO ORDER AND WELCOME

Meeting is called to order by the Board Chair. Time: 4:34 PM

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for June 9, 2022

<i>Motion:</i> Marin			
<i>Second:</i> Steinwurtzel			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

D. APPROVAL OF Minutes for May 19, 2022

<i>Motion:</i> Marin			
<i>Second:</i> Hope			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS:** Please see instructions on the first page.
 - a. **Speaker Card:** Kendall Pata – Moms Demand Action Chapter President.
- B. General Announcements** by Board & Superintendent/Principal

III. **Celebration of Learning:** Successful participation of all 5th grade students in the Wilderness Youth Program (WYP).

IV. **ITEMS SCHEDULED FOR DISCUSSION:**

A: **Board Ad Hoc Equity Committee:** The board will discuss next steps for the equity committee work. Resource Person: Amanda Craig

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

A. **Approval of the 2022-2023 Local Control Action Plan (LCAP):** The Board will review for approval the 2022-2023 LCAP, including the budget for parents, federal addendum, and annual update. Resource Person: Demian Barnett
Principal reviewed LCAP. Item presentation included a report and discussion of local indicator results and that upload would occur in the fall.

<i>Motion:</i> Hope			
<i>Second:</i> Steinwurtzel			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

B. **Approval of the Universal Prekindergarten Planning and Implementation Grant Program:** The Board will review for approval the required UPK Planning Grant due June 30, 2022. Resource Person: Demian Barnett

<i>Motion:</i> Marin			
<i>Second:</i> Hope			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

C. **Approval of the 2022-2023 Budget:** The Board will review the 2022-2023 budget. Resource Person: Demian Barnett and Nancy Dow.

<i>Motion:</i> Hope			
<i>Second:</i> Craig			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

D. **Approval of the 2022-2023 Board Meeting Dates:** The Board will review potential Board meeting dates for the 2022-2023 school year. Most board meeting dates will be on a Wednesday, rather than a Thursday. Resource Person: Demian Barnett

<i>Motion:</i> Marin			
<i>Second:</i> Craig			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

- E. Approval of the 2022-2023 EPA Resolution:** Prior to June 30, every year that the Education Protection Account is in force, local governing boards must adopt a resolution that states how the money will be spent.

<i>Motion:</i> Hope			
<i>Second:</i> Steinwurtzel			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

- F. Approval of the contract to install Air Conditioning in Big K building:** The board will review a contract with Crocker Refrigeration to install AC in rooms 1, 2, and Big K. Resource Person: Demian Barnett

<i>Motion:</i> Marin			
<i>Second:</i> Hope			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

- G. Approval of contracts to paint main building, auditorium, and Peabody sign:** The board will review a contract to paint the front of the main building, the “Peabody Charter” sign near the flagpole, and the interior of the auditorium. Resource person: Demian Barnett

<i>Motion:</i> Steinwurtzel			
<i>Second:</i> Marin			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

- H. Approval of contract to repair plumbing in main building and cafeteria:** The board will review a contract with RJ Carroll to repair plumbing underneath the main building in the third grade wing and in the cafeteria. Resource person: Demian Barnett

<i>Motion:</i> Marin			
<i>Second:</i> Craig			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

VI: ADJOURNMENT INTO CLOSED SESSION

- A. Pending Litigation (non-settlement) § 54956.9(d)(1)
- B. Public Employee Performance Evaluation (Gov't Code § 54957(b))
Title: Superintendent/Principal

VII: RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

VI. ITEMS SCHEDULED FOR DISCUSSION AND ACTION (Cont'd):

- A. **Approval of Superintendent/Principal Contract:** The board will review for approval the amended contract for the Superintendent/Principal. Resource person: Amanda Craig

<i>Motion:</i> Steinwurtzel			
<i>Second:</i> Hope			
<i>Vote:</i> 5	<i>For:</i> 5	<i>Against:</i> 0	<i>Abstention:</i> 0

ADJOURNMENT:

The meeting was adjourned at _____ **6:42** _____ **PM.**

Next Board meeting: August 11, 2022

Future Board Meetings:

Year:	Months:	Day:	
2022	September	14	Wednesday
2022	October	12	Wednesday
2022	November	9	Wednesday
2022	December	7	Wednesday
2023	January	18	Wednesday
2023	February	15	Wednesday
2023	March	8	Wednesday
2023	April	12	Wednesday
2023	May	24	Wednesday
2023	June	13	Tuesday

