



Thursday, December 14, 2023
Governing Board Agenda

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

4:00-4:05 p.m. CLOSED SESSION
4:05-4:10 p.m. OPEN SESSION

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6)
Unrepresented Employee: Paraeducator

2.02 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. code section 54956.9(d)(2).):([1]).

3. OPEN SESSION

3.01 Announce action from Closed Session

3.02 Pledge of Allegiance

4. ACTION

4.01 Approval of Minutes – November 15, 2023

5. UPCOMING MEETING PLANNING

5.01 Next scheduled meeting: January 18, 2024

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.



**Wednesday, November 15, 2023
Governing Board Draft Minutes**

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

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

In attendance: Katie Robinson, Kevin Ashworth, Ellen Pitrowski, JoEd Sennes, Cole Cheatwood, Julie Turk

Public: Heather Andrews and Genie Kim

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes – October 19, 2023

JoEd made a motion to approve the minutes. Katie approved. All were in favor.

3. PUBLIC INPUT

3.01 Correspondence

None received.

3.02 Public Comment

Heather - 140 businesses and families donated to the fundraiser. There were several sets of tickets offered to families.

4. ADMINISTRATOR UPDATES

The annual PTO fundraiser was a huge success. There were many donations which helped keep costs down. The state will meet with us regarding food services. Thanks to Measure C for the new playground. The fencing project has been moved to December/January. The PTO provided an excellent lunch of tacos for the staff.

5. PTO REPORT

6. INFORMATION

6.01 Reports by Board Members

Kevin - It is so nice to see so many people do what they can to support our school, from organizing and participating in the fundraiser to putting up scarecrows, to fixing the garden beds and sprinklers in front of the classrooms, to supporting through things like the Crumbl Cookies fundraiser. It's a special part of our school.

JoEd - Thank you to the PTO for all they do for our staff and school. The fundraiser was excellent.

Green and WhiteForums are finishing their trip across the U.S. The kids have been working so hard.

Katie - There has been an uptick of work and energy in Green Forum. It's been such fun to see the kids on the playground.

Cole - Gather & Give was awesome. The organizers did a great job. The playground has been a big topic of discussion at home.

Ellen - I've heard nothing but positive things about Gather & Give.

7. DISCUSSION

7.01 First Interim Budget Report

A discussion of the First Interim Budget Report was held.

7.02 Homework Policy – 2 reading

A discussion of the Homework Policy was held.

7.03 Grading Policy – 2 reading

A discussion of the Grading Policy was held.

7.04 FERPA – 1: reading

A discussion of the FERPA Policy was held.

7.05 Governing Board Election Timeline

Julie presented a timeline for the Governing Board Election.

7.06 Report Cards

A discussion of the edits to report cards was held.

8. ACTION

8.01 First Interim Budget Report

Julie made a motion to approve the First Interim Budget. Ellen seconded. All were in favor.

8.02 Homework Policy

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

8.03 Grading Policy

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

8.04 Governing Board Election Timeline

Kevin made a motion to approve the Governing Board Election timeline. Cole seconded. All were in favor.

8.05 Report Cards

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

9. CONSENT AGENDA

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda

10.02 Review assignments and action items

Julie will look up any possible changes to FERPA policy.

10.03 Next scheduled meeting: January 18, 2024

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BELLEVUE-SANTA FE CHARTER SCHOOL Governing Board Calendar 2023-24

<p align="center">AUGUST 2023</p>	<p align="center">SEPTEMBER 21, 2023</p> <p><u>Closed Session: 4:00 - hiring</u> <u>Open Session: 4:05</u></p> <p><u>Information:</u> CAASPP Report Brown Act Training Food Service Update Public Hearing: Instructional Materials Sufficiency</p> <p><u>Discussion:</u> Governing Board Goals Appoint GB Officers Principal/Administrator Goal Setting</p> <p><u>Action:</u> Appoint GB Officers Instructional Materials Sufficiency</p>	<p align="center">OCTOBER 19, 2023</p> <p><u>Closed Session: 4:00 - hiring</u> <u>Open Session: 4:05</u></p> <p><u>Information:</u> CAASPP Data Review</p> <p><u>Discussion:</u> Homework Policy - 1st reading Grading Policy - 1st reading Principal Goal Setting</p> <p><u>Action:</u> 2022-23 Unaudited Actuals Report Principal Goal Setting</p>	<p align="center">NOVEMBER 15, 2023</p> <p><u>Open Session 4:00</u></p> <p><u>Discussion:</u> First Interim Budget Report Homework Policy – 2nd reading Grading Policy – 2nd reading FERPA – 1st reading Governing Board Election Timeline Report Cards</p> <p><u>Action:</u> First Interim Budget Report Homework Policy Grading Policy Governing Board Election Timeline Report Cards</p>
<p align="center">DECEMBER 14, 2023</p> <p><u>Closed Session: 4:00</u> – Paraeducator Salary Schedule Anticipated Litigation</p> <p><u>Open Session: 4:05</u></p>	<p align="center">JANUARY 18, 2024</p> <p><u>Open Session 4:00</u> Town Hall (LCAP, items of interest) 4:30</p> <p><u>Information:</u> Statement of Economic Interest</p> <p><u>Discussion:</u> 2024-25 Instructional Calendar (1st reading) FERPA – 2nd reading Parent Involvement Policy – 1st reading</p> <p><u>Action:</u> 2024-25 Instructional Calendar (1st reading) FERPA</p> <p><u>Consent Agenda:</u> Approval of 6th Grade Overnight Fieldtrip Approval of 4th/5th Grade Overnight Fieldtrip</p>	<p align="center">FEBRUARY 15, 2024</p> <p><u>Open Session: 4:00</u></p> <p><u>Information:</u> Curriculum and Instruction: • Mid-year Report</p> <p><u>Discussion:</u> 2nd Interim Budget Report School Accountability Report Card (SARC) Employee Contract negotiations (3 year) Parent Involvement Policy – 2nd reading</p> <p><u>Action:</u> 2nd Interim Budget Report School Accountability Report Card (SARC) Parent Involvement Policy Consent Agenda: Annual Financial Audit</p>	<p align="center">MARCH 21, 2024</p> <p><u>Open Session 4:00</u></p> <p><u>Presentation:</u> 6th Grade CIMI Presentation presentation</p> <p><u>Information:</u> State Budget Projections</p> <p><u>Discussion:</u> GB Election Process</p> <p><u>Action:</u> GB Election Process</p>
<p align="center">APRIL 18, 2024</p> <p><u>Open Session 4:00</u></p> <p><u>Discussion:</u></p> <p><u>Action:</u></p>	<p align="center">MAY 16, 2024</p> <p><u>Open Session 4:00</u></p> <p><u>Public Hearing:</u> 2024-2025 Proposed Budget and Local Control Accountability Plan (LCAP)</p> <p><u>Discussion:</u> 2024-2025 Budget Review Governing Board Goals 2024-25 Personnel Handbook</p> <p><u>Action:</u> GB Election – ratify results 2024-25 Personnel Handbook</p>	<p align="center">MAY 30, 2024</p> <p><u>Closed Session: 3:30</u> Principal/Administrator Evaluation</p> <p><u>Open Session 4:00</u></p> <p><u>Presentations:</u> 6th Grade Student Service Projects</p> <p><u>Information:</u> Curriculum and Instruction: • Year End Report</p> <p><u>Discussion:</u> 2024-2025 Budget Adoption 2024-2025 LCAP Adoption</p> <p><u>Action:</u> 2024-2025 Budget Adoption 2024-2025 LCAP Adoption</p>	