



**Thursday, July 23, 2020
Special Governing Board Meeting 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 and N-35-20, the California State Public Health Officer’s Order, 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:

1. **Electronic Submission of Public Comments.** Public Comments for a non-agenda or agendized item may be shared in the following ways:
 - o 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.
 - o Stated aloud via Zoom by writing your name in the chat section. Comments will be shared in the order they appear on the chat.

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1. **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 will be provided on the agenda.

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

**5:00-5:30 p.m. Closed Session
5:30-6:30 p.m. Open Session**

Governing Board Members: Ellen Pitrowski, Holly Warrick, JoEd Sennes, Kevin Ashworth, Julie Stellflug, Rob Rijnen, Cole Cheatwood

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 Personnel

2.02 Potential Litigation

3. OPEN SESSION

3.01 Announce action from Closed Session - nothing to announce from Close Session

4. ACTION

4.01 Consensus on Order of Business

5. PUBLIC INPUT

5.01 Correspondence

Ellen read correspondence received. Letters received will be part of the record.

5.02 Public Comment

There was no public comment on non-agendized items.

6. DISCUSSION

6.01 Admin Recommendation and BSFCS Reopening Plan for the 2020-21 School Year

Holly shared her recommendation for reopening for the 2020-2021 school year. The plan was discussed. The following people provided public comment regarding 6.01: Rosemary Wrenn, Tom Paine, Vicki Cheatwood, Carrie Gorton, Ethan Breen, Wendy Hadley, Nicole Radakovich, Kristen McKiernan, Whitney Hrdlicka, Stephanie Purvis, Jason Luhn, Tyler Skinner, Lindsey Faucette, Heather Segal, Jessica Gaedeke and Sasha Szytel.

6.02 Resolution # 2021-01:

A discussion was held on Approving Plan for the Safe Reopening of Schools and to Delegate Emergency Authority during the Coronavirus/COVID-19 Pandemic

6.03 2020-21 Calendar

A discussion was held on adjusting the calendar to move the start date of the first day of school for students to 08/24 and to extend the calendar year 3 days to provide 180 student days.

7. ACTION

7.01 BSFCS Reopening Plan for the 2020-21 School Year

Kevin made a motion to approve the reopening plan for the 2020-21 School Year. Ellen seconded. All were in favor.

7.02 Resolution # 2021-01: Approving Plan for the Safe Reopening of Schools and to Delegate Emergency Authority during the Coronavirus/COVID-19 Pandemic

7.03 2020-21 Calendar

Ellen made a motion to adjust the calendar with a start date of August 24th and an end date of June 8th.

Rob, Cole, Holly, JoEd and Ellen were in favor. Kevin and Julie abstained. The motion passed.



Monday, August 10, 2020
Special Governing Board Meeting 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 and N-35-20, the California State Public Health Officer's Order, 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.

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

5:30-6:30 p.m. Closed Session
6:30-7:00 p.m. Open Session Zoom

Link:

Topic: Open Session Special Governing Board Meeting
Time: Aug 10, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86792650740?pwd=bGhiM1VidyFRkNTbmNWL241ZHZIQT09>

Meeting ID: 867 9265 0740

Passcode: OguxVS

One tap mobile

+16699009128,,86792650740#,,,,,0#,,122851# US (San Jose)

+12532158782,,86792650740#,,,,,0#,,122851# US (Tacoma)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 867 9265 0740

Passcode: 122851

Find your local number: <https://us02web.zoom.us/j/keFM3zhh2U>

In attendance: Kevin Ashworth, JoEd Sennes, Ellen Pitrowski, Holly Warrick, Cole Cheatwood, Rob Rijnen, Julie Stellpflug
Public: Jenny Crooks, Whitney Hrdlicka

1. OPEN SESSION

- 1.01 Announce Closed Session items

2. CLOSED SESSION

- 2.01 Personnel
- 2.02 Potential Litigation
- 2.03 Pending Litigation

3. OPEN SESSION

- 3.01 Announce action from Closed Session

Meeting with personnel regarding COVID-19.

4. ACTION

- 4.01 Consensus on Order of Business

5. PUBLIC INPUT

- 5.01 Correspondence

None received.

- 5.02 Public Comment

None.

6. DISCUSSION

- 6.01 45 Day Budget Revise for 2020-21

A discussion of the 45 Day Budget Revise for 2020-21 was held.

7. ACTION

- 7.01 2020-21 Operating Budget

Kevin made a motion to approve the budget. Rob seconded. All were in favor.



Tuesday, September 1, 2020 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 and N-35-20, the California State Public Health Officer's Order, 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.

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Join Zoom Meeting

<https://us02web.zoom.us/j/85396300087?pwd=QmpTb2hIakc1bVByS1JtckpCbXNOZzo9>

Meeting ID: 853 9630 0087

Passcode: KmoE8G

One tap mobile

+16699009128,,85396300087#,,,,,0#,,604322# US (San Jose)

+13462487799,,85396300087#,,,,,0#,,604322# US (Houston)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 9630 0087

Passcode: 604322

Find your local number: <https://us02web.zoom.us/u/kd4dYPvi4H>

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

**3:00-3:45 p.m. CLOSED SESSION
4:00-5:00 p.m. OPEN SESSION**

In attendance: Kevin Ashworth, JoEd Sennes, Holly Warrick, Ellen Pitrowski, Julie Stellpflug, Rob Rijnen

Public: Vicki Cheatwood, Jenny Crooks, Uni Stoll, Lisa Funk, Erin Lerner, Kristen McKiernan, Jenn Rainey, Ken Mahar, Jen Senior, Lisa Dostal, Dena Dechance Udlock, Erica Luhn, John Hrdlicka, Lisa Matthews, Sarah Rijnen, Marina Searcy, Joe Warrick , Brooke/Amy Harris, Hillary.

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 Personnel

3. OPEN SESSION

3.01 Announce action from Closed Session - nothing to report from Closed Session

3.02 Pledge of Allegiance

4. ACTION

4.01 Consensus on Order of Business - Administrator’s Report and Public Comment will be moved to after other reports.

4.02 Approval of Minutes 07/23/2020

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

5 PUBLIC INPUT

5.01 Correspondence - none received

5.02 Public Comment

Jen - Shared that the agenda link doesn’t work in a PDF, so perhaps there is another way to send the link to the Zoom.

6. ADMINISTRATOR UPDATES

1. 8/28: State issued Blueprint for a Safer Economy and [new tracking system \(covid.19.ca.gov\)](#). Based on recent data, each county will fall into one of four colored tiers – Purple (Widespread), Red (Substantial), Orange (Moderate), and Yellow (Minimal) – based on how prevalent COVID-19 is in each county and the extent of community spread. That color will indicate how sectors can operate. Information will be distributed to the community in this week’s office correspondence.
2. New guidelines still coming out from CDE and CDPH. Attendance/Engagement Reporting (CDE) and Small Cohorts (CDPH).
3. State allowed for non-instructional small groups for students with high-risk needs without a waiver. As such, BSFCS has provided our students with needs the option for in-person service for accessing their goals on their IEPs. One service provider is unable to be in person. BSFCS gave the option through multiple staff efforts, to provide site access to teletherapy.
4. Free Meal Kits for BSFCS students in need of breakfast, lunch, and dinner are being provided through coordination, communication, and collaboration with SLCUSD food service program. Last night, the federal government expanded the waiver to extend meal programs through Dec. 31. More information is to come.

5. We need the community to follow the health and safety protocols in order for us to work from campus and continue to provide the current services. Please wear a mask on-site, practice social distancing, abide by the after 3:30 pm on Friday- 7:00 am Monday pick up/drop off, only come on-site through appointment for essential business during school hours with the front office as the sole destination, do not engage in grouping/gatherings/hangouts on site.
6. The staff has worked collaboratively to create a distance learning plan that works for families and takes into account what was learned from feedback from the school community.
7. Working with T-Mobil for Government issued Hot Spots for tiered need (families with no internet access at residence, homeless, foster youth, English learners, low socioeconomic, requested, if extra).

7. PTO REPORT

PTO wants to support teachers during this time. PTO really wants to hear from staff whether it's at a board meeting, PTO meeting, email, whatever. First PTO meeting will be 09/08 at 5:30 on Zoom.

8. INFORMATIONAL

8.01 Reports by Board members

JoEd - We're off to a fabulous start. The kids are engaged. What we are doing is working.

Kevin - I'm really proud of how the students began the school year. They figured out their systems and how to access their work. It's really fun to talk with students during the Work Block and have some personal one-on-one conversations.

Julie - We miss seeing each other in person, but the school year is getting off to a great start. Kudos to the teachers for all their work, effort, organization, and planning. I want to express much gratitude to the staff and administration for their flexibility and collaboration to make distance learning work for families.

Rob - Heartfelt thank you to teachers and staff in their preparations. Both kids are doing well with distance learning and teachers are doing a great job engaging them.

Ellen - A big shout out to Holly and Lisa for their efforts in keeping the school up-to-date over the summer. There have been great things so far, so looking forward to a great year.

8.02 Enrollment Report

9. PUBLIC HEARING

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

A hearing was held on Instructional Materials Sufficiency. Each pupil has sufficient textbooks and instructional materials.

9.02 Learning Continuity and Attendance Plan

A discussion of the Learning Continuity and Attendance Plan was held.

Lisa Funk - It would be good to continue to survey parents and students and ask a variety of questions.

10. DISCUSSION

10.01 School Waiver Viability

A discussion of school waiver viability was held.

Kristen McKiernan - It's been good to learn about the ins and outs of what the waiver entails and what can and can't be done.

10.02 2020-21 BSFCS Instructional Calendar - draft revise

A discussion of the revisions to the 2020-21 BSFCS Instructional Calendar was held.

10.02 Appoint Governing Board Officers

Ellen will be President, Rob will be the Finance Officer, and Kevin will be Secretary.

10.03 GB Calendar

A Board meeting will be held before the Brown Act training on 09/21 from 4:00-5:00. The October meeting agenda items will be added to the 09/21 meeting. The following meetings will be the first Thursday of each month except April (15th) and Wednesday, May (5th).

10.04 GB Declaration

The GB Declaration was read aloud for the public. Please sign and return the declaration to the school's drop box.

11. ACTION

11.01 Approval of 2019-20 Unaudited Actuals Report

A discussion of the 2019-20 Unaudited Actuals Report was held.

Holly made a motion to approve the Unaudited Actuals Report w/ the change in the payments made to the school for 2019-20. Kevin seconded. All were in favor.

11.02 2020-21 BSFCS Instructional Calendar

Rob made a motion to approve the calendar. Holly seconded. All were in favor.

12. CONSENT AGENDA

12.01 Approval of July and August Budget

12.02 Cash Donations – n/a

Kevin made a motion approve the CA. JoEd seconded. All were in favor.

