

## Wednesday, June 1, 2022

## Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School <br> 1401 San Luis Bay Drive San Luis Obispo, CA 93405

## 4:00-4:30p.m. OPEN SESSION

In attendance: Ellen Pitrowski, Megan Horner, Bradley Escobar, JoEd Sennes, Julie Turk, Kevin Ashworth
Public: Jenny Crooks

## 1. OPEN SESSION

1.01 Pledge of Allegiance
2. ACTION
2.01 Consensus on Order of Business

## 3. PUBLIC INPUT

3.01 Correspondence

None
3.02 Public Comment

Jenny Crooks - Thanks to everyone for their work.

## 4. DISCUSSION

4.01 2022-2023 Budget Adoption

A discussion of the budget was held.
4.02 2021-2024 LCAP Adoption

A discussion of the LCAP was held.

## 5. ACTION

5.01 2022-2023 Budget Adoption

Ellen made a motion to approve the Budget. Bradley seconded. All were in favor.
5.02 2021-2024 LCAP Adoption

Ellen made a motion to approve the LCAP. Bradley seconded. All were in favor.

## 6. CONSENT AGENDA

## 7. UPCOMING MEETING PLANNING

7.01 Develop Agenda
7.02 Review assignments and action items
7.03 Next scheduled meeting: TBD


Tuesday, May 31, 2022
Governing Board Minutes
Location: Bellevue-Santa Fe Charter School
1401 San Luis Bay Drive San Luis Obispo, CA 93405

4:00-4:15p.m. CLOSED SESSION
4:15-5:00p.m. OPEN SESSION
In attendance (closed session): Megan Horner, Bradley Escobar, Ellen Pitrowski 1. OPEN SESSION
1.01 Announce Closed Session items

## 2. CLOSED SESSION

2.01 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Negotiations for the administrator's contract were finalized and approved.
Bradley made a motion to approve the contract. Megan seconded. All of the executive committee approved.
In attendance: Megan Horner, Bradley Escobar, Ellen Pitrowski, JoEd Sennes, Bradley Escobar, Julie Turk, Kevin Ashworth
Public: Elaine Elmore, Jenny Crooks, Vicki Cheatwood
3. OPEN SESSION
3.01 Announce action from Closed Session
3.02 Pledge of Allegiance
4. ACTION
4.01 Consensus on Order of Business
4.02 Approval of Minutes - May 19, 2022

## 5. PUBLIC INPUT

5.01 Correspondence
5.02 Public Comment

Jenny Crooks - The sixth-grade service projects are awesome. It was special to be a part of it. The situation on Friday was handled so well by all staff.

## 6. PRESENTATIONS

6.01 Sixth Grade Service Projects

The sixth graders presented their Service Projects.

## 7. ADMINISTRATOR UPDATES

The incident on Friday was discussed. A county safety meeting was held on $5 / 31$ to discuss recent events and school safety issues. We will look into renewing the RAVE service for emergency situations. A threat-assessment training was attended by myself and our school counselor, which was really informative. We will revisit some safety training as a staff. Sixth-grade guitar recital was amazing. There are a lot of end-of-year activities coming up.

## 8. PTO REPORT

No report this month.

## 9. INFORMATION

9.01 Reports by Board members

Bradley - Looking forward to the Summer Send-off and seeing Hamlet for Open House.
Megan - It's an interesting time with one student leaving and one coming in. It was impressive how quickly everyone got into their classrooms on Friday. It is really good to see how quickly our students got to a safe place. It was nice to make lunch for the staff in order to give back.
Ellen - I want to thank Julie for her presence of mind, keeping things calm, and giving people time and space to process. I wanted to acknowledge Julie Stellpflug for her years of service on the board,
especially during COVID.
JoEd - It was so nice to visit with my mom and my brother. I'm so proud of this school. There's a lot of hard work going on at the end of the year to prepare for Open House. The result will be so worth it. I hope everyone comes to see it.
Kevin - Big thank you to Megan for a delicious lunch of soup, salad, and dessert last Wednesday. We are so excited to bring back our whole school community for the sixth-grade graduation. All board members are invited to attend to send off our graduating class.
9.02 Enrollment Report

No change in enrollment.
9.03 Universal Pre-Kindergarten Plan

The plan for bringing PreK to the site was discussed.

## 10. PUBLIC HEARING

10.01 2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)

A public hearing on the proposed Budget and LCAP was held. The budget overview for parents was shared at the meeting.

## 11. DISCUSSION

11.01 2022-23 Proposed Budget

A discussion of the Proposed Budget was held.
11.02 2022-23 LCAP

A discussion of the LCAP was held.
11.03 Personnel Handbook
11.04 Expanded Learning Opportunities Program (ELOP)

A discussion of the ELOP Plan was held.

## 12. ACTION

12.01 2022-23 Proposed Budget - No action was taken.
12.02 2022-23 LCAP - No action was taken.
12.01 Personnel Handbook

Ellen made a motion to approve the Personnel Handbook. Kevin seconded. All were in favor.
12.02 Expanded Learning Opportunities Program (ELOP)

Julie made a motion to approve the ELOP as presented. JoEd seconded. All were in favor.

## 13. CONSENT AGENDA

None
14. UPCOMING MEETING PLANNING
14.01 Develop Agenda
14.02 Review assignments and action items
14.03 Next scheduled meeting: June 1, 2022

In compliance with the American Disabilities Act, if you need special assistance to participate in a Governing Board meeting, please contact Principal, Julie Turk at 805-595-7169. Notification of at least 48 hours prior to the meeting will assist staff in assuring reasonable accommodations can be made.


Thursday, May 19, 2022
Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School <br> 1401 San Luis Bay Drive <br> San Luis Obispo, CA 93405


4:00-4:15p.m. CLOSED SESSION
4:15-5:00p.m. OPEN SESSION
In attendance: Julie Turk, Bradley Escobar, Megan Horner, JoEd Sennes, Ellen Pitrowski Public: Jenny Crooks, Jen Senor, Vicki Cheatwood, Cole Cheatwood

## 1. OPEN SESSION

1.01 Announce Closed Session items
2. CLOSED SESSION
2.01 CONFERENCE WITH LABOR NEGOIATORS
(Government Code Section 54957.6)
3. OPEN SESSION
3.01 Announce action from Closed Session - No action to report, vote will be held at closed session on May 31, 2022
3.02 Pledge of Allegiance

## 4. ACTION

4.01 Consensus on Order of Business
4.02 Approval of Minutes - April 21, 2022

Megan made a motion to approve minutes from April 21, 2022, seconded by Julie T. All voted in favor of approving.

## 5. PUBLIC INPUT

### 5.01 Correspondence - none

5.02 Public Comment

Jenny Crooks - Thank you to Julie Turk for weed abatement work done in the garden, thank you to GB for their work on GB.
Jen Senor - thank you for the opportunity to participate in conferences. This was her first time participating in person with her daughter and it was great.

## 6. ADMINISTRATOR UPDATES

Sixth grade testing is going well, 4th and 5th grade testing is also starting. The students are trying hard and taking the testing seriously, very conscientiously. The Buddy Bench will be installed soon, Sunset Honda has given a donation to support this installation. Lots of end of year events, Mock Rock and the Talent Show were so much fun to see the students perform, and fun to participate. Volunteer breakfast is coming up, Open House will be June 2, hiring is going well, conferences are a unique opportunity for the students to gain confidence and run the meeting.

## 7. PTO REPORT

Vicki Cheatwood reported that the last PTO meeting of the year was held and there are new officers, Genie Kim and Shena Hinds. The PTO is planning the Summer Send-off as their last event this school year. Also discussing Gather and Give for next year, along with some landscaping and storage items on their to-do list. Vicki thanked Whitney Hrdlicka, Amy Parker, and Jen Senor for their commitment to PTO's work.

