



Thursday, March 23, 2023  
Governing Board Agenda

\*\*\*\*\*  
Location: Bellevue-Santa Fe Charter School  
1401 San Luis Bay Drive  
San Luis Obispo, CA 93405  
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3:45-4:00 p.m. CLOSED SESSION  
4:00-5:00 p.m. OPEN SESSION

**1. OPEN SESSION**

1.01 Announce Closed Session items

**2. CLOSED SESSION**

2.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SECTION 54957(B)(1).)

**3. OPEN SESSION**

3.01 Announce action from Closed Session

3.02 Pledge of Allegiance

**4. ACTION**

4.01 Consensus on Order of Business

4.02 Approval of Minutes – February 23, 2023

**5. PUBLIC INPUT**

5.01 Correspondence

5.02 Public Comment

**6. PRESENTATION**

6.01 6<sup>th</sup> Grade Catalina Island Marine Institute (CIMI) Presentation

**7. ADMINISTRATOR UPDATES**

**8. PTO REPORT**

**9. INFORMATION**

9.01 Reports by Board Members

9.02 State Budget Projections

9.03 Curriculum and Instruction – mid-year report

**10. DISCUSSION**

10.01 Governing Board Election Process

10.02 J-13A – Allowance of Attendance Due to Emergency Conditions

10.03 Lumina Alliance Parent Ed and Consent Education Presentation

10.04 Employee Contract Negotiations

**11. ACTION**

11.01 Governing Board Election Process

11.02 J-13A – Allowance of Attendance Due to Emergency Conditions

**12. CONSENT AGENDA**

**13. UPCOMING MEETING PLANNING**

13.01 Develop Agenda

13.02 Review assignments and action items

13.03 Next scheduled meeting: April 27, 2023

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



Thursday, February 23, 2023  
Governing Draft Minutes

\*\*\*\*\*

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

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**4:00p.m. OPEN SESSION**

**In attendance: Cole Cheatwood, Ellen Pitrowski, Julie Turk, Megan Horner, Kevin Ashworth, JoEd Sennes**  
**Public: Jen Senior, Vicki Cheatwood**

**1. OPEN SESSION**

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1.01 Pledge of Allegiance

**2. ACTION**

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- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – January 19, 2023

Julie made a motion to approve the minutes of 01/19/23; JoEd seconded. All were in favor.

**3 PUBLIC INPUT**

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3.01 Correspondence

A letter from Jenny Crooks was read.

3.02 Public Comment

Jen Senior - Thank you to Megan for, again, providing the outstanding meals for staff. It is beyond special.

**4. ADMINISTRATOR UPDATES**

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The Fow family has been working on ideas to enhance the Isabella Memorial area. Strings in Schools began today. Students from the Cal Poly Engineering department came to visit the science class today. Moana is this weekend. Read Across America will take place at school this Thursday 3/2. A special assembly will be held to kick it off. The Lumina Alliance, which works with schools to develop parent education on safe choices has expressed interest in coming to do an information night at our school. Jenny Crooks has been hired as a paraprofessional to work with our Resource Teacher, reading intervention, and getting students to and from speech.

**5. PTO REPORT**

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Upcoming fundraisers and events include: Rummage Sale, Earth Day activities, and carnival (date TBD). A secretary is still needed, so if someone is interested, please let Vicki know. Angie White is working on Bellevue Pride hats. Budgeting for next year is underway, so if there are specific needs, please let your PTO representative know.

**6. INFORMATION**

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6.01 Reports by Board Members

Kevin - Blue Forum is excited to go on their trip to Catalina. A letter was shared from a former student.

JoEd - Seeing our students grow into adults outside our classrooms is one of the joys of this job. White Forum will share some of their newest writing pieces at assembly next week; they have grown so much.

Cole - Visiting assembly is always fun. Looking forward to the play and carnival.

Megan - Two potential dates have been chosen for the carnival. The kids love this event and it is so great to bring it back. The play is so special. Bring Kleenex. The sixth-graders are so excited to go on their trip to Catalina.

Ellen - What happens at our school is so gratifying. It is a process and seeing how it has worked is truly special.

## **7. DISCUSSION**

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### 7.01 2- Interim Budget Report

A discussion of the 2nd Interim Budget Report was held.