13. UPCOMING MEETING PLANNING

13.01 Develop Agenda - Brown Act and October agenda items will be added to the 09/21 meeting (including the Learning Continuity and Attendance Plan and 2021-22 Instructional Calendar)

13.02 Review assignments and action items

All board members need to submit the completed GB Declaration to the drop box.

13.03 Next scheduled meeting: 09/21 at 4:00



**Monday, September 21, 2020
Governing Board Minutes**

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Topic: Open Session Governing Board Meeting (9/21)
Time: Sep 21, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://uso2web.zoom.us/j/83957729030?pwd=SEVleDU2S25FbHJncDdtV1BnUTA4QT09>

Meeting ID: 839 5772 9030

Passcode: 724117

One tap mobile

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+1 301 715 8592 US (Germantown)

Meeting ID: 839 5772 9030

Passcode: 724117

Find your local number: <https://uso2web.zoom.us/u/kqsPIsriJ>

**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
5:00-7:00 p.m. BROWN ACT TRAINING**

In attendance: Kevin Ashworth, JoEd Sennes, Holly Warrick, Ellen Pitrowski, Julie Stellflug, Rob Rijnen, Cole Cheatwood

Public: Nancy Tejada, Rachel Manuele, Whitney Hrdlicka, Rebecca Drake, Katie Robinson, Erin Lerner, Jenny Crooks, Uni Stoll, Jenn Rainey, Kristen McKiernan, Brad Escobar, Lisa Dostal, Christy Giannini, Jen Senior, Jason Luhn, Rosa Clark, Lisa Rizzo, Meredith Rubin, Erica Luhn, Wendy Hadley, Sarah Rijnen, Megan Horner, Vicki Cheatwood, Angie, Hillary, Lisa Corr

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 Personnel

3. OPEN SESSION

3.01 Announce action from Closed Session

There are no action items to report.

3.02 Pledge of Allegiance

4 ACTION

4.01 Consensus on Order of Business

4.02 Approval of Minutes 09/01/2020

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

5 PUBLIC INPUT

5.01 Correspondence

Correspondence from the public (Nancy Tejada, Dr. Sasha Szytel, Rachael Manuele, Kristen McKiernan, Drs. Timothy & Michelle Auran) was read and will be made a part of the minutes for the meeting.

5.02 Public Comment

Public comment was heard from Megan Horner.

6. ADMINISTRATOR UPDATES

1. BSFCS wants to open for in-person instruction. We are awaiting the county metrics to state that schools are able to open safely. To do our part in addressing community spread of COVID-19 for this goal, we follow the state health guidelines and mandates for campus activity. Information will be provided this Friday about what is required of schools to reopen when that opportunity arises (14 consecutive days of being in "red" as a county). A Town Hall meeting will be scheduled to share and discuss the ideas and hurdles of possible reopening instructional schedules (in-person and Distance) with the community and staff. BSFCS was the first in our county to provide in-person service to our students.

2. Attention is centered on the provision of quality classroom instruction for Distance Learning. We work as a team to support the facilitation and streamlining of procedures. The students' education remains our focus.

3. In the front office, reports are due that were pushed down from spring. BSFCS has successfully submitted our Special Education Financial Reports, met with the Special Education Plan team (thank you to Olivia, Lindsey, Deborah Cleere) for data analysis, and have submitted the initial report, federal funding reports have been submitted, Learning Continuity and Attendance Plan is on schedule for submission, attendance/engagement tracking procedures are in compliance with CDE, and our reopening document has been updated to reflect the current direction. The Aeries transition is going well (thanks to Lisa Dostal) and trainings have been attended for state and local compliance. BSFCS remains in communication with our charter authorizer, SLCUSD, and the SLO Public Health Officer for consultation and guidance.

4. Local Public Health highlights the need for a flu vaccine this year. Per Local Public Health, if you or your child has symptoms related to COVID-19, you should consider ordering testing for both influenza and COVID-19 as they present similarly.

7. PTO REPORT

Jenny Crooks - Wendy Hrdlicka will be the new PTO vice president. PTO would like to recognize the tremendous job of teachers, staff, administration, and the governing board. All 12 PTO committees can still operate, albeit in a different fashion than what we are used to. We're looking for volunteers to populate our committees to help the school. You can email the PTO or contact Jenny directly.

8. INFORMATIONAL

8.01 Reports by Board members

Rob - Would like to recognize that same families are struggling, but you are not alone. We are a strong school and we will get through it. Want to recognize the efforts of the teachers and staff.

JoEd - Thank you to parents for their support at home. Our success is because of your help at home. Goal-setting conference week went well and was a good way to connect with parents and students.

Kevin - Echoes JoEd's thoughts.

Julie - Taking over a garden bed has been a great family activity to help feel connected to the school

Cole - Distance Learning this year has been so organized and streamlined. A reminder that at larger schools it can be easier to share the work load because there are often larger numbers of office staff. We only have two workers in our front office.

Ellen - Would like to thank those families with first responders. You are in our thoughts. On 10/12 is a board presentation from SLCUSD - will keep the board posted.

8.02 Enrollment Report

160 students; 115 families

8.03 Waiver Status Update

Ellen presented that BSFCS is not pursuing a waiver and stated that after 14 consecutive days in "Red" as a county, a Town hall meeting will be scheduled, regarding reopening in conjunction with the state's Blueprint for a Safer Economy.

Public comment:

Bradley Escobar asked if we could apply for the waiver while we are in the purple zone.

Jason Luhn - Is there a way to tentatively schedule the Town Hall to get that process going?

9. DISCUSSION

9.01 Governing Board Goals

A discussion of possible Governing Board Goals was held. Ellen suggested looking at Board Bylaws and updating the Anaphylaxis Policy.

9.02 2021-22 Instructional Calendar

Moved to the next meeting.

9.03 Learning Continuity and Attendance Plan

A discussion of the revisions to the Learning Continuity and Attendance Plan was held.

9.04 Community Advisory Committee (CAC) Representative

Information about CAC and its purpose was presented by Holly with the recommendation of Olivia Watt as the BSFCS Representative.

Jenny Crooks - Olivia is awesome.

10. ACTION

10.01 Learning Continuity and Attendance Plan

Holly reviewed the additions to the plan.

Kevin made a motion to approve the Learning Continuity and Attendance Plan. Rob seconded. All were in favor.

10.02 Community Advisory Committee (CAC) Representative

JoEd made a motion to approve Olivia Watt as the school representative to CAC. Ellen seconded. All were in favor.

11. CONSENT AGENDA

11.01 Approval of August Budget

11.02 Cash Donations – n/a

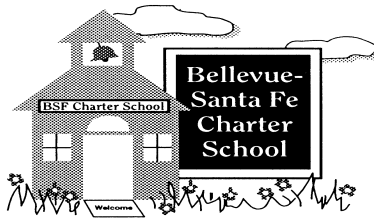
Kevin made a motion to approve the Consent Agenda. Julie seconded. All were in favor.

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - Instructional Calendar will be moved to the next meeting. Add October Budget revise.

12.02 Review assignments and action items

12.03 Next scheduled meeting: November 5, 2020



Tuesday, May 4, 2021
Governing Board Minutes

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Topic: GB Closed Session

Time: May 4, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89500596508?pwd=WWNGZU9CVG5qSk9XOFdFWDJQR0c2dz09>

Meeting ID: 895 0059 6508

Passcode: 990751

One tap mobile

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+1 669 900 9128 US (San Jose)

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 895 0059 6508

Passcode: 990751

Find your local number: <https://us02web.zoom.us/j/kc6Ys5W7Si>

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

**1:00-2:00 p.m. CLOSED SESSION
2:00-2:05 p.m. OPEN SESSION**

In Attendance: Cole Cheatwood, Julie Stellpflug and Ellen Pitrowski
Julie Turk joined the meeting for questions

1. OPEN SESSION

- 1.01 Announce Closed Session items
- 1.02 Public Comment

2. CLOSED SESSION

- 2.01 Conference with Labor Negotiators (Gov. Code section 54957.6)

3. OPEN SESSION

- 3.01 Announce action from Closed Session

Ellen made a motion to make a counter offer for salary negotiations.
Julie Stellpflug seconded the motion. The motion passed unanimously.



**Wednesday, October 28, 2020
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 and N-35-20, the California State Public Health Officer's Order, 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 agenda 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.

Topic: Governing Board Meeting Open Session (10/28/2020): Open Session at 4:00-6:00; Closed Session at 3:00-4:00

Time: Oct 28, 2020 03:00 PM for Closed Session with Executive Committee Members; 04:00 PM for Open Session Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81301013574?pwd=djRUTXNWcEFuTzI5YjYrUUdFUlhkZz09>

Meeting ID: 813 0101 3574

Passcode: 981127

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 813 0101 3574

Passcode: 981127

Find your local number: <https://us02web.zoom.us/u/kbXxRKhejo>

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

3:00-4:00 p.m. CLOSED SESSION
4:00-6:00 p.m. OPEN SESSION

In attendance: Julie Stellpflug, Cole Cheatwood, Rob Rijnen, Ellen Pitrowski, Holly Warrick, JoEd Sennes, Kevin Ashworth

Public: Erica Luhn, Dena Dechance-Udlock, Jen Senor, Christian Strauli, Lindsey Kizis, Christy Giannini, Lisa Matthews, Jen Jarvis, Olivia Watt, Lisa Dostal, Angie White, Erin Lerner, Heather Gimlin, Laura Hendricks, Jenny Crooks, Sarah Rijnen, Wendy Hadley, Vicki Cheatwood, Kendra Ornellas, Jessica Gaedeke, Sarah Kranz, Kristen McKiernan, Joe Warrick, Kristen Landre, Whitney Hrdlicka, Megan and Erik Kostelnik, Matt and Megan Horner, Heather Andrews, Jason Luhn, Stephanie Purvis, Lisa Funk, Linda Lee, Lea Scott, Katie Robinson, Sasha Szytel, Tyler Skinner, Emily VanderZwaag, Andrea Purdy, Lisa Rizzo, Bradley Escobar, Jenn Rainey, Carrie Gorton, Boss, Sue Karleskint, Tim Auran, Nancy Tejada, Sheri Robesky, Heather Patterson, Jenny Horstman, Michel, Nicole Radakovich, Kristina Gee, Richard Shih, Mark Palmerston, Erika, Elmore, Tom Paine, Leslie, Hillary, Lindsey, Kristen, David Rainey, Katie Robinson, May

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 Public Employee Appointment (Gov. Code section 54957(b)(1).)
Title: Bellevue-Santa Fe Charter School Administrator

3. OPEN SESSION

3.01 Announce action from Closed Session

Administrator position has been posted on EdJoin. Applications are due on 11/16. There is a hiring committee in place.