## 8. INFORMATION

### 8.01 Reports by Board members

Bradley Escobar - Mock Rock was awesome, I was surprised to see kids get up and perform. Looking forward to the 6th grade guitar recital. Appreciated the conferences, impressed to see kids take testing so seriously.

Megan Horner - This has been an amazing year, but I'm really looking forward to summer. Loved the chance to hear from her kids at conferences.
JoEd Sennes - Conferences are so special, I enjoy being a fly on the wall observing the students present their meeting. I also appreciate the gift that is the Library, I acknowledge that the kids love it and it is so special that they have a place to explore books and have some quiet time. I asked my students for adjectives to describe the year and heard that it was grueling but also jolly.

Ellen Pitrowski - This is a busy time of year, great to see so many exciting events that make Bellevue so special return to campus.
8.02 Enrollment Report

No change to enrollment, holding steady at 156. Several new families will be joining the school next year, and a few new parents mentioned how they would like to help out while attending Kindergarten Round-up.

## 9. PUBLIC HEARING

9.01 2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)

Public Hearing held, and Julie Turk presented the memo she prepared for the Board Packet that explained the delay in getting budget numbers from May Revise, which was released by Gov. Newsom on May 13, and that the template for the LCAP is unavailable. Hopefully these issues will be resolved in time for the budget and LCAP to be prepared in time for our meeting to be held on May 31. Due to the statutory 24 hour wait for vote, a brief meeting will be held on June 1 at 4:00 to vote on the budget and LCAP.

## 10. DISCUSSION

10.01 2022-2023 Budget
10.02 Review Governing Board Goals

Ellen Pitrowski - We've done a good job of reviewing and updating several school policies, so there are only a few that need attention during the school year 2022/23. Specifically, we will review the Grading Policy, the Proof of Residence Policy, and the Parent/Guardian Involvement Policy.

## 11. ACTION

11.01 Governing Board Election - ratify results

Ellen P made the motion, Megan H seconded the motion to ratify the election of Cole Cheatwood as Parent Representative. All voted in favor. He was welcomed and thanked for running and we wish him a much less eventful term than his last.

## 12. CONSENT AGENDA

## 13. UPCOMING MEETING PLANNING

13.01 Develop Agenda - Julie T will check with Kevin to see whether he would like to present another Curriculum \& Instruction report, since we had one at the April 21 meeting. We removed the GB selfassessment and Personnel Handbook (which was reviewed last year) from the agenda.
13.02 Review assignments and action items
13.03 Next scheduled meeting: May 31, 2022

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Thursday, April 21, 2022
Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School <br> 1401 San Luis Bay Drive <br> San Luis Obispo, CA 93405

## 4:00-5:00 p.m. OPEN SESSION

In attendance: Kevin Ashworth, Julie Turk, JoEd Sennes, Ellen Pitrowski, Bradley Escobar, Megan Horner, Julie Stellpflug
Public: Jenny Crooks, Vicki Cheatwood, Elaine Elmore

## 1. OPEN SESSION

1.01 Pledge of Allegiance

## 2. ACTION

2.01 Consensus on Order of Business
2.02 Approval of Minutes - March 17, 2022

Julie Stellpflug made a motion to approve the minutes. Ellen seconded. All were in favor.

## 3 PUBLIC INPUT

3.01 Correspondence

A letter was read from Stephanie Purvis in regards to the library. The letter is included in the minutes. 3.02 Public Comment

Jenny Crooks - Would like to share how phenomenal the Earth Week activities have been and to thank Rhianna Henderson for her work with this. The pickets in the garden look so good. They are such a charming, whimsical addition to the garden. Thank you to the governing board for doing the job you do.

## 4. ADMINISTRATOR UPDATES

Rhianna has done a fabulous job organizing the Earth Week activities. The kids have been amazing. Thank you to Jenny Crooks for spearheading the pollinator garden/picket fence. Colonial Days was so good. The culminating dance with Josh Ekblom was such a treat. We're moving into testing soon.

## 5. PTO REPORT

Wanted to thank Rhianna again for her work during Earth Week. Tomorrow will be the Earth Week movie night. The Chateau Noland event is coming up, tickets are still available. We're working on Summer Send-off with some games, raffles, and bounce houses. More information will be forthcoming. If there are extra funds needed for things around the school, please come to the PTO. Yearbook is done. Thank you to all of the volunteers for their hard work with the yearbook.

## 6. INFORMATION

6.01 Reports by Board members

Kevin - The end of the year is always a busy time at school and in Blue Forum, so l'll talk a little about both. We're wrapping up our unit on Egypt. The students just finished the first steps in their making of an Egyptian Death Mask. We will be visiting Laguna Middle School next week. The first week of May we have the return of Mock Rock at our morning assemblies. Standardized testing begins that week as well. All students in grades 3-6 will test in May. I know there will be a meeting before, but I also wanted to invite the board to our Volunteer Appreciation Breakfast on May 26th.
JoEd - I want to give a huge thank you to all of our Colonial Days volunteers:

- Dr. Luke Rawlings for apothecary.
- Julie Rawlings for colonial dance
- Sarah Rijnen and Rob Rijnen for stitchery help, tea service, and assistance all week
- Jim and Jenny Crooks for food preservation
- Dr. Jon Fow and Leslie Fow for the soldier's camp and presenting the Sons and Daughters of Liberty
- Jen Senor for cross stitching
- Kevin Ashworth for bringing in the news of new taxes
- Bradley and Kristen Escobar for the cotton trade
- Nancy Tejada for arranging our tea
- Megan Horner for the baked goods

All parents who donated food, drinks, and items for the simulation
All parents who set up and tore down the classrooms
Ellen - l'll be attending the Regent's Dinner, which is exciting.
Bradley - It's a big whirlwind at Bellevue. Lots of volunteerism around the school. From guitar to plays there is so much going on. We appreciate the opportunity to be involved.
Megan - The parents at our school are amazing. Church got into the school and it is so exciting. l've been thinking about what next year will look like without our Instructional Assistants. Is there something we can look into to raise funds for some kind of support (like revisiting the Independent Study). Is there something that we can do to make after school care more affordable? Is there something that can be done to get more students involved in assemblies?
Julie Stellpflug - Thank you to the parents for trusting me to serve on the board these last four years. Serving during COVID definitely provided challenges. Learning more about the operation of the school has been informative. It's time to spend a little more time with my family. Thank you for the opportunity to serve the school.
6.02 Enrollment Report

One student has moved out of the area. Enrollment for next year is looking good.
6.03 Curriculum and Instruction: mid-year report

Some of each meeting is spent with the business of school. We read and discussed an article on the power of praise and how it can impact our classroom. Most of our time has been spent working on growing our understanding of the components of SEL and its practices in our classrooms and teaching. As Julie discussed earlier in the year, we purchased access to an online platform that allows teachers to go through different SEL modules at their own pace. The platform, called Aperture has teachers do some reading and self-reflection through surveys and questionnaires where they identify relative strengths and focus goals within that component. We will then discuss the results of our surveys and questionnaires. Our SEL team (consisting of Erica, Olivia, Lindsey, and Julie Turk) will then extend the conversation in a subsequent meeting. So far we've covered an introduction to SEL, self-awareness, self-management, and optimistic thinking. Next week the staff will be trained in CPR and first-aid, which is a requirement for school personnel.
6.04 Governing Board Candidate Statements

A Candidate Statement from Cole Cheatwood was read.
7. DISCUSSION
8. ACTION
9. CONSENT AGENDA
10. UPCOMING MEETING PLANNING
10.01 Develop Agenda - add Closed session and ratify election results
10.02 Review assignments and action items
10.03 Next scheduled meeting: May 19, 2022 (Closed session at 4:00; Open session at 4:15


Thursday, March 17, 2022
Governing Board Minutes

Location: Bellevue-Santa Fe Charter School<br>1401 San Luis Bay Drive<br>San Luis Obispo, CA 93405

In attendance: Kevin Ashworth, Julie Turk, Julie Stellpflug, JoEd Sennes, Ellen Pitrowski, Megan Horner Absent: Bradley Escobar
Public: Vicki Cheatwood, Jen Senor, Olivia Watt, Erica Luhn, Lisa Matthews, Teri Sanchez, Jenny
Crooks, Elaine Elmore
4:00-5:00 p.m. OPEN SESSION

## 1. OPEN SESSION <br> 1.01 Pledge of Allegiance

## 2. ACTION

2.01 Consensus on Order of Business
2.02 Approval of Minutes - February 17, 2022

Julie Turk made a motion to approve the minutes. Kevin seconded. All were in favor.