### 7.02 School Accountability Report Card (SARC)

A discussion of the School Accountability Report Card was held.

## **8. ACTION**

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### 8.01 2- Interim Budget Report

Ellen made a motion to approve the 2nd Interim Budget Report. Megan seconded. All were in favor.

### 8.02 School Accountability Report Card (SARC)

Cole made a motion to approve the School Accountability Report Card. JoEd seconded. All were in favor.

## **9. CONSENT AGENDA**

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### 9.01 Annual Financial Audit

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

## **10. UPCOMING MEETING PLANNING**

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10.01 Develop Agenda - Add additional policies and yearly notifications (both in April); Parent Ed and Consent Education presentation (March)

### 10.02 Review assignments and action items

Julie will bring new policies and yearly notifications to the April meeting.

### 10.03 Next scheduled meeting: March 23, 2023

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

**GOVERNING BOARD ACTIONS:  
PARENT REPRESENTATIVE ELECTION and  
COMMUNITY MEMBER INVITATION**

**DATE**

- \_\_\_\_\_ **1. Agendize Board vacancies for Parent Representative and/or Community Member** – Governing Board will agendize Community Member review for Discussion/Action for GB meeting (if applicable).  
\*There are two parent representative openings for the 2023-25 term.
  
- \_\_\_\_\_ **2. Advertise for candidates for Parent Representative/Community Member**  
Governing Board issues a call for candidacy and outlines method for submitting statements.  
Governing Board will agendize candidate statements and the Community Member (if applicable) position for Discussion/Action for GB meeting.
  
- \_\_\_\_\_ **3. Parent Representative and /or Community Member statements published to community.**
  
- \_\_\_\_\_ **4. Agendize statements** – candidates for Parent Representative and Community Member candidates share statements.  
GB discussion/action, vote and issuance of invitation to Community Member.
  
- \_\_\_\_\_ **5. Parent Representative Election**  
Polls will be open on site.  
Each BSFCS family is afforded one vote per Parent Rep. opening.  
Candidates will be notified of election results ASAP and results will be posted at the school.
  
- \_\_\_\_\_ **6. Governing Board Ratification** - Ratify Parent Representative election results.
  
- \_\_\_\_\_ **7. New Governing Board member orientation**

**\* New Governing Board Member takes office July 1**

CALIFORNIA DEPARTMENT OF EDUCATION  
**REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS**  
 FORM J-13A, REVISED DECEMBER 2017

**SECTION A: REQUEST INFORMATION**

- This form is used to obtain approval of attendance and instructional time credit pursuant to *Education Code (EC)* sections 41422, 46200, 46391, 46392 and *California Code of Regulations (CCR)*, Title 5, Section 428.
- Only schools that report Principal Apportionment average daily attendance (ADA) for the purpose of calculating a K-12 Local Control Funding Formula (LCFF) entitlement should submit this form.
- Refer to the instructions and frequently asked questions at <https://www.cde.ca.gov/faj/aa/paf/13a.asp> for information regarding the completion of this form.

**PART I: LOCAL EDUCATIONAL AGENCY (LEA)**

LEA NAME: <b>Bellevue-Santa Fe Charter School</b>	COUNTY CODE: <b>40</b>	DISTRICT CODE: <b>68809</b>	CHARTER NUMBER (IF APPLICABLE): <b>93</b>
LEA SUPERINTENDENT OR ADMINISTRATOR NAME: <b>Julie Turk</b>	FISCAL YEAR: <b>2022-2023</b>		
ADDRESS: <b>1401 San Luis Bay Drive</b>	COUNTY NAME: <b>San Luis Obispo</b>		
CITY: <b>San Luis Obispo</b>	STATE: <b>CA</b>	ZIP CODE: <b>93405</b>	
CONTACT NAME: <b>Julie Turk</b>	TITLE: <b>Principal/Administrator</b>	PHONE: <b>(805)595-7169</b>	E-MAIL: <b>jturk@bsfcs.org</b>