3.02 Pledge of Allegiance

4 ACTION

4.01 Consensus on Order of Business

5 PUBLIC INPUT

5.01 Correspondence

5.02 Public Comment

6. INFORMATIONAL

6.01 Reports by Board members

Julie - Wanted to thank everyone for feedback being provided during this time. Would like to encourage our community to stay committed to each other and our school. We can come together.

Kevin - The PTO is rocking it. They are doing a wonderful job of supporting the teachers, staff, students, and entire school community. The pumpkin walk is just one example of the way they are offering connection and fun with the school.

Holly – Focused efforts on reopening preparation for whatever decision the Board brings forth from this meeting.

Ellen - Wanted to thank Lindsey Faucette for the flu vaccine clinic offered at the school.

7. DISCUSSION

7.01 Consideration of Reopening for In-person Instruction

A discussion of the plans to reopen the school for in-person instruction was held by the board. The teachers presented a proposal to the board (included in minutes). This proposal would have K/1 and 4/5 beginning on January 4, 2021 in Level 2 for four hours per day, Monday-Friday (students choosing to return to in-person instruction) with 2/3 and 6 beginning on January 19, 2021 (also four hours per day, Monday-Friday (students choosing to return to in-person instruction) in accordance to the adopted governing Board Calendar. Discussion was had regarding the possibility of bringing K/1 back for in-person instruction prior to Winter Break.

Public comment:

Correspondence was read from Chris and Laura Hendricks, Tom Paine, Drs. Timothy and Michelle Auran, and the Karleskint Family.

Tom Paine - Acknowledged staff efforts on instruction. Supports reopening

Kristen McKiernan - Supports reopening

Olivia Watt - Acknowledged staff efforts on instruction. Support staff decisions on reopening

Heather Gimlin - Acknowledged staff efforts on instruction. Supports staying on Distance Learning until 4-5 days of instruction can be accomplished. Supports opening after Winter Break.

Vicki Cheatwood - Acknowledged staff efforts on instruction. Supports reopening after Winter Break.

Jen Jarvis - Supports reopening after Winter Break.

Jenny Horstman - Supports reopening.

Sarah Rijnen - Acknowledged staff efforts on instruction. Supports reopening after Winter Break.

Nicole Radakovich - Acknowledged staff efforts on instruction. Supports reopening before Winter Break.

Christian Strauli - Supports staff statement. Supports reopening after Winter Break.

Sarah Kranz - Supports staff statement. Supports reopening after Winter Break.

Sheri Robesky - Supports reopening before Winter Break. Acknowledged staff efforts on instruction.

Jen Senor - Supports staff statement.

Lindsey Kizis - Supports staff statement.

Christy Giannini - Supports a safe return to school. Will support what is decided by the Board.

Whitney Hrdlicka - Acknowledges staff efforts on instruction. Supports reopening before Winter Break.

Erik Kostelnik - Believes the school needs a plan for the long haul. Supports parents being allowed to help in the classroom.

Dena Dechance-Udlock - Supports staff statement.

8. ACTION

8.01 Consideration of Reopening for In-person Instruction

Rob made a motion to approve the teacher's recommendation to begin after Winter Break (K/1 and 4/5 beginning on January 4, 2021 in Level 2 for four hours per day, Monday-Friday (students choosing to return to in-person instruction) with 2/3 and 6 beginning on January 19, 2021, Monday-Friday (also four hours per day (students choosing to return to in-person instruction).

Rob made a motion, JoEd seconded. Six were in favor (JoEd, Kevin, Ellen, Cole, Holly, Rob) / 1 Abstain (Julie). The motion passed.

9. UPCOMING MEETING PLANNING

9.01 Develop Agenda - Add Custodial Services

9.02 Review assignments and action items - Holly will report on cleaning practices and Custodial Services

9.03 Next scheduled meeting: November 5, 2020



**Thursday, November 5, 2020
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 and N-35-20, the California State Public Health Officer's Order, 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.

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- Stated aloud via Zoom.

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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.

Topic: Governing Board Meeting (11.5.2020)
Time: Nov 5, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82733839385?pwd=WklCbVhjazNwWmMxemdiZUIrLzdBdzog>

Meeting ID: 827 3383 9385

Passcode: 200899

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 827 3383 9385

Passcode: 200899

Find your local number: <https://us02web.zoom.us/u/kmSzwWBYf>

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

4:00-6:00 p.m. OPEN SESSION

In attendance: Julie Stellpflug, Holly Warrick, JoEd Sennes, Kevin Ashworth, Cole Cheatwood, Rob Rijnen, Ellen Pitrowski

Public: Erica Luhn, Lisa Dostal, Sarah Rijnen, Jenny Crooks, Jessica Gaedeke, Vicky Cheatwood, Jen Senior, Erika Martin, Kristin Howland, Lisa Funk, Angie White, Lindsey Kizis, Katie Robinson, Nicole Radakovich, Jamie and Phillip Toriello, Uni Stoll, Jenny J, Leslie's iPhone, Rocco Horner, Jenn Rainey, Erin Lerner, Wendy Hadley, Dena Dechance-Udlock, Rosa Clark, Amy Parker, Lindsey's iPhone, Bradley Escobar, Julie Rawlings, Meredith Rubin, Marina, Christy Giannini, Kristen McKiernan (all names compiled via Zoom screen names)

1. OPEN SESSION

1.01 Pledge of Allegiance

2 ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes 09/21/20 and 10/28/20

Kevin made a motion to approve the minutes of 9/21/20. Ellen seconded. All were in favor.

Ellen made a motion to approve the minutes of 10/28/20 with the addition of a statement to clarify the discussion of reopening included bringing back K/1 before Winter Break.

3 PUBLIC INPUT

3.01 Correspondence

A letter regarding reopening was read from Kristen McKiernan.

3.02 Public Comment

Nicole Radakovich - Asked about aftercare and the waiver if SLO County is moved into Purple.

4. INFORMATIONAL

4.01 Reports by Board members

Kevin - It was so fun to dress up with the teachers on Halloween and pop in to other Zooms.

JoEd - It's been fun to do simulations with the students. Chief White Pine will be wrapping up the first 4/5 simulation next week.

Ellen - Want to thank everyone that participated in the meeting last week and in the survey. The process is difficult and every comment was read and considered. It is exciting to have a date set and we are excited to see everyone on campus.

Holly -

- Acquiring numbers for in-person and Distance Learning (program planning and Public Health information necessity)
- "Declaration of Intent" going to families on Nov. 6. Due Nov. 13th
- Staff is excited for students to return in January
- Preparation for site specifics is underway
- Many Health and Safety necessities have been accomplished already (increased janitorial, PPE acquisition, reconfiguration of seating, supplies, signage, hygienic resources, distancing markers, wood chips, staff training)
- School opening and closures are in consultation with Public Health.
- County metrics and tier placement effects on the school will necessitate Public Health guidance.
- Staff is working on a visitation day for K/1 to come to the site and see their school and teacher.
- Thankful to the community for continued support

4.02 Enrollment Report

The Enrollment Report was shared by Holly. We have a total of 157 students. 2 new students were offered spots today and are not reflected in these numbers.

Julie asked about the students that withdrew from the September reports (160 enrolled). Holly shared that in-person provision from private schools, relocation out of SLO County and seeking a more alternative model are factors.

5. DISCUSSION

5.01 Custodial Services

A discussion of our custodial services and practices was held. Once students are on campus, there will be five days of full classroom and bathroom cleaning / sanitizing. Outside tables, trash cans, and play structures will be cleaned daily. Cleaning will happen in the evening. The cost for the additional service is an increase of approximately \$1,400.00 per month.

Kristen McKiernan asked about the funding for the extra cleaning cost.

5.02 2021-22 Instructional Calendar

A discussion of the Instructional Calendar was held, including the traditional placement of half-days on Wednesdays and the date the calendar was distributed to the community. Holly confirmed that the draft calendar was included in the Governing Board packet sent in an all- school email for parent information on Monday.

Wendy Hadley - Is it possible to send a survey to families regarding the half-day placement?

Julie felt that the community should be surveyed regarding the half-day placement. The calendar will be added as a discussion topic at the December meeting.

5.03 2021-22 Calendar Resolution

The resolution is included with pertinent information from EdCode. The resolution will be added as a discussion topic at the December meeting.

5.04 PTO MOU Committee

The MOU from last year is still valid through March 2022. No committee meeting is needed at this time.

5.05 2020-21 Budget Report

A discussion of the 2020-21 Budget Report was held. A discussion of the Cares Act funding was held.

6. ACTION

6.01 2021-22 Instructional Calendar

No action was taken on the Instructional Calendar.

6.02 2021-22 Calendar Resolution

No action was taken on the Instructional Calendar Resolution.

6.03 PTO MOU Committee

No action was taken on the PTO MOU Committee

6.04 2020-21 Budget Report

Rob made a motion to approve the October Budget. Kevin seconded. All were in favor.

6.05 1st Interim Budget Report

The 1st Interim Budget Report was given. Kevin made a motion to approve the 1st Interim Budget Report. JoEd seconded. All were in favor.

7. CONSENT AGENDA

7.01 Approval of October Budget

7.02 Cash Donations

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

8. UPCOMING MEETING PLANNING

8.01 Develop Agenda - Add Updating By-laws; Add Instructional Calendar / Resolution; Add Discussion and Action on Learning Continuity Plan component; Add status of reopening; Add PTO Report.

8.02 Review assignments and action items – no actions beyond the December agenda

8.03 Next scheduled meeting: December 10, 2020 (changed from Dec. 3)



Thursday, December 10, 2020
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 and N-35-20, the California State Public Health Officer's Order, 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.

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- o Stated aloud via Zoom.

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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.

Topic: Governing Board Meeting (12.10.20)-Open Session at 4:00, Closed Session at 3:30

Join Zoom Meeting

<https://us02web.zoom.us/j/82609838290?pwd=aVdPZ1M1a0V3MmpWN2JzQmtlVmk5UT09>

Meeting ID: 826 0983 8290

Passcode: 443924

One tap mobile

+16699009128,,82609838290#,,,,,0#,,443924# US (San Jose)

+12532158782,,82609838290#,,,,,0#,,443924# US (Tacoma)

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+1 312 626 6799 US (Chicago)

Meeting ID: 826 0983 8290

Passcode: 443924

Find your local number: <https://us02web.zoom.us/j/82609838290?pwd=aVdPZ1M1a0V3MmpWN2JzQmtlVmk5UT09>

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

3:30-4:00 p.m. CLOSED SESSION
4:00-6:00 p.m. OPEN SESSION

In Attendance: Kevin Ashworth, Julie Stellpflug, Cole Cheatwood, JoEd Sennes, Holly Warrick, Rob Rijnen, Ellen Pitrowski

Public: Kristen McKiernan, Jenny Crooks, Uni Stoll, Amy Parker, Kendra Ornellas, Erin Lerner, Vicky Cheatwood, Lindsey Palmerston, Christian Strauli, Megan Kostelnik, Lisa Dostal, Christy Giannini, Lindsey Kizis, Erica Luhn, Kristen Landre, Erika, Little Morning Swan, iPhone, Andrea, Jen Senior, Hillary, Whitney Hrdlicka, Olivia Watt, Marina Searcy, Bradley Escobar, Giada, Joe Warrick, iPhone, Avery, Elaine Elmore (All names taken from screen names)

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Administrator/Principal

3. OPEN SESSION

3.01 Announce action from Closed Session - Discussed public employee appointment. Several candidates have been interviewed. One candidate will come for a second interview and school tour tomorrow (12/11).

