

**MEETING OF THE BOARD OF DIRECTORS
PEABODY CHARTER SCHOOL
3018 Calle Noguera, Santa Barbara, California 93105
Thursday, May 19, 2022, 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:

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:

- 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	
Jennifer Steinwurtzel, Parent Member	2022	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	2022	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: 4:35 PM

B. ROLL CALL AND ESTABLISHMENT OF QUORUM

C. APPROVAL OF AGENDA for May 19, 2022

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

D. APPROVAL OF Minutes for April 14, 2022

<i>Motion:</i> Bumby			
<i>Second:</i> Marin			
<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 instructions on the first page. **B. General Announcements** by Board & Superintendent/Principal

III. Celebration of Learning: Successful complete of the Peabody Afterschool Class(es) for Enrichment (PACE) program for our Emerging Multi-Lingual (EML) students in grades 4-6.

IV. ADJOURNMENT INTO CLOSED SESSION

A. Conference with Labor Negotiators (Gov. Code § 54957.6) Agency designated representatives: Demian Barnett, Nancy Dow; Employee Organizations: PCEA, CSEA
B. Pending Litigation (non-settlement) § 54956.9(d)(1)

V. **RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)**

VI. **ITEMS SCHEDULED FOR DISCUSSION:**

- A. **22-23 LCAP Review:** The Board will review a draft of next year’s Local Control and Accountability Plan (LCAP). Resource Person: Demian Barnett
- B. **Transitional Kindergarten Update:** The Board will hear an update on Peabody’s first offering of Transitional Kindergarten. Resource Person: Demian Barnett
- C. **May Revise Update:** The Board will hear a brief update on the Governor’s May Budget Update. Resource Person: Demian Barnett and Nancy Dow
- D. **Preliminary 2022-2023 Budget:** The Board will review a draft 2022-2023 budget. Resource Person: Demian Barnett and Nancy Dow.
- E. **Draft of Universal Prekindergarten Planning and Implementation Grant Program:** The Board will review a draft of the required UPK Planning Grant due June 30, 2022. Resource Person: Demian Barnett
- F. **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

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

- A. **Approval of the 2022-2023 Board Slate:** The Ad Hoc Nominating Committee will present to the Board the 2022-2023 Board slate for approval. Resource Person: Amanda Craig

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

- B. **Approval of Board Policy (and AR) for Education of English Learners:** The Board will review for approval Board Policy and Administrative Regulation 6174 regarding the Education of English Learners. Resource Person: Demian Barnett

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

- C. **Approval of Tentative Agreement to Close Negotiations for 22-23:** The Board will review for approval Tentative Agreements with teacher’s union and classified association to close negotiations for the 2022-2023 school year. Resource Person: Demian Barnett & Nancy Dow

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

- D. **Approval of Certificated and Classified Management “Me too” agreement that matches certificated and classified tentative agreements:** The Board will review for approval a “Me too” agreement for management that mirrors the certificated and classified tentative agreements. Resource Person: Demian Barnett and Nancy Dow

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

- E. **Approval of Updated Educator Effectiveness Budget:** The Board will review for approval the updated Educator Effectiveness Budget that mirrors current goals. Resource Person: Demian Barnett and Nancy Dow

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

- F. **Approval of Board Policy (and AR) for Education of Foster Youth:** The Board will review for approval Board Policy and Administrative Regulation 6173.1 regarding the Education of Foster Youth. Resource Person: Demian Barnett

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

ADJOURNMENT:

The meeting was adjourned at _____ **5:50** _____ **PM.**

Next Board meeting: June 9, 2022

Future Board Meetings: TBD