Public Works
Learning Works Charter School
MINUTES

REGULAR MEETING
September 10, 2020

Via Zoom
https://us02web.zoom.us/j/84765021218

Meeting ID: 847 6502 1218
Dial in: (669) 900-6833
5:00pm

I. Call to Order (5:04 pm)
   Roll Call Present: Mike Babcock, Ty Gaffney, Juliana Serrano, Kathy Lesley, Dave Banis, Nicole Jacquemin and Lauren O’Neill. Staff present: Mikala Rahn, Patty O’Driscoll, Sylvia Tolbert and Tomoko Patrick.

II. Review and Approval of Agenda – Mike Babcock moved and Nicole Jacquemin seconded to approve the agenda. Approved 7 – 0.

III. Public Comment

This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. Approval of Board Minutes from July 27, 2020
   Nicole Jacquemin moved and Mike Babcock seconded to approve the Minutes from July 27, 2020. Approved 7 – 0.

V. Information Items

1) Update on School Opening
   Students are enrolling at a very fast pace compared to prior years. Current number of students enrolled as of today is 227. There is an increased number of new students and we are only missing 28 students who were expected back from the end of the 2019-20 school year.

   Good safety measures and protocols are in place and we are constantly monitoring and addressing all levels of staff concerns. There is no in-person instruction at either site. COVID testing cannot be enforced monthly, but we encourage staff to be tested. There are two tests. One test is free with results coming back in 48 – 72 hours and there is a fee for the rapid testing with results coming back in 15 – 30 minutes. If there are any concerns related to potential exposure or any other issues, we will pay for rapid testing.
2) Learning Continuity Plan Draft
Board provided with Draft Learning Works Continuity Plan 9-4-2020. This is a new requirement after the submission of COVID Operations Report in June and is in lieu of an LCAP due at the end of 2020. CDE is developing a new LCAP process and template for the 2020-21 school year. There are not many operational changes to describe in terms of curriculum and instruction since we are nonclassroom-based and therefore unlike a traditional school. However, the plan describes the different approaches and additions to our normal operations that we have put in place both to bring needed technology and access to students and to adapt to the changing needs of the population under COVID.

The Continuity of Learning section highlights the bulk of the plan and focuses on safety measures and protocols in place. We will be ready to reopen for on site instructional activities when it’s safe for students to return to school and we are allowed to do so.

The Distance Learning Program section highlights the fact that since we are nonclassroom-based, a good number of policies are already in place to support distance learning. The distribution of chromebooks went successfully and we are working on making sure that students have connectivity. One significant adjustment is in the delivery of field trip experiences, which have now gone virtual!

Staff Roles and Responsibilities have undergone some transition, most of which occurred in April. The changes streamline communication, result in less duplication of responsibilities and increase overall efficiency in the organization without an actual re-organization.

Although enrollment in the Pregnant and Parenting Teen program is less than 10 girls so far, they should be included as a unique population under the Supports for Pupils with Unique Needs section.

Stakeholder engagement feedback on the LCP will be distributed to staff and to families before the next Board meeting.

3) Enrollment ADA Planning Information for 2020-21
Funding for 2020-21 will be capped at 218.75 (2019-20 P-2 ADA). Board policy is currently being developed regarding an enrollment cap. If no cap is established, we must continue to enroll students and incur expenses without additional funding. A review of different variables will be analyzed to come up with possible target numbers.

VI. Action Items

None

VII. Adjournment (5:53 pm)
Dave Banis moved and Nicole Jacquemin seconded to adjourn the meeting. Approved 7 – 0.