## 3 PUBLIC INPUT

### 3.01 Correspondence

A letter was read from Valerie Breese regarding the kindergarten schedule. The letter is included in full in the minutes.
3.02 Public Comment

Jenny Crooks - Wanted to express gratitude to our school volunteers who work in the library and SciTech during lunch. Those two spaces are important to our kids. Thank you to the board for their work.

## 4. ADMINISTRATOR UPDATES

It's amazing to see all of the fun and enriching activities our school does. Green and white had a great field trip opportunity to have a field trip to Cal Poly. Purple and red went to the Morro Bay Natural History Museum. Had a meeting with the VAPA committee regarding the return of the school play for 2022-2023. Sarah Rijnen will be doing the curriculum piece to accompany the show. Erika Martin has set up the delivery of our extra school lunches to the Cal Poly cupboard for food insecure students. Earth Week is coming up. Rhianna Henderson has set up many great activities for the week. The dance performance April 6. We've decided to go with full-day kindergarten for the next school year, with a graduated schedule with students leaving at 12:00 at the beginning of the year until after goal-setting conference week. The admissions lottery will be next week. Kinder Roundup will also return this year. The state of TK is still in the air. The location of the TK classroom is also in the works. Coffee with the Principal is starting tomorrow to offer a more informal avenue for parents to learn about the school.

## 5. PTO REPORT

Thank you to all of the parent volunteers for all they do around the school. Yearbooks will be here June 3rd.

## 6. INFORMATION

6.01 Reports by Board members

Kevin - Though our trip to Catalina was cut short by a day, I was able to work with the camp to ensure the students had the opportunity to experience almost every activity we do at camp. I have to thank our parent chaperones Kristen Escobar, Jason Cohn, Carrie Gorton, and Lindsey Kizis for giving up a week of their lives to join us and make the trip a huge success for all students. That speaks not only to the type of volunteerism we have here at school (and I had more volunteers than needed) but also to the importance of having the right
people on these overnight trips. Thank you, also, to Kristen McKiernan, Jenny Horstman, Jenny Crooks, and Amy Parker for delivering food to the sixth-graders last Friday; it was a special treat.
JoEd - Green and White need all kinds of volunteers for their walk-through experience and Colonial Days. The set up will happen $4 / 2$ and we could use all of the help we can get. Camp is next week and we are grateful for our parent chaperones and all of the great parents who volunteer to help.
Ellen - Thank you to all of the parents for all of the work they do all around the school. Thank you to Vicki for her time and professionalism in working on the PTO MOU.
Megan - Watching the sixth grade service projects has been so nice. The field trips offered at this school are such great opportunities. It's just so cool to see.
Julie Stellpflug - The environment of Bellevue is so fun to see and hear through the eyes of a seven year old. Hearing about these field trips and school days is so appreciated. Thank you to Julie Turk for having Coffee with the Principal and bringing new things to the school.
6.02 Enrollment Report

We are down one student due to a move.
6.03 State Budget Projections

A discussion of the State Budget Projections was held.

## 7. DISCUSSION

7.01 PTO MOU

A discussion of the PTO MOU was held.
7.02 Governing Board Election Process

A discussion of the Governing Board Election Process was held. Julie announced dates for each part of the process. Thank you to Lisa Dostal for putting it all together.
7.03 Attendance Policy ( $1^{\text {st }}$ reading)

A discussion of the Attendance Policy was held
7.04 Paraeducator Funding

A discussion of the history of and funding for the paraeducator positions was held.
Jenny Crooks - Thank you to Julie for a thorough explanation of the funding and history of those positions.
Vicki Cheatwood - Having PTO fundraiser for the positions would be really difficult. There are several parents
looking at ways they can support keeping the positions.
Olivia Watt - Read a letter in support of Lisa and Teri (included in full in the minutes).
Teri - Spoke in support of Lisa Matthews as the reading intervention teacher and in support of the paraeducator positions.
Jen Senor - Spoke about the importance of finding support for the students who need additional help.
Lisa Matthews - The support of parents and teachers has meant a lot. Finding ways to support students is really important as a school. This has got to be a priority for the school that is funded by the school's budget.
A letter was read from Valerie Breese in support of the paraeducator position and is included in the minutes.

## 8. ACTION

### 8.01 PTO MOU

Julie Turk made a motion to approve the MOU. Ellen seconded. All were in favor.
8.02 Governing Board Election Process

Ellen made a motion to approve the Governing Board Election Process. JoEd seconded. All were in favor.
8.03 Attendance Policy ( $1^{\text {st }}$ reading)

Julie Stelpflug made a motion to approve the Attendance Policy. Ellen seconded. All were in favor.
9. CONSENT AGENDA

## 10. UPCOMING MEETING PLANNING

10.01 Develop Agenda - remove Town Hall. Add Governing Board statements.
10.02 Review assignments and action items
10.03 Next scheduled meeting: April 21, 2022


## Thursday, February 17, 2022

 Governing Board MinutesBellevue-Santa Fe Charter School remains committed towards efforts of prevention and mitigation of the effects of COVID-19 on our community. In compliance with California Governor Gavin Newsom's issued Executive Orders N-25-20, N-35-20, N-08-21 the California State Public Health Officer's Order and pursuant to AB361 and Government Code Section 54953, including social distancing guidelines and avoiding group gatherings, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online.

All Board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole; however, the school is making significant efforts to ensure public participation during this Board meeting, and has taken the following steps to help the public access the meeting:

Electronic Submission of Public Comments. Public Comments for a non-agenda or agendized item may be shared in the following ways:

- Emailed to http://governingboard@bsfcs.org. In the subject line, please identify, as applicable, the agenda item the comment addresses, including the agenda item number and title. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Any relevant written comment submitted by 3:00 p.m. on the day prior to the meeting will be read on the record during this meeting.
- Stated aloud via Zoom.

All public comments will be limited to 3 minutes, a limit of approximately 450 words. Any portion of your comment extending past the 450 -word limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

Zoom Video Conferencing. Members of the public can call into the meeting to observe via the Zoom video conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet. The Zoom link is provided on the agenda.