3.02 Pledge of Allegiance

4. ACTION

4.01 Consensus on Order of Business
4.02 Approval of Minutes - November 5, 2020

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

5 PUBLIC INPUT

5.01 Correspondence

A letter was read from Sasha Szytel and is included in the minutes in its entirety.

5.02 Public Comment

Erika Martin - Grateful for the time and energy from our teachers. Research is showing that teachers and students are at no higher risk for COVID when they return to school. The school should be applying for a waiver with so many families wanting to get back to school.

6. ADMINISTRATOR UPDATES

Admin Report:

- Thank you to the PTO for the lovely gifts and community building opportunities
- Successfully applied, facilitated, and finalized reports on \$110,000 of specialized grants
- Compliance for data reporting
- Completion of reopening documents, procedures, signage, and notifications
- Family communication for preparing to students to come to school
- BSFCS has the privilege to be the home of Isabella Fow's Memorial Statue

7. PTO REPORT

Want to express thanks for the teachers and staff for their extraordinary efforts. *The Buzz* is our new newsletter and is filled with information on what the PTO is working on and how families can get involved. The Pumpkin Walk was hugely successful. The Book Fair has wrapped up. Mulch Mania helped beautify our campus. The front gates were refinished and painted. T-shirts for all students are on the way. We would love more entries for our Bellevue Cookbook. Please send in your favorite recipes. This is the last week for collection for the Prado Day Center. The collection bin is outside the office. Thank you to Holly for everything.

8. INFORMATION

8.01 Reports by Board members

Kevin - I want to express so much gratitude and appreciation to everyone involved in supporting our school in these difficult times. The teachers I get the pleasure to teach with are doing amazing work. The quality of instruction, engagement, and projects they are providing is commendable. Our administrative duo (Holly and Lisa) have guided us so well. Their knowledge and expertise have proven so beneficial. The PTO has been tireless in serving our school community with positivity and generosity. Those on our board deserve special consideration and recognition for the daunting task they have during these times. It is difficult to be so close to those you serve and I truly appreciate your time. Parents, I know what sacrifices you've had to make. I've had to make the same ones. We all have. The support I see from home over and over again will see our students through this time. For all of us, we will agree and we will disagree, but we come together as a team for the good of our community. There are (and have been) no easy decisions and choices this past year. I'm thankful for those that have chosen this school and have chosen to support this school in such a positive way.

Julie - Thank you to the teachers and staff for everything they do. They are so thoughtful in preparing the students for their work and for returning to school. It was great to be part of the Listening Tour with the staff and Ellen. It was helpful to listen to you. Thank you to Holly for her service to Bellevue and wish her luck in her future endeavors. Parents, you are seen. Your successes and struggles are on our minds. Welcome to our new families; we hope we get to see you soon and welcome you to our family.

JoEd - The support we get is amazing. PTO is so great. The staff appreciates your efforts and generosity. We feel the love and are thankful for your positivity. In 4th and 5th grade, we are beginning our study of the California Mission system in conjunction with the novel Zia.

Rob - Thank you to Sasha for her ongoing letters to the board. Feedback from the community is important. We form our opinions by hearing from community members and your input is heard.

Cole - Would echo the previous comments. The parents and staff are really stepping up to help out. You are appreciated.

Ellen - Thank you to Holly for your years of service. She has dealt with a lot in her time as an administrator including guiding us through construction and a pandemic. Best of luck on your future endeavors.

8.02 Enrollment Report

Holly gave a report on enrollment.

Julie - It would be helpful if numbers of (new) students enrolled/disenrolled were added to the report

8.03 Reopening Status

Holly gave an update on reopening metrics:

San Luis Obispo County is currently in Tier 1 (Purple). The California Department of Public Health (CDPH) states that schools are eligible for reopening once the county is out of Tier 1(Purple), and thus in Tier 2(Red), for at least 14 days. The first day a county is considered in Tier 2 (Red) is the Wednesday after the weekly county tier assignments are announced and posted on the CDPH website (Tuesdays). A local Public Health Office may continue to implement or maintain more restrictive public health measures if the local health officer determines that health conditions in that jurisdiction warrant such measures.

Schools are not required to close if a county moves back to Tier 1(Purple), but should consider increased surveillance testing of staff. However, if a school or district had not already reopened for in-person instruction while in Tier 2 (Red) and is then moved to Tier 1(Purple), it may not reopen those schools until the county moves back to Tier 2(Red) and remains in Tier 2(Red) for 14 days. Initially, Public Health stated that schools could continue to reopen in Tier 1(Purple) with an adopted date and public health-reviewed reopening plan from Tier 2(Red). The state closed that opportunity as aforementioned.

BSFCS will proceed in our current adopted plan for reopening on January 4th (K/1 and 4/5) and January 19th (2/3 and 6) if the county meets the state's requirements of being in Tier 2(Red) for 14 days on those dates.

On-site activities will proceed when the school is allowed to reopen in accordance with state direction. The

school continues to monitor the Tier status with the goal of reopening.

SLO County is currently under a Stay at Home Order due to ICU capacity falling below the 15% threshold in our region. This order does not impact the current provision of education that BSFCS is providing for on-site services nor does it slow down our efforts to prepare the site for a timely return of students once the state allows BSFCS to open.

A discussion of the reopening status was held.

Julie - Asked about waivers.

Holly - The waiver process is posted on ReadySLO.org. You must have stakeholder consensus and superintendent recommendations. Those SLO County public schools that have waivers serve high need populations (second language, foster-youth, and homeless).

Julie - Asked about the results from the Declaration of Intent Form. 141 families intend to return with in-person instruction; within that number, there is a group that want to wait until certain requirements were met (i.e. being in the red tier).

9. DISCUSSION

9.01 BSFCS Bylaws

A committee will be formed to look at the bylaws and recommend updates to the board. Julie and Ellen expressed interest. A staff member will also be part of the committee.

Holly – Lisa Corr, legal counsel for BSFCS has provided sample documents that the Board received and she requested that the samples of Bylaws, Roles and Responsibilities and Code of Ethics be included.

9.02 2021-22 Instructional Calendar

A discussion of the Instructional Calendar was held.

Julie - Wanted to look at the possibility of changing the start of Winter Break. Also asked about moving staff development to Friday.

Erika Martin - It is easier to get childcare at the end of the week.

Wendy Hrdlicka - A half-day won't affect families that travel. Fridays work better for our family. It would be good to try it.

Lisa Dostal - Wednesdays were originally chosen in part due to attendance concerns. Historically, absences are higher on Fridays. Our ADA could be affected by Friday minimum days due to increased absences.

Holly - Our ADA is roughly 5-7% less than what we could earn because of absences (about \$65,000) annually.

9.03 2021-22 Calendar Resolution

The calendar resolution was presented.

9.04 Local Control Funding (LCFF) Budget Overview for Parents

A discussion of the LCFF Budget Overview for Parents was given by Holly. Highlights are below:

Use of One-Time COVID-19 Per Budget Overview for Parents

- Addressing learning loss or accelerating progress to close learning gaps through the implementation, expansion, or enhancement of learning supports that begin before the start of the school year and the continuation of intensive instruction and supports into the school year.
- Extending the instructional school year by making adjustments to the academic calendar, increasing the number of instructional minutes provided during each week or school day, or taking any other action that increases the amount of instructional time or services provided to pupils based on their learning needs.
- Providing additional academic services for pupils, such as diagnostic assessments of pupil learning needs, intensive instruction for addressing gaps in core academic skills, additional instructional materials or supports, or devices or connectivity for the provision of in-classroom and distance learning.
- Providing integrated pupil supports to address other barriers to learning, such as the provision of health, counseling, or mental health services, professional development opportunities to help teachers and parents support pupils in distance-learning contexts, access to school breakfast and lunch programs, or programs to address pupil trauma and social-emotional learning.
- Addressing health and safety concerns, including, but not limited to, purchasing public health testing, personal protective equipment, supplies to sanitize and clean the facilities and school

buses of a local educational agency, and for other related needs.

Telework: 12%

Distance Learning: 41.5%

PPE/Public Health Expense: 22%

Personnel: 24/5%

Erika Martin - Asked about the money from the Stand Up and Speak Out and if it will be reallocated somewhere else.

Holly – funds will be returned from rescinded contract with Stand Up and Speak Out, but it is unclear if BSFCS will be allowed to use them.

10. ACTION

10.01 2021-22 Instructional Calendar

Julie made a motion to approve the calendar with the movement of minimum days from Wednesday to Friday. Ellen seconded. Kevin asked that the motion be tabled so that staff can discuss the day change.

Holly – tabling the motion is not required. Past practice is for staff to review proposed calendar prior to adoption. A suspension of a motion is at the Board's determination.

The motion and second were suspended to get input from staff and survey parents before the next board meeting.

10.02 2021-22 Calendar Resolution

Rob made a motion to approve the Calendar Resolution. Kevin seconded. All were in favor.

10.03 Local Control Funding (LCFF) Budget Overview for Parents

Ellen made a motion to approve the LCFF Budget Overview for Parents. Kevin seconded. All were in favor.

11. CONSENT AGENDA

11.01 Approval of November Budget

11.02 Cash Donations – n/a

JoEd made a motion to approve the Consent Agenda. Julie seconded. All were in favor.

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - Add Instructional Calendar, Reopening Status Report (Informational); Discussion of School Waiver for in-person instruction. Ellen proposed a single item special meeting next week to obtain community input regarding a school waiver. Discussion was held regarding the feasibility of preparation, timing and availability. School waiver will be added to the next Governing Board Agenda (01/06/21) for discussion.

12.02 Review assignments and action items - Kevin will put out a survey to gather input from parents regarding which day the 2021-22 staff development day will fall on (Weds. or Fri.); Ellen will form a committee to look at Governing Board By-Laws.

12.03 Next scheduled meeting: Wednesday, January 6th.



Wednesday, January 6, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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:

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- o Stated aloud via Zoom.