**PART II: LEA TYPE AND SCHOOL SITE INFORMATION APPLICABLE TO THIS REQUEST** (Choose only one LEA type):

<input type="checkbox"/> SCHOOL DISTRICT	<input type="checkbox"/> COUNTY OFFICE OF EDUCATION (COE)
Choose one of the following:	Choose one of the following:
<input type="checkbox"/> All district school sites	<input type="checkbox"/> All COE school sites
<input type="checkbox"/> Select district school sites	<input type="checkbox"/> Select COE school sites
	<input checked="" type="checkbox"/> CHARTER SCHOOL

**PART III: CONDITION(S) APPLICABLE TO THIS REQUEST:**

<p><input checked="" type="checkbox"/> <b>SCHOOL CLOSURE:</b> When one or more schools were closed because of conditions described in EC Section 41422. LCFF apportionments should be maintained and instructional time credited in Section B for the school(s) without regard to the fact that the school(s) were closed on the dates listed, due to the nature of the emergency. Approval of this request authorizes the LEA to disregard these days in the computation of ADA (per EC Section 41422) without applicable penalty and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to EC Section 46200, et seq.</p> <p><input checked="" type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.</p>
<p><input type="checkbox"/> <b>MATERIAL DECREASE:</b> When one or more schools were kept open but experienced a material decrease in attendance pursuant to EC Section 46392 and CCR, Title 5, Section 428. Material decrease requests that include all school sites within the school district must demonstrate that the school district as a whole experienced a material decrease in attendance. Material decrease requests for one or more but not all sites within the school district must show that each site included in the request experienced a material decrease in attendance pursuant to EC Section 46392 and CCR, Title 5, Section 428. The request for substitution of estimated days of attendance for actual days of attendance is in accordance with the provisions of EC Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of LCFF apportionments for the described school(s) and dates in Section C during which school attendance was materially decreased due to the nature of the emergency.</p> <p><input type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.</p>
<p><input type="checkbox"/> <b>LOST OR DESTROYED ATTENDANCE RECORDS:</b> When attendance records have been lost or destroyed as described in EC Section 46391. Requesting the use of estimated attendance in lieu of attendance that cannot be verified due to the loss or destruction of attendance records. This request is made pursuant to EC Section 46391:</p> <p><i>"Whenever any attendance records of any district have been lost or destroyed, making it impossible for an accurate report on average daily attendance for the district for any fiscal year to be rendered, which fact shall be shown to the satisfaction of the Superintendent of Public Instruction by the affidavits of the members of the governing board of the district and the county superintendent of schools, the Superintendent of Public Instruction shall estimate the average daily attendance of such district. The estimated average daily attendance shall be deemed to be the actual average daily attendance for that fiscal year for the making of apportionments to the school district from the State School Fund."</i></p>





CALIFORNIA DEPARTMENT OF EDUCATION  
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS  
FORM J-13A, REVISED DECEMBER 2017

**SECTION D: LOST OR DESTROYED ATTENDANCE RECORDS**

Not Applicable (Proceed to Section E)

**PART I: PERIOD OF REQUEST** The entire period covered by the lost or destroyed records commences with \_\_\_\_\_ up to and including \_\_\_\_\_

**PART II: CIRCUMSTANCES** (Describe below circumstances and extent of records lost or destroyed.)

**PART III: PROPOSAL** (Describe below the proposal to reconstruct attendance records or estimate attendance in the absence of records.)



CALIFORNIA DEPARTMENT OF EDUCATION  
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS  
FORM J-13A, REVISED DECEMBER 2017

**SECTION E: AFFIDAVIT**

**PART I: AFFIDAVIT OF SCHOOL DISTRICT, COUNTY OFFICE OF EDUCATION, OR CHARTER SCHOOL GOVERNING BOARD MEMBERS** – All applicable sections below must be completed to process this J-13A request. We, members constituting a majority of the governing board of Bellevue-Santa Fe Charter School, hereby swear (or affirm) that the foregoing statements are true and are based on official records.