Julie Turk is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://zoom.us/j/98885644689?pwd=ZEJDZnVLT24vaS9YNU91djVkUGVFQT09

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Meeting ID: 988 85644689
Passcode: WYthe7
One tap mobile
+16699009128,,98885644689#,,,,*742964# US (San Jose)
+13462487799,,,98885644689#,,,,*742964# US (Houston)
Dial by your location
+1669900 9128 US (San Jose)
+1 346 2487799 US (Houston)
+1 2532158782 US (Tacoma)
+1 301715 8592 US (Washington DC)
+13126266799 US (Chicago)
+1646 558 8656 US (New York)
Meeting ID: 988 85644689
Passcode: }74296
Find your local number: https://zoom.us/u/abUOjLnS6P
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Location: Bellevue-Santa Fe Charter School
1401 San Luis Bay Drive San Luis Obispo, CA 93405
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4:00-5:00 p.m. OPEN SESSION

In attendance: Kevin Ashworth, Julie Turk, Ellen Pitrowski, Megan Horner, Bradley Escobar, JoEd Sennes<br>Public: Jenny Crooks, Elaine Elmore, Angie White, Lisa Matthews, Erica Luhn, Catherine Ecklund, Olivia Watt, Jen Senor, Jenn Rainey, Amy Goodman, Emily Hurlbert, catechesis@nativityslo.org, Sarah Rijnen, Heather's iPhone, Purdy, iPhone(2) - Names taken from screen names

## 1. OPEN SESSION

1.01 ADOPT RESOLUTION 22-2 AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS PURSUANT TO AB 361
Discussion and approval of Resolution No. 22-2 Authorizing Use of Remote Teleconferencing Provisions pursuant to AB 361 and Government Code section 54953. AB 361 allows for virtual meetings during a governor-proclaimed state of emergency if a local health official imposes/recommends social distancing measures or if a legislative body determines that an in-person meeting poses an imminent health or safety risk to attendees. BSFCS Governing Board will decide whether an in-person meeting poses an imminent health risk to attendees. This action will need to be revisited every 30 days.
Ellen made a motion to approve the resolution. Kevin seconded. All were in favor.
1.02 Pledge of Allegiance
2. ACTION
2.01 Consensus on Order of Business - Seconded Interim Budget Report moved to first item
2.02 Approval of Minutes - January 27, 2022

Ellen made a motion to approve the motion. Megan seconded. All were in favor.

## 3 PUBLIC INPUT

3.01 Correspondence

Ellen read a letter from Tom Paine regarding masks in school.
Ellen read a letter from Hilary and Aaron Bergantz regarding funding for the reading support position. Ellen read a letter from Lisa Matthews and Teri Sanchez regarding funding for the Paraeducators.
All letters are included in full in the minutes.
3.02 Public Comment

Jenny Crooks - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. She also expressed gratitude for board members and staff and the work they do. Asked that this be agendized for discussion.
Elaine Elmore - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. Asked that this be agendized for discussion.
Vicki Cheatwood - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. Asked that this be agendized for discussion.
Amy Goodman - spoke about the positive effects of Lisa Matthews and Teri Sanchez.
Jen Senor - spoke about the positions of Lisa Matthews and Teri Sanchez.

## 4. ADMINISTRATOR UPDATES

Our next Artist-in-Residence, Josh Ekblom is beginning soon with dance. After that, we will have drumming with Sean from Drum \& Perk. SLOCOE Superintendent, James Brescia, reminds us that SLOPHD, SLOCOE and local district Boards are not at liberty to make a less restrictive mask order than that of CDPH.

## 5. PTO REPORT

The PTO is now the Bulldog PTO. There are many spring events coming up, so be sure to read the Buzz. The PTO voted to sell the Sea-Train. If you'd like to talk about what to do with its contents, please come to the next meeting.

## 6. INFORMATION

6.01 Reports by Board members

Kevin - Shared Email from Carrie Gorton. Blue Forum treated me to an amazing birthday party. It was
so much fun to celebrate with the kids and all of the teachers, who dressed up as me. We're preparing for our trip to Catalina. The kids are so excited. It is a big commitment from families and this trip wouldn't happen without their support. My wife and I just celebrated our 25th wedding anniversary on the 15th.
JoEd - Thank you to PTO for all that you do for our school community. There is so much behind the scenes work going on at school. The Great Debate will be next Friday, 2/25-all are invited.
Megan - Would like to agendize the issue with Lisa and Teri's positions. Assemblies have been great. We're flexible and it's been great to still get together. It is concerning that we don't have a counselor at school and it would be great to talk about agendizing it.
Bradley - Rayn is really excited about her trip to Catalina. Jude has been having fun learning about explorers for the Great Debate. The work the teachers do at the school is appreciated.
Ellen - Thank you to the Bellevue community for being patient and flexible with us in navigating mask requirements. Julia is now in Chile for her year of studying abroad.
6.02 Enrollment Report

Enrollment is now 158. Our ADA is down, often due to unexcused absences, costing the budget $\$ 36,000$ as seen in the 2nd Interim
6.03 Supplement to 2021/2022 LCAP Annual Update

Julie shared information on the 2021/2022 LCAP Annual Update.
6.04 Update to LCAP Budget Overview

Julie gave an update on the LCAP Budget Overview.

## 7. DISCUSSION

$7.012^{\text {nd }}$ Interim Budget Report
Caty Ecklund gave a report of the 2nd Interim Budget. We are $\$ 56,000$ in deficit spending due to unforeseen special education costs.
Vicki Cheatwood asked about the reduction in classified salaries in the upcoming budget years. This is due to the one-time funding for two classified positions.
7.02 2022-23 Instructional Calendar ( $3^{\text {rd }}$ reading)

A discussion of the 2022-23 Instructional Calendar was held.
Vicki Cheatwood - Wondering why there was no four-day weekend on Veteran's Day.
Jenny Crooks - Would echo what Bradley said about taking time to make the decision about the calendar.
7.03 Student Use of Technology Policy ( $1^{\text {st }}$ Reading)

A discussion of the Student Use of Technology Policy was held.
7.04 Dress Code Policy ( $1^{\text {st }}$ Reading)

A discussion of the Dress Code Policy was held.
7.05 Kindergarten Schedule

A discussion of the kindergarten schedule was held.
Julie Turk is a proponent of full day kindergarten.
Jenny Crooks - Supports what teachers think is best for students.
Vicki Cheatwood - Liked the staggered schedule for Jackson. Relying on teachers' expertise in this important decision. The kindergarten class would need more volunteers to help if the schedule goes full day.
Jen Senor - A full day is important for providing additional academic support.
Elaine Elmore - The staggered schedule is difficult for families. A full day right off the bat would be preferred.
7.06 PTO MOU

A discussion of the PTO MOU was held.

## 8. ACTION

$8.012^{\text {nd }}$ Interim Budget Report
Julie Turk made a motion to approve the 2nd Interim Budget Report. Kevin seconded. All were in favor.
8.02 2022-23 Instructional Calendar ( $3^{\text {rd }}$ reading)

Kevin made a motion to approve Draft A of the 2022-23 Instructional Calendar. Bradley seconded. All were in favor.
8.03 Student Use of Technology Policy ( $1^{\text {st }}$ Reading)

Ellen made a motion to approve the Student Use of Technology Policy. JoEd seconded. All were in favor.
8.04 Dress Code Policy ( $1^{\text {st }}$ Reading)

Megan made a motion to approve the Dress Code Policy. Ellen seconded. All were in favor. 8.05 PTO MOU

No action was taken.

## 9. CONSENT AGENDA

9.01 Annual Financial Audit

Ellen made a motion to approve the Consent Agenda. Kevin seconded. All were in favor.
10. UPCOMING MEETING PLANNING
10.01 Develop Agenda

Add paraeducator funding. Remove all policies except Attendance Policy.
10.02 Review assignments and action items
10.03 Next scheduled meeting: March 17, 2022


Thursday, January 27, 2022
Governing Board Minutes
Bellevue-Santa Fe Charter School remains committed towards efforts of prevention and mitigation of the effects of COVID-19 on our community. In compliance with California Governor Gavin Newsom's issued Executive Orders N-25-20, N-35-20, N-08-21 the California State Public Health Officer's Order and pursuant to AB361 and Government Code Section 54953, including social distancing guidelines and avoiding group gatherings, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online.

