



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the following locations:

- Del Rey Campus: Office door at 12606 Culver Blvd., Los Angeles, CA 90066
- Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045
- Panama Campus: 12870 Panama St., Los Angeles, CA 90066

**\*MEETING TO BE HELD AT A NEW LOCATION, PLEASE SEE ADDRESS BELOW\***

Ocean Charter School  
Board of Trustees Meeting Agenda  
Thursday, October 4, 2018 6:30 PM

\*ZEFR  
4101 Redwood Ave.  
Los Angeles, CA 90066

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1. **Call to Order** **6:30pm**  
Roll Call and confirmation of preparation by Board Members.
  2. **Open Forum**  
Opportunity for members of the public to speak on items relevant to OCS.  
*(\*please see notes at the bottom of this agenda)*
  3. **Site**
    - The Board will hear a report from the Site Task Force regarding the Panama building project
    - The Board will review and possibly approve change orders on the Panama construction project
    - The Board will discuss visiting the new Panama site construction project prior to the November 2018 Board meeting
  4. **High-Impact, Low-Cost Mentoring**
    - The Board will hear a presentation from Elizabeth Seward about mentoring at OCS
  5. **Finance (attachments)**
    - The Board will review and possibly approve the August 2018 financial records and check register
    - The Board will review and possibly approve a new contract for copier lease and service
  6. **Board Compliance**
    - The Board will review all Board Member requirements, including Brown Act training, Form 700 filing for new Board Members and submission of resumes & bios for LAUSD review.
    - The Board members will discuss and possibly take action to certify the Board's 2018-19 Compliance Review to LAUSD.



7. **Director's Report (attachment)**  
-The Board will hear a report from administrators about our 2017-18 CAASPP test results, public Waldorf education core principles, and enrollment.
8. **Approval of Minutes (attachment)**  
-The Board will review and possibly approve minutes from the Board meeting on September 6, 2018
9. **Educational Equity: Immigration and Citizenship Status**  
-The Board will review and possibly approve updated policies pertaining to Educational Equity, in compliance with AB 699.

#### **CLOSED SESSION-BOARD MEMBERS AND ADMINISTRATION ONLY**

##### **Convene to Closed Session**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Closed session pursuant to paragraphs (1), (2), and (4) of subdivision (d) of Government Code Section 54956.9. Anticipated Litigation: 1 matter. Counsel: Matejka Handley

CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to section 54957.6 Conference with Labor Negotiator – Agency designated representatives: Chastin Pierman, Stephanie Edwards and Kristy Mack-Fett. Employee Organization: OCTA

#### **CLOSED SESSION-BOARD MEMBERS ONLY**

Public Employee: Contract Approval-Position: Executive Director.

#### **OPEN SESSION – MEETING OPENS TO THE PUBLIC – ALL ARE WELCOME**

10. **Reconvene to Open Session**  
Report out actions taken in closed session.
11. **Adjournment**

**The next regular board meeting is scheduled for November 1, 2018.**

##### ***\*Please Note:***

The Board of Trustees has open public meetings on the first Thursday of each month unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.

- The time and location of Board meetings are posted on the school website, school bulletin board and emailed to the OCS-families Yahoo! group (along with the meeting agenda).
- Hard copies of the Board agenda packet are available for review at the meetings. Community members may also obtain an electronic copy of the agenda or the entire board packet prior to each meeting by accessing the following website: <http://oceans.org/board-packets/>



- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the Board cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendaized for the meeting.
- To request placement of an item on the agenda please contact Debbie Tripp or Board Chair Joshua Dome at least two weeks prior to the meeting for consideration of your request. Please note that the Board will only agendaize topics that are relevant to the Board's responsibilities for governance, fiduciary and legal oversight.
- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (310) 827-5511.
- Administrative matters, complaints and grievances, and topics related to the day-to-day running of the school are best handled through discussions with Administrative staff, at All Community Group (AGC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).