Board Members Names

Board Members Signatures

Ellen Pitrowski	_____	_____
Cole Cheatwood	_____	_____
Kevin Ashworth	_____	_____
Megan Horner	_____	_____
Bradley Escobar	_____	_____
JoEd Sennes	_____	_____
Julie Turk	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this 23rd day of March, 2023

Witness: \_\_\_\_\_ Title: \_\_\_\_\_ of San Luis Obispo County, California

**PART II: APPROVAL BY SUPERINTENDENT OF CHARTER SCHOOL AUTHORIZER** (Only applicable to charter school requests)

Superintendent (or designee): \_\_\_\_\_ (Name) \_\_\_\_\_ (Signature) Authorizing LEA Name: San Luis Coastal Unified School District

**PART III: AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS**

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

County Superintendent of Schools (or designee): \_\_\_\_\_ (Name) \_\_\_\_\_ (Signature)

Subscribed and sworn (or affirmed) before me, this \_\_\_\_\_ day of \_\_\_\_\_

Witness: \_\_\_\_\_ (Name) \_\_\_\_\_ (Signature) Title: \_\_\_\_\_ of San Luis Obispo County, California

COE contact/individual responsible for completing this section:

Name: \_\_\_\_\_ Title: \_\_\_\_\_ Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

# Bellevue-Santa Fe Charter School

## Instructional Calendar 2022-23

*"What we learn with pleasure, we never forget"*

<table border="1"> <thead> <tr> <th colspan="5">July 2022</th> </tr> <tr> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>1</td> </tr> <tr> <td>4</td> <td>5</td> <td>6</td> <td>7</td> <td>8</td> </tr> <tr> <td>11</td> <td>12</td> <td>13</td> <td>14</td> <td>15</td> </tr> <tr> <td>18</td> <td>19</td> <td>20</td> <td>21</td> <td>22</td> </tr> <tr> <td>25</td> <td>26</td> <td>27</td> <td>28</td> <td>29</td> </tr> </tbody> </table>	July 2022					M	T	W	Th	F					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	<table border="1"> <thead> <tr> <th colspan="5">January 2023</th> </tr> <tr> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> </tr> </thead> <tbody> <tr> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> </tr> <tr> <td>9</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> </tr> <tr> <td>16</td> <td>17</td> <td>18</td> <td>19</td> <td>20</td> </tr> <tr> <td>23</td> <td>24</td> <td>25</td> <td>26</td> <td>27</td> </tr> <tr> <td>30</td> <td>31</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>13 Report Card prep (min. day) 16 Martin Luther King, Jr. Day 23-27 Conferences (min. days)</p>	January 2023					M	T	W	Th	F	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30	31			
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Yellow - minimum day (12:30 dismissal)  
Blue - no school

Student days: 180  
Regular days: 127  
Minimum days: 53  
Teacher days: 183

GB approved 02 17 22

Students enrolled in a public school are mandated, through their parents, to comply with California Education Codes for attendance. Regular attendance is paramount for student learning. This is particularly true for Bellevue's thematic and project-based pedagogical design. All absences should be verified with the front office at [805-595-7169](tel:805-595-7169). As a public school, Bellevue's funding is based on attendance numbers. For absences other than illness, consisting of three school days or more, please see our Independent Study Policy at <http://www.bsfc.org/about-bellevue/policies/>.

EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA

PROCLAMATION OF A STATE OF EMERGENCY

**WHEREAS** severe winter storms struck California beginning in late February bringing damaging winds and historic precipitation, including snowfall in areas unaccustomed to snow; and

**WHEREAS** these storms damaged and forced the closure of federal and state highways and roads, and continue to threaten critical infrastructure; and

**WHEREAS** these storms resulted in and continue to threaten power outages, have forced evacuations, and have stranded residents and motorists in impacted counties; and

**WHEREAS** it is forecasted that additional storms will continue to threaten counties across California, bringing strong winds, blizzard conditions across the Sierra Nevada mountains, above normal precipitation, and unusually cold temperatures; and

**WHEREAS** under the provisions of Government Code section 8558(b), I find that conditions of extreme peril to the safety of persons and property exist due to these storms; and

**WHEREAS** under the provisions of Government Code section 8558(b), I find that the conditions caused by these storms, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of any single local government and require the combined forces of a mutual aid region or regions to appropriately respond; and

**WHEREAS** under the provisions of Government Code section 8625(c), I find that local authority is inadequate to cope with the magnitude of the damage caused by these storms; and

**WHEREAS** under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of these storms.

**NOW, THEREFORE, I, GAVIN NEWSOM**, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code section 8625, **HEREBY PROCLAIM A STATE OF EMERGENCY** to exist in Amador, Kern, Los Angeles, Madera, Mariposa, Mono, Nevada, San Bernardino, San Luis Obispo, Santa Barbara, Sierra, Sonoma, and Tulare counties.