All Board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole; however, the school is making significant efforts to ensure public participation during this Board meeting, and has taken the following steps to help the public access the meeting:

Electronic Submission of Public Comments. Public Comments for a non-agenda or agendized item may be shared in the following ways:

- Emailed to http://governingboard@bsfcs.org. In the subject line, please identify, as applicable, the agenda item the comment addresses, including the agenda item number and title. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Any relevant written comment submitted by 3:00 p.m. on the day prior to the meeting will be read on the record during this meeting.
- Stated aloud via Zoom.

All public comments will be limited to 3 minutes, a limit of approximately 450 words. Any portion of your comment extending past the 450 -word limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

Zoom Video Conferencing. Members of the public can call into the meeting to observe via the Zoom video conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet. The Zoom link is provided on the agenda.

Julie Turk is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://zoom.us///94052299396?pwd=LytIK1N6cTRHWFBrdVRiMkV1ZUMvdz09

Meeting ID: 94052299396
Passcode: 36YBZY

Joining info Join with Google Meet<br>meet.google.com/pos-vbhu-apo

Join by phone
(US) +1 252-381-0299 (PIN: 631700348)

## Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405 <br> 4:00-4:15 p.m. CLOSED SESSION <br> 4:15-4:45 p.m. OPEN SESSION <br> 4:45p.m. Local Control Accountability Plan (LCAP) Town Hall

In Attendance: JoEd Sennes, Kevin Ashworth, Ellen Pitrowski, Julie Turk, Julie Stellpflug, Megan Horner, Bradley Escobar
Public: Jenny Crooks, Elaine, Jen Senor, Erika, Jenn Rainey, Lindsey Kizis, Vicky Cheatwood, Stacey Tolkin (Names taken from screen names)

## 1. OPEN SESSION

1.01 ADOPT RESOLUTION 22-1 AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS PURSUANT TO AB 361
Discussion and approval of Resolution No. 22-1 Authorizing Use of Remote Teleconferencing Provisions pursuant to AB 361 and Government Code section 54953. AB 361 allows for virtual meetings during a governor-proclaimed state of emergency if a local health official imposes/recommends social distancing measures or if a legislative body determines that an in-person meeting poses an imminent health or safety risk to attendees. BSFCS Governing Board will decide whether an in-person meeting poses an imminent health risk to attendees. This action will need to be revisited every 30 days.
Ellen made a motion to adopt the resolution. All were in favor.
1.02 Announce Closed Session items

## 2. CLOSED SESSION

2.01 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: OAH Case No. 2021090586

## 3. OPEN SESSION

3.01 Announce action from Closed Session
3.02 Pledge of Allegiance

## 4. ACTION

4.01 Consensus on Order of Business
4.02 Approval of Minutes - December 9, 2021

Megan made a motion to approve the minutes. Bradley seconded. All were in favor.
5 PUBLIC INPUT
5.01 Correspondence - none received
5.02 Public Comment

Jenny Crooks - Thank you to the governing board, teachers, and staff for all of the behind the scenes work with the rising numbers of COVID illness and absences.

## 6. ADMINISTRATOR UPDATES

We were able to seek an extension for our audit. There have been instances of individuals sleeping in their car out by the sea-train and skateboarder around campus. Please stay away from that area and do not engage anyone on the campus. Please call law enforcement. Average absences per day are about 12 ( $71 / 2 \%$ ). Staff have also had some absences. 12/17 our website security was updated through GoDaddy and that has caused some issues with the website. Chris Zacker and Genie Kim are helping to update the website.

## 7. PTO REPORT

No report this month.

## 8. INFORMATION

8.01 Reports by Board members

Kevin - Blue Forum is excited to announce their Mesopotamian Museum. Come and join us for a look back at one of the first civilizations of the ancient world. The museum will be open on Friday, 1/28 from 11:00-11:30. JoEd - Green and White are about to engage in The Great Debate, where students learn how to debate a topic.
Julie Stellpflug - There are ongoing discussions about improving parking and pick up. I hope parents read
through all of the information provided. Providing more parking spaces out by the wood chips might allow more parents to park to pick up their students.
Bradley - Having conferences via Zoom worked out well because it allowed me to attend conferences for both children. The county supervisor has been called. A meeting will be held with the supervisor to discuss speeding issues in Avila Beach and along San Luis Bay Drive.
Megan - Conferences were great. It was nice that we were able to use Zoom to be able to communicate with students and parents. A few kinder families have spoken about the graduated schedule for kindergarten. We're still happy the school is open and kids are still on campus.
Ellen - Conferences are so meaningful for students and their families; it's an exhausting week for teachers and we appreciate your preparation and time. Thank you to Julie Turk and Lisa Dostal for distributing the COVID flowcharts and guidelines; it's a big job.
8.02 Enrollment Report

Two families have moved out of state. We are now at 158 students.
8.03 Statement of Economic Interest

Please be sure to get your signed form to Lisa Dostal.

## 9. DISCUSSION

9.01 2022-23 Instructional Calendar ( $2^{\text {nd }}$ reading)

A discussion of the 2022-23 Instructional Calendar was held.
Jenny Crooks - It's important to listen to the teachers. We should defer to their decision. Families can adapt if the calendar isn't perfect for their needs.
Lindsey Kizis - The staff chose the SLCUSD calendar because it seemed to make the most sense for the school, for families, and fiscal responsibility. There was some parent feedback that having students at home when their older siblings were off was difficult.
9.02 School Accountability Report Card (SARC)

A discussion of the SARC was held.
9.03 Teacher Compensation for Extra Duty

A discussion of teacher compensation for loss of prep time due to lack of substitute teachers was held. \$40/ hour was the suggested compensation.
Jenny Crooks - We should pay our teachers.

## 10. ACTION

10.01 2022-23 Instructional Calendar ( $2^{\text {nd }}$ reading)

Ellen made a motion to table the vote until the February meeting. Bradley seconded. All were in favor. 10.02 School Accountability Report Card (SARC)

Kevin made a motion to approve the SARC. Ellen seconded. All were in favor. 10.03 Teacher Compensation for Extra Duty

Ellen made a motion to approve teacher compensation for extra duty. Julie Stellpflug seconded. Julie Turk, Megan, Julie Stellpflug, Ellen, and Bradley approved. Kevin and JoEd abstained.

## 11. CONSENT AGENDA

11.01 Approval of $6^{\text {th }}$ Grade Overnight Field Trip

A discussion of the COVID Protocols at CIMI and the financial obligations of students and the school was held.
Jenny Crooks - The school should not be held responsible for any lost tuition if a student needs to leave the island. This is an important trip for sixth graders.
Ellen made a motion to approve the trip with the provision that if a student needs to be taken off the island due to illness, the parent will be responsible for refunding the school the cost of transporting the student to Long Beach to be picked up by their parent. Julie Turk seconded. All were in favor.

## 12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - LCAP, budget overview, and Internal Complaint Policy can be moved to March. 2022-23 Calendar will be added to February.
12.02 Review assignments and action items: Julie Turk will put a reminder about the calendar discussion in the Bulldog.
12.03 Next scheduled meeting: February 17, 2022


## Thursday, December 9, 2021 <br> Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405

## 3:30-4:00 p.m. CLOSED SESSION

4:00-5:00 p.m. OPEN SESSION
In attendance: Kevin Ashworth, JoEd Sennes, Julie Stellpflug, Megan Horner, Bradley Escobar, Ellen Pitrowski, Julie Turk
Public: Vicki Cheatwood

## 1. OPEN SESSION

1.01 Announce Closed Session items
2. CLOSED SESSION
2.01 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of case: OAH Case No. 2021090586

## 3. OPEN SESSION

3.01 Announce action from Closed Session - There is nothing to report.
3.02 Pledge of Allegiance
4. ACTION
4.01 Consensus on Order of Business
4.02 Approval of Minutes - November 18, 2021

Julie Turk made a motion to approve the minutes. Kevin seconded. All were in favor.