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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.

Topic: BSFCS Governing Board
Time: Jan 6, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88529967723?pwd=eXEweWEzV2JBY01Jb2Z0SUJaV0M4Zz09>

Meeting ID: 885 2996 7723
Passcode: 432065
One tap mobile
+16699009128,,88529967723#,,,,,0#,,432065# US (San Jose)
+13462487799,,88529967723#,,,,,0#,,432065# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 885 2996 7723
Passcode: 432065
Find your local number: <https://us02web.zoom.us/j/kcz9aSqvO>

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

4:00-6:00 p.m. OPEN SESSION

In attendance: Ellen Pitrowski, Julie Turk, Rob Rijnen, JoEd Sennes, Julie Stellpflug, Kevin Ashworth, Cole Cheatwood

Public: Lindsey Kizis, Kristen McKiernan, Jen Senior, Angie White, Erika Martin, Victoria Cheatwood, Lisa Dostal, Erica Luhn, Elaine Elmore, Jessica Gaedeke, Lisa Funk, Timothy Auran, Erin Lerner, Marbella Maldonado, Brett Gimlin, Megan Kostelnik, Joe Warrick, Christy Giannini, Olivia Watt, Megan, Jen Jarvis, Brette Womack, Jenny Crooks, Laura Hendricks, Lindsey Palmerston, Dena Dechance-Udlock, Nancy Tejada, Amy Parker, Bradley Escobar, Lisa Matthews, Whitney Hrdlicka, Lea Scott, Katie Robinson, Jason Luhn, Marina Searcy, Uni Stoll, Rosa Clark, Mark Palmerston, Christian Strauli, Joseph, Rebecca, Sarah's iPhone, iPhone, Andrea, Gene's iPhone, Leslie's iPhone 8, Avery Gimlin, Hillary, Courtney Ornellas, Kristen, Jenn Rainey, Sheri Robesky, Erik Kostelnik, Kristen Landre, mgrubin, Sasha Szytel (all names taken from Zoom screen names).

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business
2.02 Approval of Minutes - December 10, 2020

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

3 PUBLIC INPUT

3.01 Correspondence

Correspondence received was related to agenda items. See below.

3.02 Public Comment

None

4. ADMINISTRATOR UPDATES

Happy to be working with such a dedicated staff. Excited to work with such an engaged school community. I was disheartened by recent communications criticizing specific people and decisions and I ask that we be mindful of how damaging that can be in a small community. How we're all feeling is understandable. We're tired. We're all living through this difficult time. We're all here because we care about kids. We're all humans and we're all in this together.

5. PTO REPORT

The PTO would like to welcome Julie. We're here to support you as our new administrator as well as the staff. With the help of the Cheatwood family, Ben Taylor, and other families, mulching continues in the garden. Luke and Julie Rawlings donated the amazing sink for the garden. PTO will continue to work on fundraising as the new year begins. We're happy to have been able to provide t-shirts to all the students and staff.

6. INFORMATION

6.01 Reports by Board members

Cole - Welcome to Julie. Looking forward to working with you. Thank you to the PTO for everything they are doing and working to keep everyone engaged. Communication from parents has been great. Please feel free to share with me.

Rob - I am excited about the new year, I am looking forward to beating the virus this year and to get back to in-person school. I'm looking forward to have Julie as our new school administrator.

Julie Stellpflug - 2020 was a roller coaster for all of us. Hoping this new year brings new focus and new beginnings. We can come together for the sake of our children. Excited to have Julie Turk join us. Would like to thank our students for their hard work and the sacrifices they've made this year.

JoEd - Inspired by the work, dedication, and sacrifices made by the students. Wanted to thank Erica Luhn for her collaboration; it's been so fun to work with her. Seek the positive and stay lighthearted.

Kevin - Would like to publicly thank Kade Luhn for his amazing artistic skills and for making a new Big Kahuna puppet for Blue Forum. It demonstrates the light and energy of our students.

6.02 Enrollment Report

Julie Turk gave a report on the enrollment.

6.03 Statement of Economic Interest

Please be sure to send in the Economic Interest form to Lisa (either printed or email).

6.04 Reopening Status

A report on the status of reopening was given.

7. DISCUSSION

7.01 2021-22 Instructional Calendar

A discussion of the Instructional Calendar was held including placement of the weekly professional development minimum day.

Marina Searcy - If Camp Bulldog came back, childcare wouldn't be an issue. Many medical appointments happen on Wednesdays (which also provides a nice break for the kids).

Vicki Cheatwood - The SLCUSD calendar looks like it splits PD on Wednesdays and Fridays. That could be an option. If we're following the district's calendar, moving the Christmas break doesn't make sense.

Dena Dechance-Udlock - The financial impact of absences is paramount in this discussion. It would be detrimental to the budget. Fridays look like fun days because we work to make the learning fun. There is a lot of planning in the learning opportunities offered on Fridays.

Olivia Watt - Teacher professional development is an important part of our minimum days. Teachers are much more receptive to new learning on Wednesdays rather than Fridays.

Jenny Crooks - When making any public comment (verbal or written), if you are speaking for "other families" it's important to tell whom you are speaking for.

Leslie Fow - We've heard the principal and the teachers say Wednesday is better. They are the professionals working with the children. Their opinion needs to be acknowledged.

Lindsey Kizis - Wanted to thank Jenny Crooks for her comment. I hope the situation we're in now will go away and that this is something we won't have to navigate again. Fridays are a day for assessment, presentations, and wrapping up - there are a lot of moving parts. Staff Development time is important and intended for optimal teacher productivity. Moving it isn't supportive of teachers.

Lisa Funk - Welcome Julie. We are a heavy user of Camp Bulldog. It's better to have a consistent schedule. Appreciates Lindsey's perspective. Interested in helping in any way possible for childcare in the future.

7.02 School Waiver

A discussion of the waiver process was held. Julie Turk reported that with the current infection rate, we are unable to apply for the waiver at this point. Julie stated that the Town Hall and survey data are no longer current so those would have to be redone. Cole said we should get the process going. Rob, Julie Stellpflug and JoEd echoed that idea.

Kristen McKiernan - Requested a motion be made that the board adopt a course of action to apply for the waiver as soon as possible. The complete public comment is in the letter in the minutes.

Erika Martin - Wanted to have her daughter come to speak at the meeting, but the tone of the meetings has been hostile. She wants to return to school. Her letter will be read to the board.

A letter from Dublin Martin was read. Her letter is included in the minutes.

A letter from Rachael Manuele was read (as a representation of all letters received) and is included in the minutes.

Other letters for public comment are included in the minutes.

Lisa Funk - Want to reiterate what Dublin said so articulately. Distance Learning is difficult for my kids. I have no urging for the board in regards to the waiver. The board is hearing from students that it is tough to engage students online. If there is anything we can do to make it better for students with online learning, we should try to improve.

Sasha Szytel - I have been in contact with the health department today. We can apply for a waiver, it just may not be granted. There are a lot of things being taken into account including local infection rates. I would recommend doing the waiver and putting some pressure on public health.

Sheri Robesky - In support of submitting a waiver as soon as possible. We should push hard for our children. Julie Turk will look into the possibility of submitting a waiver even if public health won't accept it until infection rates come down to the required levels.

7.03 Afterschool Childcare

A discussion of possible childcare solutions was held.

Jenny Crooks - Wonder if there is a way the PTO could help with childcare in some way. I would be willing to bring this to the PTO to help with the situation.

Dena Dechance-Udlock - Camp Bulldog ran well for 8-9 years. In-house was the most successful.
Sheri Robesky - Curious to find out if we could outsource childcare. Parents may be willing to pay for something like that.

8. ACTION

8.01 2021-22 Instructional Calendar

Julie Stellpflug withdrew her motion from the previous meeting. Ellen withdrew her second. Ellen made a motion to adopt draft A of the calendar with the amendment of making Winter Break December 20, 2021 through January 4, 2022.

8.02 School Waiver

Julie Stellpflug made a motion to direct Julie Turk to begin the process to submit a waiver application. JoEd Sennes seconded. Julie Turk and Kevin Ashworth abstained. Julie Stellpflug, JoEd Sennes, Rob Rijnen, Cole Cheatwood, and Ellen Pitrowski were in favor. The motion passed.

9. CONSENT AGENDA

9.01 Approval of December Budget

9.02 Cash Donations – n/a

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

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda - Add BSFCS Governing Board Resolution Related to COVID-19.

10.02 Review assignments and action items - Julie Turk will begin the waiver process in consultation with County Public Health. Julie Turk will report on information gathered regarding childcare.

10.03 Next scheduled meeting: Thursday, February 4, 2021



Monday, January 25, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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.

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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.

Join Zoom Meeting

<https://zoom.us/j/91223700151?pwd=S2hKVHhmWG5NeWE2WDAzd0dWNHJEZz09>

Meeting ID: 912 2370 0151

Passcode: 6uZNpR

Join by phone

(US) [+1 402-543-0136](tel:+14025430136) (PIN: 165450458)

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

4:30-5:30 p.m. OPEN SESSION

In attendance: JoEd Sennes, Kevin Ashworth, Julie Turk, Julie Stellpflug, Ellen Pitrowski, Rob Rijnen, Cole Cheatwood

Public: Lisa Dostal, Jen Senior, Sue Karleskint, Megan Horner, Victoria Cheatwood, Whitney Hrdlicka, Ed Lerner, Bradley Escobar, Angie White, Phillip Bettencourt, Kristen McKiernan, Sarah Rijnen, Amy Parker, Katie Robinson, Lisa Rizzo, Sarah Kranz, Jenn Rainey, Rachael Manuele, Laura Hendricks, Michelle Auran, Jenny Crooks, Joe Warrick, Erika, Joseph, Andrea, MGrubin, DR, Gene’s iphone, Megan’s iphone, iphone, iphone X (All names taken from screen names on Zoom)

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

3. PUBLIC INPUT

3.01 Correspondence - None received
3.02 Public Comment - None

4. DISCUSSION

4.01 Reopening Plan

Julie T. provided background on the reopening plan and highlighted the following revisions:

- State mandated 14 to 1 (student to teacher ratio)
- Alternating days
- Recesses are to be staggered
- No lunch for students

A discussion of the reopening plan was held.

Sue - Wanted to clarify if the afternoon asynchronous is for all students or just distance learners.

5. ACTION

5.01 Reopening Plan

Ellen made a motion to approve the reopening plan as currently written. Julie Stellpflug seconded. All were in favor.

6. UPCOMING MEETING PLANNING

- 6.01 Develop Agenda
- 6.02 Review assignments and action items
- 6.03 Next scheduled meeting: February 4, 2021



Thursday, February 4, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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.