**IT IS HEREBY ORDERED THAT:**

1. All agencies of the state government utilize and employ state personnel, equipment, and facilities for the performance of any and all

activities consistent with the direction of the Office of Emergency Services and the State Emergency Plan. Also, all residents are to obey the direction of emergency officials with regard to this emergency in order to protect their safety.

2. The Office of Emergency Services shall provide assistance to local governments, if appropriate, under the authority of the California Disaster Assistance Act, Government Code section 8680 et seq., and California Code of Regulations, Title 19, section 2900 et seq.
3. The California Department of Transportation shall formally request immediate assistance through the Federal Highway Administration's Emergency Relief Program, United States Code, Title 23, section 125, in order to obtain federal assistance for highway repairs, reconstruction, or restoring access.
4. As necessary to assist local governments and for the protection of public health and the environment, state agencies shall enter into contracts to arrange for the procurement of materials, goods, and services necessary to quickly assist with the response to and recovery from the impacts of these storms. Applicable provisions of the Government Code and the Public Contract Code, including but not limited to travel, advertising, and competitive bidding requirements, are suspended to the extent necessary to address the effects of these storms.
5. The provisions of Unemployment Insurance Code section 1253 imposing a one-week waiting period for unemployment insurance applicants are suspended as to all applicants who are unemployed as a direct result of these storms, applied for unemployment insurance benefits during the time period beginning February 21, 2023, and ending on the close of business on August 21, 2023, and are otherwise eligible for unemployment insurance benefits.
6. As directed by the Office of Emergency Services, the California National Guard may be mobilized under Military and Veterans Code section 146 to support disaster response and relief efforts and to coordinate with all relevant state agencies and state and local emergency responders and law enforcement within the impacted areas. Sections 147 and 188 of the Military and Veterans Code are applicable during the period of participation in this mission, exempting the California Military Department from applicable procurement rules for specified emergency purchases, and those rules are hereby suspended.

**I FURTHER DIRECT** that as soon as hereafter possible, this Proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Proclamation.

This Proclamation is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 1st day of March 2023.



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GAVIN NEWSOM  
Governor of California

**ATTEST:**

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SHIRLEY N. WEBER, Ph.D.  
Secretary of State