## 5 PUBLIC INPUT

5.01 Correspondence - none received
5.02 Public Comment

## 6. ADMINISTRATOR UPDATES

Professional carolers are coming on the 17th. Everyone is invited to join us.

## 7. PTO REPORT

The Book Fair did really well. VAPA provided the drum assembly and the carolers. Principal-for-a-Day happened this Wednesday and will happen again next Wednesday. Restaurant Night is coming up at Raku Ramen. The parking sign has come in and will be installed soon.

## 8. INFORMATION

8.01 Reports by Board members

Megan - Christmas is in the air with lots of party planning. Thank you to Vicki for all the work you do for our school.
Bradley - The SLO Parade with Blue Forum was really fun. Rayn is excited about challenging herself with math. The movie night sold out quickly. It would be great if we could find a way to get more opportunities for families to participate. Afterschool care is still challenging if you only need a few hours of care.
8.02 Enrollment Report

Enrollment remains the same.

## 9. DISCUSSION

9.01 2022-23 Instructional Calendar (1 ${ }^{\text {st }}$ reading)

An initial discussion of the calendar was held.
9.02 Substitute pay rate

A discussion of increasing the substitute pay rate was held.

## 10. ACTION

10.01 Educator Effectiveness Block Grant (EEBG)

Ellen made a motion to approve the EEBG. Julie Stellpflug seconded. All were in favor. 10.02 Substitute pay rate

Bradley made a motion to pay certificated subs $\$ 180$ for a full day and $\$ 90$ for a half-day. Megan seconded. All were in favor.
10.03 Racial Balance Outreach Policy

The policy was approved at the last meeting.
11. CONSENT AGENDA

N/A

## 12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - Add: Schedule Town Hall meeting to January. Move all policy discussions to Feb and March. Closed session will begin at 4:00. Open session at 4:15. Town Hall at 4:45. Add budget overview and supplemental LCAP Update to February.
12.02 Review assignments and action items
12.03 Next scheduled meeting: January 20, 2022


## Thursday, November 18, 2021 Governing Board Minutes

Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405

In attendance: Kevin Ashworth, Julie Turk, Julie Stellpflug, JoEd Sennes, Megan Horner, Bradley Escobar, Ellen Pitrowski, Caty Ecklund
Public: Cole Cheatwood, Vicki Cheatwood, Jenny Crooks, Lisa Dostal, Rob Rijnen 4:00-5:00 p.m. OPEN SESSION

## 1. OPEN SESSION

### 1.01 Pledge of Allegiance

2. ACTION
2.01 Consensus on Order of Business

Move Interim Budget Report to the first item.
2.02 Approval of Minutes - October 21, 2021

Julie Turk made a motion to approve the minutes. JoEd seconded. All were in favor.

## 3 PUBLIC INPUT

3.01 Correspondence - none received
3.02 Public Comment

Jenny Crooks - Thank you to the board for working with the community and for allowing all of the programs and activities that we are able to hold this year. The Book Fair is running very successfully. The teachers and administrators have done such a nice job teaching our students manners. Thank you to all the teachers and staff for taking the time to participate in the lunch with the teacher event. Thank you for all the time you dedicate to our school.

## 4. ADMINISTRATOR UPDATES

The Book Fair has been so much fun. Talking with the kids about their reading has been so nice. Electives have been so great, as has been seeing our field trips and other activities. We're going to need to put raising our sub pay on the agenda to match other local districts. A mystery donor provided a $\$ 5000$ matching grant for the library. Our alarm system will need to be updated. Additional information about forthcoming Pre-K requirements continues to come from the state. More information will follow. Buddy Lunch is tomorrow.

## 5. PTO REPORT

Restaurant night at Mulligans raised $\$ 300$. There was an ice cream social the next day, followed by Tiki Time the next night. Around $\$ 50,000$ was raised. VAPA committee has sponsored several assemblies. Book Fair is going well. Lunch with the Teacher was really cute. There was lots of good feedback. Thank you to Avila Bay Athletic Club for the lunches and all those that volunteered time to make it a special event.

## 6. INFORMATION

6.01 Reports by Board members

Julie Stellpflug- Asher is excited for Buddy Lunch. It feels good to see the traditions come back. I like that the PTO has an Instagram so I can stay in touch. Keeping the positive in focus is so important. JoEd - The lunch with students was a lovely experience. Our students are beautiful and so well mannered. $4 / 5$ is beginning a study of indigenous people and how they've adapted to their environment. Literature will also connect to that study.

Bradley Escobar - Jude and Ryan are doing well. They're learning a lot. Rayn is writing a lot. Megan Horner - Thank you to Ellen for all you do to help our school. I'd like to thank Stephanie Purvis for her dedication to our school and library. My children are benefiting from the after school program. It's been impactful and helpful.
Ellen - This whole community is dazzling. Thank you to everyone that makes that happen. Megan and I spent some time with the teachers to chat with them. It's insightful as a board member to hear what's on their mind.
6.02 Enrollment Report

Another family has joined with two children. We are up to 118 families.

## 7. PUBLIC HEARING

7.01 Educator Effectiveness Block Grant (EEBG)

A public hearing on the Educator Effectiveness Block Grant was held.
8. DISCUSSION
8.01 First Interim Budget Report

A report of the First Interim Budget Report was held. 8.02 PTO MOU Committee

Ellen and Julie Stellpflug volunteered to be on the committee. 8.03 Independent Study Policy (2 $2^{\text {nd }}$ Reading)

A discussion of the Independent Study Policy was held. 8.04 Racial Balance Outreach Policy (1 ${ }^{\text {st }}$ Reading)

A discussion of the Racial Balance Outreach Policy was held. 8.05 Admissions Policy ( $1^{\text {st }}$ Reading)

A discussion of the Admissions Policy was held. 8.06 Parking

A discussion of parking safety was held. Julie will put some reminders in the Bulldog.

## 9. ACTION

9.01 First Interim Budget Report

Kevin made a motion to approve the report. JoEd seconded. All were in favor. 9.02 PTO MOU Committee

Ellen made the motion to approve the committee. Megan seconded. All were in favor. 9.03 Independent Study Policy ( $2^{\text {nd }}$ Reading)

Julie Turk made a motion to approve the policy. Julie Stellpflug seconded. All were in favor. 9.04 Racial Balance Outreach Policy ( $1^{\text {st }}$ Reading)

Ellen made a motion to approve the Racial Balance Outreach Policy with the edits about advertising in the newspaper. Julie Stellpflug seconded. All were in favor. 9.05 Admissions Policy ( $1^{\text {st }}$ Reading)

Kevin made a motion to approve the policy. Ellen seconded. All were in favor.

## 10. CONSENT AGENDA

N/A

## 11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - Add EEBG Block Grant and Instructional Calendar, sub pay discussion
11.02 Review assignments and action items - Julie will send out information about parking in the

Bulldog. Julie will bring back the Racial Balance Outreach Policy in final form.
11.03 Next scheduled meeting: December 9, 2021


Thursday, October 21, 2021 Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405

## 3:30-4:00 p.m. CLOSED SESSION

In attendance: Ellen Pitrowski, Bradley Escobar, Julie Stellpflug, Megan Horner, Julie Turk, JoEd
Sennes, Kevin Ashworth 4:00-5:00 p.m. OPEN SESSION
In attendance: Ellen Pitrowski, Bradley Escobar, Julie Stellpflug, Megan Horner, Julie Turk, JoEd
Sennes, Kevin Ashworth
Public: Jenny Crooks, Vicki Cheatwood, Cole Cheatwood, Jen Senor

## 1. OPEN SESSION

1.01 Announce Closed Session items
2. CLOSED SESSION
2.01 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: OAH Case No. 2021090586

## 3. OPEN SESSION

3.01 Announce action from Closed Session - There was no action from Closed Session.
3.02 Pledge of Allegiance
4. ACTION
4.01 Consensus on Order of Business
4.02 Approval of Minutes - September 16, 2021

Julie Stellpflug made a motion to approve the minutes. Julie Turk seconded. All were in favor.