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Join Zoom Meeting

<https://zoom.us/j/93753389984?pwd=VVlvQUQzQmRwNnJYWGZUTXVzY3NiUT09>

Meeting ID: 937 5338 9984

Passcode: Vv1WXi

Join by phone

(US) [+1 385-374-0185](tel:+13853740185) (PIN: 129332269)

**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 Turk, Julie Stellpflug, Ellen Pitrowski, Rob Rijnen, Cole Cheatwood, JoEd Sennes, Kevin Ashworth

Public: Jen Senior, Lindsey Kizis, Dena Dechance-Udlock, Christian Strauli, Christy Giannini, Erica Luhn, Lisa Dostal, Jenny Crooks, Lisa Rizzo, Angie White, Jeff Elmore, Sarah Kranz, Laura Hendricks, Andrea Purdy, Elaine Elmore, Erin Lerner, Michelle Auran, Kendra Ornellas, Audrey, Amy Parker, Avery, Wendy Hadley, Jen Jarvis, Kristen Landre, Leslie's iPhone, Jason Luhn, Sue Karleskint, Vicki Cheatwood, Kristen's iPhone, Sarah Rijnen, Bradley Escobar, Hillary, Lisa Matthews (all names taken from screen names)

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes - January 6, 2021 and January 25, 2021

Kevin made a motion to approve the minutes with the addition of Ellen's board member report to the January 6th meeting minutes. Julie S. seconded. All were in favor. The motion passed.

3 PUBLIC INPUT

3.01 Correspondence

3.02 Public Comment

4. ADMINISTRATOR UPDATES

We are on track with the adjusted case rates. The appropriate plans have been submitted. There are seven days for the approval. Staff will then take a week to prepare for in-person instruction. Afternoon sessions may go to asynchronous to give planning time. Thank you to Dave Andrews for taking away the fallen tree. Thank you to Jim Crooks for putting together our wheelbarrow. Thank you to an anonymous family for the \$3,000 donation to the school. Thank you to the staff for all their hard work.

5. PTO REPORT

Thank you to the Governing Board and the administration for reporting information with transparency and timeliness. Our first restaurant night fundraiser was a huge success. Thank you to Lisa Matthews for her work with that. The next PTO meeting is coming up. The Zoom link will be in the next Bellevue Buzz. There are two Save-the-Date events (pending public health) coming up. Check out the details in the Buzz.

6. INFORMATION

6.01 Reports by Board members

Julie Stellpflug- On Jan 21 the executive committee of the board attended a governing board workshop. Our relationship with SLCUSD is growing and positive. Some takeaways: boards need a commitment to teamwork and collaboration with a willingness to listen and learn, we may have different viewpoints but it is essential to come together, govern with fairness, the main goal is student success.

Ellen - The board member training was a great opportunity. Having that resource in our community was really helpful. Hope those that didn't get the opportunity to attend will have a chance to do so in the future.

JoEd - Thank you to PTO for keeping our spirits up with your time and generosity. I've learned from my father, whatever you do, do well. I wanted to thank my students for keeping me going this week. Their work is amazing.

Kevin - I was so pleased to receive the gift of a book yesterday. It was written by Katherine Illia, a former Bellevue student. Chapter illustrations were done by another Bellevue alum Hana Abdul

Cader. Congratulations to Katherine for her great success.

Cole - Thankful for the opportunity to go to the board training.

6.02 Enrollment Report

A report on the enrollment was given by Julie Turk.

6.03 State Budget Projections

Julie T. gave a report on the State Budget Projections.

7. DISCUSSION

7.01 Afterschool Childcare

Julie gave a report on her discussions with afterschool childcare providers including the local YMCA and Ryan Pinkerton from the district. There was no public comment.

7.02 Emergency Authority during COVID-19

Ellen gave an overview of the resolution and its purpose. A discussion of the Emergency Authority resolution was held.

8. ACTION

8.01 Emergency Authority during COVID-19

Julie S. made a motion to approve the resolution. JoEd seconded. Julie T abstained. All others were in favor. The motion passed.

8.02 2nd Interim Budget Report

An overview of the 2nd Interim Budget was given by Julie T. A discussion of the budget report was held. There was no public comment.

Ellen made a motion to approve the 2nd Interim Budget Report. Kevin seconded. 6 were in favor of approving the budget. The motion passed.

9. CONSENT AGENDA

9.01 Approval of January Budget

9.02 Cash Donations

JoEd made a motion to approve the Consent Agenda. Cole seconded. 6 were in favor. The motion was successful.

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda - Add update on afterschool childcare from Julie T.

10.02 Review assignments and action items - Julie T. will give a report on afterschool childcare

10.03 Next scheduled meeting: March 18, 2021



Thursday, March 18, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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.

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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.

Join Zoom Meeting

<https://zoom.us/j/96768742054?pwd=T1NRR1JUQIZNYVhuVUpPU1AxUUt5UT09>

Meeting ID: 967 6874 2054

Passcode: kgSpd6

**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 Turk, JoEd Sennes, Ellen Pitrowski, Julie Stellpflug, Kevin Ashworth, Cole Cheatwood

Public: Andrea Purdy, Vicki Cheatwood, Jen Senior, Jenny Crooks, Whitney Hrdlicka, Joe Warrick, Lisa Dostal, Olivia Watt, Bradley Escobar, Erica Luhn, Christian Strauli, Lindsey Kizis, Lisa Matthews, Megan's iPhone, Joseph (names taken from screen names)

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – February 4, 2021

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

3 PUBLIC INPUT

- 3.01 Correspondence - none received
- 3.02 Public Comment - none

4. ADMINISTRATOR UPDATES

We've had a great first two weeks. The teachers are working two platforms and are doing a fabulous job. We were able to open with a full cohort. We aren't going full day yet because we have students on distance learning and staff uses the afternoon time to meet with at-home learners. We've had one positive test for COVID. That forum was moved to online learning for ten days. This schedule will remain the same until the state or CDPH lessens restrictions. All staff have had their first vaccination, which is exciting. The reflection garden is beautiful; thank you to the Fow family for that beautiful space. A gardener will be coming on spring break to work on weeding the beds around the school.

5. PTO REPORT

Thank you to everyone, especially the staff, for the transition to in-person learning. The shift to the new schedule was seamless; the communication has been great. It's been a really positive adjustment. During the last PTO meeting, Sue Karleskint was recognized at the last meeting for her contribution to our school, specifically to the VAPA committee and the school plays. PTO is proud to sponsor Parent Square for the school. It will be a great communication tool for our community. February restaurant night brought in \$160, which is a great source of revenue. Gino's Pizza is our next restaurant. Thanks to Lisa Matthews for organizing these.

6. INFORMATION

6.01 Reports by Board members

Kevin - Wasn't sure what it was going to be like with the return to in-person learning and it has been a pleasant surprise. I've seen students working in groups, working outside, working on the grass, doing projects, playing hide and seek in the garden and using their imaginations at recess.

JoEd - It's so great to have the kids back. We've been working hard at including the at-home kids.

Julie Stellpflug - Everyone at school making the return to school work is so appreciated. There have been adjustments, but we had to start somewhere. All the communication from the office and teachers has been excellent. I feel grateful for the schedule we've created with our cohort size attending four days a week for four hours. Thank you to the entire community for making this work.

Cole - Thank you to the school staff for their organization. Drop-off has been coordinated well. Having the kids back for four hours makes a big difference. Being with friends has been great for Jackson.

Ellen - Enjoying a trip to Washington D.C. Thank you to the PTO for maintaining a sense of community for the school. Thank you to the teachers for the time they are putting in to the school. Thank you to Julie and Lisa for the clear and consistent communication from the office.

6.02 Enrollment Report

A report on enrollment was given.

7. DISCUSSION

7.01 Afterschool Childcare

Julie Turk provided an update on after school childcare. It is not possible to use staff members for afterschool care because of the need to maintain stable cohorts. We historically do not have enough attendance for YMCA. Our numbers are just too small. We will continue to look at options, especially for the next school year as restrictions may change.

Erica - Discussed the possibility of PODS for childcare. Perhaps we could ask families.

Whitney - There may be a bigger need for childcare with the early dismissal.

Bradley Escobar - Our family would use the afterschool childcare. Perhaps we could survey parents to see what the need is. We would also like an 8:00 drop-off.

7.02 Governing Board Election Process

A discussion of the Governing Board Election Process was held. A call for candidates will be done through Parent Square and the Bulldog. A timeline for the election process was set.

Lisa - Dates need to be put on each item on the election timeline.

- 3/19 & 3/26 – advertise for candidates
- 4/12 – candidate statements due
- 4/16 – statements published to community
- 4/22 – candidate statements shared at Governing Board meeting
- Fourth week of April – election
- May GB meeting – ratify election results

7.03 Contract Negotiations

Cole was nominated as the executive committee board liaison.

8. ACTION

8.01 Governing Board Election Process

Ellen made a motion to approve the timeline set by the board for the elections process. Julie Turk seconded. All were in favor. The motion passed.

8.02 Contract Negotiations

Ellen made a motion for Cole Cheatwood to be the board liaison. All on the executive committee were in favor. The motion passed.

9. CONSENT AGENDA

9.01 Approval of February Budget

9.02 Cash Donations – n/a

9.03 Annual Financial Audit

Kevin made a motion to approve the CA. Cole seconded. All were in favor. The motion passed.

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda - move LCAP to May and June, as a new template was just released. Add afterschool childcare under discussion.

10.02 Review assignments and action items - Julie Turk will post call for candidate statements in Parent Square and in the Bulldog.

10.03 Next scheduled meeting: April 22, 2021



Thursday, April 22, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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.

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- Stated aloud via Zoom.

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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.

Join Zoom Meeting

<https://zoom.us/j/91996097164?pwd=WFYxZk5ESWoyK3h1Mk9qN0dTSkpXUT09>

Meeting ID: 919 9609 7164

Passcode: 1S0BUh

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: Julie Stellpflug, Ellen Pitrowski, Cole Cheatwood, Rob Rijnen, Kevin Ashworth, JoEd Sennes, Julie Turk

Public: Jen Senior, Vicki Cheatwood, Lisa Dostal, Olivia Watt, Megan Horner, Jenny Crooks, Christy Giannini, Matt Landre, Bradley Escobar, Lindsey Kizis, Amy Parker, Erik Kostelnik, Lisa Matthews, Kristen McKiernan, Christian Strauli, Whitney Hrdlicka, Dena Dechance-Udlock, Jen Senior, Erica Luhn, Sarah Rijnen, Joseph, Audrey (all names taken from screen names)

1. OPEN SESSION

1.01 Announce Closed Session items

3:33 pm - Ellen opened the meeting and announced closed session items: labor negotiations

2. CLOSED SESSION

2.01 Conference with Labor Negotiators (Gov. Code section 54957.6)

3. OPEN SESSION

3.01 Announce action from Closed Session - Three labor negotiation items were discussed; two matters are ongoing, the executive committee voted unanimously to approve the administrative stipend.