**BELLEVUE-SANTA FE CHARTER SCHOOL Governing Board Calendar 2022-23**

<p align="center"><b>AUGUST 2022</b></p>	<p align="center"><b>SEPTEMBER 22, 2022</b></p> <p><u>Open Session:</u> 4:30  <u>Information:</u>                  CAASPP Report                  Public Hearing:                  Instructional Materials Sufficiency  <u>Discussion:</u>                  Governing Board Goals                  Appoint GB Officers  <u>Action:</u>                  2021-22 Unaudited Actuals Report                  Appoint GB Officers                  Instructional Materials Sufficiency  <u>Consent Agenda:</u>                  Approval of 4<sup>th</sup>/5<sup>th</sup> Grade Overnight Fieldtrip</p>	<p align="center"><b>OCTOBER 27, 2022</b></p> <p><u>Open Session:</u> 4:00  <u>Information:</u>                  4<sup>th</sup>/5<sup>th</sup> grade Camp Whittier presentation  <u>Information:</u>                  Behavior Expectations Policy                  Bullying Policy  <u>Discussion:</u>                  Proof of Residency (1<sup>st</sup> reading)                  Identification and Evaluation of Individuals for Special Education Policy (1<sup>st</sup> reading)  <u>Action:</u>                  Behavior Expectations Policy                  Bullying Policy                  Identification and Evaluation of Individuals for Special Education Policy (1<sup>st</sup> reading)</p>	<p align="center"><b>NOVEMBER 30, 2022</b></p> <p><u>Open Session:</u> 4:00  <u>Information:</u>                  COVID Testing Policy  <u>Discussion:</u>                  First Interim Budget Report                  Proof of Residency Policy (2<sup>nd</sup> reading)                  Special Education Staff Policy                  Staff Teaching English Language Learners Policy                  Education For English Language Learners Policy                  Course of Study Policy  <u>Action:</u>                  First Interim Budget Report                  Proof of Residency Policy (2<sup>nd</sup> reading)                  COVID Testing Policy                  Special Education Staff Policy                  Staff Teaching English Language Learners Policy                  Education For English Language Learners Policy                  Course of Study Policy</p>
<p align="center"><b>DECEMBER 2022</b></p> <p>No meeting scheduled.</p>	<p align="center"><b>JANUARY 19, 2023</b></p> <p><u>Open Session:</u> 4:00  <u>Town Hall (LCAP, items of interest):</u> 4:30  <u>Information:</u>                  Statement of Economic Interest                  2023-24 Instructional Calendar (1<sup>st</sup> reading)                  School Safety Plan                  J-13A – Allowance of Attendance                  2022-23 Instructional Calendar revision  <u>Action:</u>                  2023-24 Instructional Calendar (1st reading)                  School Safety Plan                  J-13A – Allowance of Attendance                  2022-23 Instructional Calendar revision  <u>Consent Agenda:</u>                  Approval of 6<sup>th</sup> Grade Overnight Fieldtrip</p>	<p align="center"><b>FEBRUARY 23, 2023</b></p> <p><u>Open Session:</u> 4:00  <u>Information:</u>                  2<sup>nd</sup> Interim Budget Report                  School Accountability Report Card (SARC)  <u>Action:</u>                  2<sup>nd</sup> Interim Budget Report                  School Accountability Report Card (SARC)  <u>Consent Agenda:</u>                  Annual Financial Audit</p>	<p align="center"><b>MARCH 23, 2023</b></p> <p><u>Closed Session:</u> 3:45                  Public Employee Performance Evaluation  <u>Open Session:</u> 4:00  <u>Information:</u>                  6<sup>th</sup> Grade CIMI Presentation presentation  <u>Information:</u>                  State Budget Projections                  Curriculum and Instruction:  <ul style="list-style-type: none"> <li>• Mid-year Report</li> </ul> <u>Discussion:</u>                  GB Election Process                  J-13A – Allowance of Attendance                  Lumina Alliance Parent Ed and Consent Education Presentation                  Employee Contract negotiations  <u>Action:</u>                  GB Election Process                  J-13A – Allowance of Attendance</p>
<p align="center"><b>APRIL 27, 2023</b></p> <p><u>Open Session:</u> 4:00  <u>Information:</u>                  Governing Board Candidate Statements  <u>Discussion:</u>  <u>Action:</u></p>	<p align="center"><b>MAY 19, 2023</b></p> <p><u>Closed Session:</u> 4:00  <u>Open Session:</u> 4:15  <u>Public Hearing:</u>                  2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)  <u>Discussion:</u>                  2023-2024 Budget Review Governing Board Goals                  2023-24 Personnel Handbook  <u>Action:</u>                  GB Election – ratify results                  2023-24 Personnel Handbook</p>	<p align="center"><b>MAY 30, 2023</b></p> <p><u>Open Session:</u> 4:00  <u>Presentations:</u>                  6<sup>th</sup> Grade Student Service Projects  <u>Information:</u>                  Curriculum and Instruction:  <ul style="list-style-type: none"> <li>• Year End Report</li> </ul> <u>Discussion:</u>                  2023-2024 Budget Adoption                  2023-2024 LCAP Adoption                  ELOP  <u>Action:</u>                  2022-2023 Budget Adoption                  2022-23 LCAP Adoption                  ELOP</p>	<p align="center"><b>MAY 30, 2023</b></p> <p><u>Open Session:</u> 4:00  <u>Presentations:</u>                  6<sup>th</sup> Grade Student Service Projects  <u>Information:</u>                  Curriculum and Instruction:  <ul style="list-style-type: none"> <li>• Year End Report</li> </ul> <u>Discussion:</u>                  2023-2024 Budget Adoption                  2023-2024 LCAP Adoption                  ELOP  <u>Action:</u>                  2022-2023 Budget Adoption                  2022-23 LCAP Adoption                  ELOP</p>