## 5 PUBLIC INPUT

5.01 Correspondence - None received
5.02 Public Comment

Vicki Cheatwood - Wanted to recognize Dena, Christy, and Christian. Both children have been so excited about coming to school and all of the activities they are doing. Volunteering in all those settings has been such a pleasure. The students are growing so much.
Jenny Crooks - Want to thank our teachers and administration for everything the staff at this school does. You lead with kindness and grace and patience. You are all impressive.
Jen Senor - I've been so impressed with the YMCA and the program they are offering our families.
They are organized and thoughtful in what they provide.

## 6. ADMINISTRATOR UPDATES

So many great things happening at school. There are truly countless opportunities where I see involvement at the school. The fundraiser last Sunday was beautiful. I'm excited for the Tiki Time fundraiser this coming Saturday. We're looking into getting a 3D printer for science to enhance the engineering instruction for upper grades.

## 7. PTO REPORT

Gino's Pizza restaurant night raised over \$200. The Scarecrow event was really fun. There were so many families and parents volunteering. There is an ice cream party on a Friday with gluten free and lactose free options. Tiki Time is coming on Saturday. Amy Parker Harris has done a great job organizing this event.

## 8. INFORMATION

8.01 Reports by Board members

JoEd - This is a great place to work because of the support of our school community. Your support allows us to push our students and see them grow.
Kevin - 6th-graders culminated their reading of Touching Spirit Bear with a day of activities in which they experienced the same events the main character in the novel did. Parents were so gracious and generous with their donations in order to make this special event happen.
Megan - Bellevue is feeling like Bellevue again. Seeing Electives and Artist in Residence coming back is so good for the kids. It's good to volunteer and support the school just because. The technology informational night held with the SLO County Sheriff was really good. I hope more parents will attend this event in the future. The parking situation still seems pretty dangerous. I'm open to ideas to help make the whole process safer for everyone.
Bradley - The entrepreneur fair in Avila was a neat event. The Castle Noland event was also really nice. It was a pretty venue. It was good to see everyone.
Julie Stellpflug - It's nice to see the variety of ways people are helping to raise money for our school especially the hard work of the PTO. As a parent and trustee, our campus is looking the best it's ever been. I'd also like to thank Julie, Lisa Dostal, and the staff for all their work with the COVID protocols. Ellen - Thank you to the PTO for bringing so much positivity to our school. Thank you to Julie for everything she does for the school.
8.02 Enrollment Report

Enrollment is steady. We have one family that is possibly enrolling in grades where we have spaces available. They will be visiting on Monday.

## 9. DISCUSSION

9.01 Independent Study Policy ( ${ }^{\text {st }}$ reading)

A discussion of the policy was held. Julie Turk will be looking into whether or not Independent Study can be offered more than once in a school year.
9.02 Anaphylaxis Policy ( $1^{\text {st }}$ reading)

This is an administrative policy and the law has not changed. Julie is looking into getting Epi Pens for the school (in two sizes). There will then be training on the use of the pens.
9.03 Afterschool Care

A discussion of after-school care was held.

## 10. ACTION

10.01 Independent Study Policy ( $1^{\text {st }}$ reading)

No action was taken.
10.02 Anaphylaxis Policy ( $1^{\text {st }}$ reading)

Megan made a motion to approve the policy. Kevin seconded. All were in favor.

## 11. CONSENT AGENDA

 N/A
## 12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - Add parking lot safety to November, bring back Independent Study for action in November, add Admissions Policy to November, move Internal Complaint to January,
12.02 Review assignments and action items

Julie will find out if the number of Independent Study offerings per year is in EdCode/law.
12.03 Next scheduled meeting: November 18, 2021


## Thursday, September 16, 2021 Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405

## 4:00-5:00 p.m. OPEN SESSION

In attendance: Kevin Ashworth, JoEd Sennes, Julie Turk, Julie Stellpflug, Bradley Escobar, Megan
Horner, Ellen Pitrowski
Public: Cole Cheatwood, Vicki Cheatwood, Jen Senor, Rob Rijnen, Jenny Crooks, and Amy Goodman

1. OPEN SESSION

### 1.01 Pledge of Allegiance

## 2. ACTION

2.01 Consensus on Order of Business
2.02 Approval of Minutes - August 19, 2021

Julie Turk made a motion to approve the minutes. Kevin seconded. All were in favor.

## 3 PUBLIC INPUT

3.01 Correspondence - none
3.02 Public Comment

Jenny Crooks - Thank you to staff and administration for adhering to the COVID guidelines and flexibility in finding ways to allow parents to participate. Thank you to all parents who come to board meetings to have their voices heard and for speaking respectfully.
Amy Goodman - Spoke about the masking mandate. Wanted to know about how to accommodate
families that don't want their student(s) to wear a mask.

## 4. ADMINISTRATOR UPDATES

We want to extend our warmest gratitude to:

* Sean Warner and Jeff Elmore for going to work on those posts in the southwest corner of the field.
* Sarah Rijnen, Megan Kostelnik, Jenn Rainey, Mike Robinson, Jenny Crooks, Erika Martin, Vicki Cheatwood, Robert Pearson, Leslie Fow, Andrea Purdy, Dave Goodman, Angie White, Genie Kim \& Ying Supina for keeping the lunch program going.
* Heather Andrews, Mike Morris, Wendy Hadley, Elaine Elmore, Mike Robinson, Michelle Auran, Angie White \& Jenny Crooks for getting the SciTechatorium open on Mondays and Fridays at lunch.
* Cole Cheatwood for working on the framing and electrical for the water bottle filling station.
* Lisa Matthews for organizing our monthly PTO Restaurant Nights.
* Robert Boss for agreeing to paint a Sensory Path on the PEACOCK building and blacktop.
* Chris Zacker for offering to create a new BSFCS website.

We are looking for a few volunteers to open the SciTechatorium for the after school program. This will be for 30 minutes, once or twice a month. Let me know if you are interested.
We are also looking for a volunteer or volunteers to help with the food-composting program. We've got quite a wasp issue around the school. I've had a pest control company spray the nests we know of and have put up traps. If anyone knows of any other ways to abate them, please let me know. Next to the parking lot entrance on See Canyon Road is a gate into a neighborhood. Please remember the street in front of the school is a two-way street and when turning into the parking lot, we need to leave a space for passage into the neighboring community.
The guidance released yesterday from SLOPHD was worded that masks worn outdoors IN CROWDS are "strongly recommended." As such, please discuss with your child what you would like him/her to do in those situations. We've managed to re-work assembly on the playground area so students are separated by class, with a little more space in between. As previously stated, we will keep you posted as to changes in CDPH guidelines, which we are bound to follow.

Today was the last day to turn in forms to teach an elective. If you were planning on turning one in, it's not too late, just get it to me by Monday. We have enough volunteers to get started soon. We could still use help with teaching "assistants" to supervise the groups. Let me know if you are interested. We are looking at Fridays around 2:00. We'll be giving the students interest forms and finalizing plans soon. Very exciting offerings...
Our Artist in Residence will begin on September 27th, with Sarah Rijnen in Dramatic Arts for grades K-5! Starting in February, Josh Ekblom will join us for dance, culminating in a production right before Spring Break.
Don't forget that all next week dismissal is at 12:30 to allow for Goal Setting Conferences.

## 5. PTO REPORT

Tiki Time tickets are now on sale. This is our big fall fundraiser. Staff tickets are sponsored. Spouses will be half-price. Restaurant Night at Poke-Rito raised $\$ 200$. Lisa Matthews has several offerings in the works for future restaurant nights. We had many new people at the first meeting, which was great to see. Jen Senor will be the teacher representative. We're working to bring back VAPA and to open the library. Campus beautification and garden committees have plans in the works. We're going to be creative to find ways to get back on campus.