3.02 Pledge of Allegiance

4. ACTION

4.01 Consensus on Order of Business

4.02 Approval of Minutes – March 18, 2021

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

5. PUBLIC INPUT

5.01 Correspondence - none

5.02 Public Comment - none

6. ADMINISTRATOR UPDATES

The whole main campus was weeded and the tree in front of the school was trimmed. We are moving forward with the water fountain project with the support of PTO for the water-bottle filling station. The Avila Foundation donated \$3,000 to the school for COVID preparations. Apple Valley Days are in full swing. Both rooms are transformed. K/1 is planning a Mother’s Day Tea. We are planning for a 6th-grade graduation in accordance with county guidelines. We are planning to return full-time in the fall. Masks will most likely still be required. No distance learning option will be offered in the fall. The Governing Board Parent Representative Election will take place next week. A ballot will be sent home with each student. Each family gets one vote.

7. PTO REPORT

A huge thank you to all of the Governing Board members for undertaking your duties in these challenging times. Each of you has dedicated a lot to our school. The last two restaurant nights were successful. Lisa Matthews is organizing the final restaurant night for May. The Family Picnic is coming up on June 4th. It will be masked and socially distanced, but it will be a great time to welcome our new family members. Raffle baskets will come back for the picnic. Amy Parker has accepted the nomination of interim president of PTO while we finalize the president’s position.

8. INFORMATION

8.01 Reports by Board members

Kevin - One of the brightest aspects of the last few weeks has been seeing Bellevue traditions old and new come alive. I’ve seen Green and White Forums staking prospector claims in the gold fields, Orange and Yellow Forums taking butterflies outside, Blue Forum students enjoying the High Nile

Festival and making Egyptian Death Masks, and just this week, Purple and Red Forum students attending Apple Valley School. And there are plans for many other memory-making activities as we head into the final weeks of school. These are the things these kids will remember from this year and working with a community of people who work to make them happen is why I choose to be at this school.

Rob - Thank you to staff and teachers for their organizational skills in all aspects of running the school. Thank you to the PTO for their ongoing positive contributions to the community. Thank you to Jenny Crooks for her role as president the last two years. Because the working on the board takes a while to learn, I would endorse Cole as parent representative to help with continuity.

Julie - It's nice to see Bellevue traditions beginning to come back (Mother's Day Tea, Apple Valley Days, Family Picnic). We can't thank the teachers enough for creating these memories for our kids. Exciting to see some much interest in the open board positions. It's nice to see so many wanting to support our school.

Cole - Thank you to Dena and Lindsey for Apple Valley Days; it's so good to see that put on. Jen and Christy, the Mother's Day Tea is a special event - thank you for bringing that back. Thank you Jenny Crooks for your years of service to PTO, and to all of the parents involved in PTO. Thank you to Rob Rijnen for his four years of service on the board.

JoEd - Bellevue is steeped in traditions. This is what makes this school so special. What you remember are the experiences - the positive memories that are built at the school with the staff, community, and administration.

Ellen - Thank you to all who make our garden and orchard for making that learning space so special. Thank you to Rob and his family for graciously serving as treasurer, negotiations liaison, and hiring committee during his four years on the board.

8.02 Enrollment Report

One first-grader moved to a new school right before Spring Break.

8.03 Kindergarten and First Grade Configuration

The K/1 team believes the differences in instruction and needs in those two grades require splitting the classes into separate grades, so beginning next year the kindergarten and first grades will be separate classes.

8.04 Curriculum and Instruction: Mid-year Report

We've spent a good deal of our meeting time in the middle of the year preparing for student return - working on the logistics, schedules, getting classrooms and the school site ready, and planning for the integration of two platforms for instruction. We also had two presenters from SELPA (Special Education Local Plan Area) do an afternoon of PD about social-emotional learning. The SELPA website has a lot of good information and resources for families. Finally, grade-level team planning time was provided for staff to work together on their curriculum.

8.05 Governing Board Candidate Statements

Each candidate presented their statement, which were also published in the Bulldog. Ellen also read her candidate statement for the Community Representative on the board.

9. DISCUSSION

9.01 Contract Negotiations - This item has been tabled as negotiations are ongoing.

9.02 Afterschool Childcare

Julie Turk - This is something that we cannot provide at this time due to cohort limitations, and the desire for local agencies to have a larger group of students participating. However, it is something we are working on for the fall.

Kristen McKiernan - Could we put out a survey to see if we could meet the 30 student minimum or see if parents are willing to accept financial responsibility in order to bring in an outside group?

10. ACTION

10.01 Contract Negotiations - tabled

11. CONSENT AGENDA

11.01 Approval of March Budget

11.02 Cash Donations - n/a

Julie Stellpflug motioned to approve the CA. Ellen seconded. All were in favor.

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - add invitation of community member by the board to discussion, executive committee will schedule a special closed session meeting to finalize discussions on the ongoing negotiations

12.02 Review assignments and action items

12.03 Next scheduled meeting: May 5, 2021 (consider later date) - changed to May 13th.



Tuesday, April 27, 2021
Governing Board Minutes

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Join Zoom Meeting

<https://us02web.zoom.us/j/89457239958>

Meeting ID: 894 5723 9958

One tap mobile

+16699009128,,89457239958# US (San Jose)

+12532158782,,89457239958# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 894 5723 9958

Find your local number: <https://us02web.zoom.us/u/kbSp7cxFxm>

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

**9:00-10:00 a.m. CLOSED SESSION
10:00-10:05 a.m. OPEN SESSION**

In Attendance: Ellen Pitrowski, Julie Stellpflug and Cole Cheatwood

1. OPEN SESSION

- 1.01 Announce Closed Session items
- 1.02 Public Comment

2. CLOSED SESSION

- 2.01 Conference with Labor Negotiators (Gov. Code section 54957.6)

3. OPEN SESSION

- 3.01 Announce action from Closed Session

- 1. On the issue of Close Contact Pay, a motion was made to deny the request. It was seconded and passed unanimously.
- 2. On the issue of Staff Salary Negotiations, no action was taken.



Wednesday, May 12, 2021
Governing Board Minutes

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Topic: GB Closed Session
Time: May 12, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81379253136?pwd=czVRYnA0TDVCN2N2aWxhaEM0b21Cdz09>

Meeting ID: 813 7925 3136

Passcode: 587282

One tap mobile

+16699009128,,81379253136#,,,,*587282# US (San Jose)

+12532158782,,81379253136#,,,,*587282# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 813 7925 3136

Passcode: 587282

Find your local number: <https://us02web.zoom.us/u/kbMmhaUt4M>

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

**11:00a.m.-12:00 p.m. CLOSED SESSION
12:00-12:05 p.m. OPEN SESSION**

In Attendance: Cole Cheatwood, Rob Rijnen, Julie Stellpflug and Ellen Pitrowski

1. OPEN SESSION

- 1.01 Announce Closed Session items
- 1.02 Public Comment

2. CLOSED SESSION

- 2.01 Conference with Labor Negotiators (Gov. Code section 54957.6)

3. OPEN SESSION

- 3.01 Announce action from Closed Session

Ellen made a motion regarding Labor Negotiations, Julie seconded and the vote in favor was approved unanimously.



Thursday, May 13, 2021
Governing Board Minutes

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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.

May Governing Board Meeting

Thu May 13, 2021 4pm – 5pm Pacific Time - Los Angeles

Join Zoom Meeting

<https://zoom.us/j/99260067073?pwd=U1o0TExYK2VUcUdTZElxbnZXQ0R3QT09>

Meeting ID: 992 6006 7073

Passcode: 861U5t

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: Rob Rijnen, Ellen Pitrowski, Kevin Ashworth, JoEd Sennes, Julie Turk, Cole Cheatwood, Julie Stellpflug

Public: Jenny Crooks, Lisa Dostal, Jen Senior, Bradley Escobar, Whitney Hrdlicka, Joseph, Stephanie Purvis, Erica Luhn, Christy Giannini, Lindsey Kizis, Avery Gimlin, Sarah Rijnen, Olivia Watt, Holly Warrick, Joe Warrick, Lisa Matthews, Dena Dechance Udlock, Vicki Cheatwood, Joseph, Erin Lerner, Jen Jarvis, Erika, Sarah Kranz, Christian Strauli, Elaine Elmore, Hugh, Kristen's iPhone, iPhone (names taken from screen names)

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes – April 22, 2021, April 27, 2021 and May 4, 2021

Julie Stellpflug made a motion to approve the minutes of April 22, 27, and May 4. Ellen seconded. All were in favor. The motion passed.

3. PUBLIC INPUT

3.01 Correspondence - none received

3.02 Public Comment - none

4. ADMINISTRATOR UPDATES

State testing began this week with 6th-grade. 3rd through 5th will test in the coming weeks. The Mother's Day Tea was so fun. Big kudos to Dena and Lindsey for Apple Valley Days. The effort there was tremendous. Vaccines are now open for students 12 and older.

5. PTO REPORT

Thank you to the teachers for their superhuman performance this last year. You have worked so hard to give our kids the best. You persevered and thrived. We are so grateful for you. The last restaurant night is coming up on Tuesday, May 18th. Look in the Buzz for details. The Summer Send-off is on June 4th. Forum raffle baskets will be on display. There is also some great school swag available in limited quantities. The PTO would like to welcome the newest board members. Congratulations to Megan Horner and Bradley Escobar.

6. INFORMATION

6.01 Reports by Board members

Kevin - I want to thank Rob for his years of dedicated service to the school community not just as a committed board member who took on many roles to help the school and as a surviving spouse of many school plays. I'd like to thank Cole for choosing to serve as a board member so early in his Bellevue tenure. That is not an easy thing as you are learning all the ins and outs of a new school. I'd like to thank Jenny Crooks for her constant support and work to lift others up. Your words, notes, time, effort, and service to make our space better have not gone unnoticed. I'd like to thank Vicki Cheatwood, Rosa Clark, Nancy Tejada, and I know there are more, for their work in putting together the yearbook this year. I got to see a sneak peek of some of the pages and it is amazing. I want to thank Lisa Matthews for being such a kind support to all of Blue Forum. I get to work with Lisa this year and she is so positive with the kids and wants nothing but to help them succeed. I want to thank Julie Turk for the awesome job she has done in such a short amount of time. I want to thank Lisa Dostal for the innumerable things she does for the school, the parents, the kids, and the teachers. Lisa's job touches every corner of our school

Julie Stellpflug - Mother's Day Tea was a joyous celebration. The smiles on the kids faces was worth a million words. Thank you to Jen Senior and Christy for making that happen. Taking part in the board's listening tour is invaluable. It's exciting to hear from the teachers and see their enthusiasm for what they do. I would like to recognize Ellen for serving as our community member and board president. It's a Herculean task and you've

handled it with grace and dedication. It's been so great to see you network with other local board presidents and organizations.

JoEd - Thank you to the PTO for making us feel special last week. Getting notes from students is one of the things I enjoy most. My pride in my students cannot be overstated. Our days are filled with laughter or goofiness. Thank you for recharging my happy batteries.

Rob - It's clear that there is a lot of gratitude for all parts and members of our communities. It's wonderful to see all of the activities taking place on campus.

Cole - Thank you to the staff for the activities they've been planning with students.

Ellen - Sending deepest appreciations for all of the moms out there. Yesterday we were able to share some time with our staff on our listening tour. Our teachers and staff are amazing. We hope, as we move forward, we can begin positive discussions that will bring goodwill to our school community.

6.02 Enrollment Report

Enrollment is steady.

7. PUBLIC HEARING

7.01 2021-2022 Proposed Budget and Local Control Accountability Plan (LCAP)

Julie Turk presented the budget and LCAP. A discussion of the 2021 Proposed Budget and LCAP was held.

Holly - Would like to compliment Julie Turk and the staff on putting the LCAP together.

8. DISCUSSION

8.01 2021-2022 Budget

8.02 Review of Governing Board Goals

Independent Study, Internal Complaint, Racial Outreach should be added to the 2021-2022 board goals. Add administrator review, board training, and possibly a board retreat.

8.03 Governing Board Community Member Invitation and Invitation Process

The executive committee discussed the invitation to the community member. Julie Stellpflug recommended inviting Ellen back as the community board member. Cole and Rob agreed.

8.04 Governing Board Code of Conduct

A discussion was started about revising the Governing Board Code of Conduct.

8.05 Governing Board Roles And Responsibilities

A discussion was started about revising the Governing Board Roles and Responsibilities. Rob recommended adding the public speaking procedure and protocol to board packets to help the public understand how the meetings operate.

8.06 Afterschool Childcare

Julie Turk gave an update on after school childcare for the 2021-2022 school year. A survey was put out in Parent Square to gauge interest in after school care. YMCA has been out to the site and written a proposal. Running the YMCA would require a financial commitment from those that want to utilize the program. Rob asked about families that may need incidental care.

Sarah Kranz - Having an option for flexibility without a long-term commitment would be good for their family. They would pay more per hour for the flexibility.

Vicki Cheatwood - Camp Bulldog cost about \$9 per hour. It wouldn't be much more to commit to YMCA.

9. ACTION

9.01 Governing Board Election – ratify results

Bradley Escobar and Megan Horner will be our new parent representatives for the 2021-2022 and 2022-2023 school years.

Cole made a motion to ratify the results. Julie Turk seconded. All were in favor.

9.02 Governing Board Community Member ratification

The executive committee unanimously agreed to extend an invitation to Ellen Pitrowski. Julie Stellpflug made a motion to approve the invitation. JoEd seconded. Ellen abstained. All others were in favor.

10. CONSENT AGENDA

10.01 Approval of April Budget

10.02 Cash Donations

Ellen made a motion to approve the Consent Agenda. Julie Turk seconded. All were in favor.

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - remove service project presentations

11.02 Review assignments and action items

11.03 Next scheduled meeting: June 3, 2021



Monday, May 24, 2021
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 and N-35-20, the California State Public Health Officer's Order, 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.

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Topic: GB Closed Session

Time: May 24, 2021 09:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85939567243?pwd=T21ZeG1KdVphaEo3U0sreUhzK1F5Zz09>

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

**9:45 a.m.-10:45 a.m. CLOSED SESSION
10:45-10:50 a.m. OPEN SESSION**

In Attendance: Cole Cheatwood, Julie Stellpflug and Ellen Pitrowski

1. OPEN SESSION

- 1.01 Announce Closed Session items
- 1.02 Public Comment - none

2. CLOSED SESSION

- 2.01 Conference with Labor Negotiators (Gov. Code section 54957.6)

3. OPEN SESSION

- 3.01 Announce action from Closed Session

Unanimous vote of Cole, Julie S and Ellen to approve the contract offer as presented by Cole.



Tuesday, June 1, 2021
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 and N-35-20, the California State Public Health Officer's Order, including social distancing guidelines, and all applicable provisions of federal and state law, this Board meeting will be held in the BSFCS library, if space does not allow for complete attendance, the meeting will be opened online. All Board members, staff and others will be present at the meeting in person.

Public Comments: Public Comments for a non-agenda or agenda item may be shared in the following ways:

- o 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.
- o Read aloud at the meeting.

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. *If space does not permit for all members of the public to attend,* the Zoom video conferencing platform will be used. Members of the public can access Zoom from a computer, mobile device or tablet. The Zoom link is provided on the agenda.

Please note, this Governing Board Meeting will be held in person in the BSFCS Library, following CDPH guidelines of social distancing and masking. The zoom link will only be opened if space does not allow for complete attendance.

Zoom link:

6/1/2021 Governing Board Meeting- Over Flow if needed

When Tue Jun 1, 2021 4pm – 5pm Pacific Time - Los Angeles

Where <https://zoom.us/j/98009579869?pwd=N1dFWVhqZ29Qd2NNZEIxdVczZ3B2dz09> (map)

Joining info Join with Google Meet
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Join by phone
(US) [+1 405-352-8113](tel:+14053528113) (PIN: 822273987)

Join Zoom Meeting
<https://zoom.us/j/98009579869?pwd=N1dFWVhqZ29Qd2NNZEIxdVczZ3B2dz09>

Meeting ID: 980 0957 9869
Passcode: pdE6s7

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 Turk, Kevin Ashworth, JoEd Sennes, Rob Rijnen, Cole Cheatwood, Julie Stellpflug, Ellen Pitrowski

Public: Jenny Crooks, Jen Senior, Amy Parker, Lisa Dostal

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes – May 12, 2021, May 13, 2021 and May 24, 2021

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

3. PUBLIC INPUT

3.01 Correspondence - none received

3.02 Public Comment - none

4. ADMINISTRATOR UPDATES

The 6th-grade guitar recital was beautiful. Green and White Forums are working on presentations. Our big raffle basket fundraiser is about to start. Megan Horner presented Julie with another daycare option which is being explored. SLCUSD will provide our lunch program next year.

5. PTO REPORT

Thank you to Rob and Cole for their tremendous job in representing all of our families and for stepping up to serve with stamina, persistence and integrity. Restaurant night was excellent. Thank you to Lisa Matthews for organizing those. Thank you to Vicki Cheatwood for organizing Amazon Smile. Be sure, if you shop there to utilize this program. The Summer Send-off will be a great way to begin our summer. The yearbooks are amazing. Vicki Cheatwood, Rosa Clark, and Nancy Tejada are to be commended for putting those together. A letter of thanks to so many important people for their work to serve our community is included in the minutes.

6. INFORMATION

6.01 Reports by Board members

Kevin - At our last meeting, I acknowledged the work of our administrator, Lisa Dostal, and our board members. This time, I'd like to acknowledge our outgoing 6th-grade families. The support of our parents is paramount to our school and on behalf of all of the staff, I would like to recognize them tonight: the Blackford family, the Buckman-Johnson family, the Drake family, the Franciskovich family, the Karleskint family, the Wellman family. Thank you all for being part of the fabric of our school.

JoEd - This is a very reflective time of year for me. The end of the year always brings great joy and great sadness. Having students two years creates a strong bond. I'm so proud of their accomplishments and I will miss the fifth graders deeply. I'm really lucky to be a teacher here and a teacher in life.

Rob - Very grateful for getting to the end of the school year and for my time on the board.

Ellen - Really enjoyed seeing the sixth graders on the science presentations. They did such a great job and presented with poise. Thank you to Jenny for her tenure as PTO president. Thank you to Rob for everything you've done for the board. Cole, I appreciate everything you've done on the board.

Cole - Everyone has been doing a really good job in this very different year. Looking forward to having a more normal year next year. Thank you to Jenny for her work on the PTO and for her kind words for Vicki. Thank you for the learning experience of being on the board.

Julie Stellpflug - Thank you to Cole and Rob for serving on the board through all the ups and down. It is a big commitment and I appreciate your dedication through all of it. Jenny, you've shaped the PTO

into something tremendous - you've left your mark. I appreciate the dedication of the teachers for ending the year in such a positive way with many fun experiences. Summer will be nice to hit the reset button and learn from our experiences.

6.02 Enrollment Report

There is no change in the enrollment report. Lisa Dostal has been working hard on filling vacant student seats for next year.

6.03 Curriculum and Instruction: year-end report

This is the time of year where we have processes going on at our school that are so important for us as a staff. Over the past few weeks, all students have been assessed through standardized testing that is done state-wide and classroom assessments. What is important about this information, though, is the discussion the staff has with the results. Because we are so small, every child is discussed individually. In the fall, we will gather as a staff and talk about every student. This is one of those times that, because we are a small school, helps us build community. It allows every teacher to learn about every student whether they are in their class or not.

Julie Turk - I was so impressed with the conversation the teachers had during this conversation. I can't wait to get to know all of these kids.

6.04 GB Self-Assessment

Please submit self-assessment forms to Lisa Dostal by June 8th.

7. DISCUSSION

7.01 2021-2022 Budget Adoption

A discussion of the 2021-2022 Budget was held. It will reflect May revise numbers until the June adoption.

7.02 2021-2024 LCAP Adoption

A discussion of the 2021-2022 LCAP was held. State priorities were added and the change in in lieu property tax/State funding were revised.

7.03 Expanded Learning Opportunities Grant Plan

A discussion of the Expanded Learning Opportunities Grant Plan was held.

Lisa Dostal - Julie Turk has been working extremely hard to develop these plans.

Jen Senor - It's exciting to have training scheduled in as part of this plan.

7.04 Personnel Handbook

A discussion of the Personnel Handbook was held. The only change is regarding the school provided Health Benefits.

8. ACTION

8.01 2021-2022 Budget Adoption

Cole made a motion to approve the Budget. Kevin seconded. All were in favor.

8.02 2021-2024 LCAP Adoption

Rob made a motion to approve the LCAP. JoEd seconded. All were in favor.

8.03 Expanded Learning Opportunities Grant Plan

JoEd made a motion to approve the Expanded Learning Opportunities Grant. Julie Stellpflug seconded. All were in favor.

8.04 Personnel Handbook

Julie Stellpflug made a motion to approve the Personnel Handbook. Rob seconded. All were in favor.

9. CONSENT AGENDA

9.04 MOU Amendment

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

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda

The board will meet in August for a board training, more details to follow.

10.02 Review assignments and action items

10.03 Next scheduled meeting: TBD