## 6. INFORMATION

6.01 Reports by Board members

Kevin - I want to share how much fun I am having with the kids. It has been so fun to get to know and be introduced to all of our new students. We have amazing kids at this school.
Julie Stellpflug- It's been so great to be back at school and see all of the community coming back together. Hearing from our kids about their experiences has been so nice. My first Finance Committee meeting went well; we're in good hands with our new accounting.

Bradley Escobar - The garden party a few weeks ago was great. The school looks better and better. It would be good to get rid of the poison oak around the edges of the fence. Some parents need dropin childcare. Is there a way that can be done?
Megan - The kids are so happy. It's fun seeing the kids playing every day. I want the school to recognize how happy the kids are to be back on campus. It reminds me of why I love the school so much. There are a lot of bees in the lunch area. Let's keep staying safe and keeping the school open. I feel blessed to be part of this community.
Ellen - My goal is to keep the school open whatever it takes. If you have concerns, please feel free to reach out to me if you need a listening ear. Listening tours will start up soon.
JoEd - School has felt like a happy place to be. The kids are excited and up for anything right now. It feels good to be here.
6.02 Enrollment Report

We have 159 students and 117 families
6.03 CAASPP Report

A report on the 2020-2021 CAASPP results was given.

## 7. PUBLIC HEARING

7.01 Instructional Materials Sufficiency: California Education Code 60119 requires the Governing Board to hold an annual public hearing to determine whether each pupil has sufficient textbooks and instructional materials.

## 8. DISCUSSION

8.01 Governing Board Goals

The following policies will be reviewed:

- Independent Study Policy (BP) - October
- Anaphylaxis Policy (AR) - October
- Racial Balance Outreach (BP) - November
- Internal Complaint (BP) - November
- Behavior Expectations (AR) - January
- Attendance (MP) - January
- Homework (AR) - January
- Student Use of Technology (AR) - February
- Dress Code (AR)- February
- Admissions (BP) - February
8.02 Appoint Governing Board Officers

We filled the treasurer position at the last meeting. Officer positions need to be filled for president and secretary.

## 9. ACTION

9.01 Unaudited Actuals

Julie Turk gave a report on the Unaudited Actuals.
Ellen made a motion to approve the Unaudited Actuals. JoEd seconded the motion. All were in favor. 9.02 Appoint Governing Board Officers

Julie Turk nominated Kevin Ashworth as Governing Board Secretary. Ellen seconded the motion. All were in favor.
Megan nominated Ellen Pitrowski as Governing Board President. Julie Stellpflug seconded. All were in favor.
9.03 Instructional Materials Sufficiency

Kevin made a motion to approve the resolution. Julie Stellpflug seconded the motion. All were in favor.
10. CONSENT AGENDA
10.01 Cash Donations N/A
10.02 Approval of $4^{\text {th }} / 5^{\text {th }}$ Grade Overnight Fieldtrip

Megan made a motion to approve the Consent Agenda. JoEd seconded the motion. All were in favor.
11. UPCOMING MEETING PLANNING
11.01 Develop Agenda - Childcare will be added; add policies as noted above
11.02 Review assignments and action items
11.03 Next scheduled meeting: October 21, 2021


Thursday, August 19, 2021
Governing Board Minutes

## Location: Bellevue-Santa Fe Charter School 1401 San Luis Bay Drive San Luis Obispo, CA 93405

## 4:00-5:00 p.m. OPEN SESSION

In attendance: Julie Stellpflug, Bradley Escobar, Megan Horner, Ellen Pitrowski, Julie Turk, JoEd Sennes, Kevin Ashworth
Public: Jenny Crooks, Vicky Cheatwood, Amy Goodman

## 1. OPEN SESSION <br> 1.01 Pledge of Allegiance

## 2. ACTION

2.01 Consensus on Order of Business
2.02 Approval of Minutes - June 2, 2021 - A letter from Jenny Crooks will be attached to the minutes. Julie Turk made a motion to approve the minutes. Julie Stellpflug seconded. All were in favor.

## 3 PUBLIC INPUT

3.01 Correspondence - none received
3.02 Public Comment

Jenny Crooks - Thanked the board for volunteering to serve the school community and the school for all the preparations to get ready for the school year.

## 4. ADMINISTRATOR UPDATES

COVID Precautions will be sent today via Parent Square as well as information regarding classroom visitation. YMCA will begin on Monday. The teachers worked all morning to clean the multipurpose room and resource room. Vicky Cheatwood volunteered to pick up lunches for the first week of school. We're looking for volunteers to take leftover food to the Prado Day Center. Volunteers for the classroom will need to provide proof of vaccination or be tested weekly. School assemblies will resume on Monday. Financial assistance is available for YMCA; information was sent via Parent Square.

## 5. PTO REPORT

Parents are excited to come back and volunteer. Our big fundraiser will happen in October.

## 6. INFORMATION

6.01 Reports by Board members

Kevin - We are excited to welcome Patrick Pearson as our new guitar teacher. He is a local musician and guitar teacher and is excited to return to Bellevue to continue this tradition for students.
Ellen - Excited to welcome teachers and students back to school. It will be so good to see traditions come back. Thanks to for her work and transparency with returning to school. Thank you to the board for participating in the training and serving the school.
Megan - Excited to participate on the board. It's going to be a fun thing to do and to be able to learn about anything. Thank you to Julie Turk for her positive and informative communication. The webinar with local health officials was really informative and agrees that a link to the video should be shared with the community. Julie - The excitement is palpable - there's a buzz you can feel. Julie Turk has done an amazing job doing things for the school. It will be nice to move forward and focus on the positive.
JoEd - I love fall and back to school shopping. It's so exciting to get a new batch of kids. Looking forward to the returning 5th graders to see how they grow this year.
Bradley - Thank you to Ellen Scheffer for the training on Monday; it was an informative session.

### 6.02 Enrollment Report

There is some room in 4-6th grade, which is typical as families move or decide to make the move to middle school at sixth grade. We currently have 159 students. A new kindergartener was added just the other day.

## 7. DISCUSSION

7.01 Uniform Complaint Procedure

A discussion of the Uniform Complaint Procedure and its changes was held. Information regarding the complaint procedure for Special Education will be posted to the website.
7.02 Opening Plan

A discussion of the Opening Plan was held including requirements for vaccinations or weekly testing for all school staff and classroom volunteers.
Megan asked about how to provide proof of vaccination status to Lisa.
7.0345 Day Budget Revise

A discussion of the Budget Revise was held.
7.04 Appoint Governing Board Officers

One of our board officer positions is vacant. A new treasurer was needed.
7.05 Governing Board Calendar

Julie Turk recommended the third Thursday of each month for our meetings.
7.06 Governing Board Declaration

Please have declarations to Lisa before the next meeting.

## 8. ACTION

8.01 Uniform Complaint Procedure

Kevin made a motion to approve the Uniform Complaint Procedure. Ellen seconded. All were in favor.
8.02 Opening Plan
8.0345 Day Budget Revise
8.04 Appoint Governing Board Officers

Julie Turk made a motion to elect Julie Stellpflug as Treasurer. JoEd seconded. All were in favor.
8.05 Governing Board Calendar

Julie Stellpflug made a motion to move meetings to the third Thursday of each month. Julie Turk seconded. All were in favor.

## 9. UPCOMING MEETING PLANNING

9.01 Develop Agenda

Add: C\&I Report on Standardized Assessment results.
9.02 Review assignments and action items

Kevin will report on standardized testing results.
9.03 Next scheduled meeting: September 16, 2021

