



**Thursday, March 23, 2023
Governing Board Draft Minutes**

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

3:45-4:00 p.m. CLOSED SESSION

In attendance: Ellen Pitrowski, Julie Turk, Megan Horner, Cole Cheatwood

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

In attendance: Kevin Ashworth, JoEd Sennes, Ellen Pitrowski, Julie Turk, Cole Cheatwood
Public: Christina Kavioni, Jenny Crooks, Vicki Cheatwood, Allison Lebed, Jessa Lebed, Erika Martin, Dublin Martin, Amanda Martinez

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

Ellen made a motion to approve the minutes of 2/23/23. Julie seconded. All were in favor.

5. PUBLIC INPUT

5.01 Correspondence

None received

5.02 Public Comment

Jenny Crooks - Thank you for the sixth-graders for sharing so eloquently. Thank you to the staff and chaperones for putting the work into the Catalina trip.

Vicki Cheatwood - A copy of Vicki's comment is attached.

6. PRESENTATION

6.01 6th Grade Catalina Island Marine Institute (CIMI) Presentation

Dublin Martin and Jessa Lebed of Blue Forum gave a presentation about their trip to Catalina Island.

7. ADMINISTRATOR UPDATES

Jenny Crooks has been working on-site with providing assistance in the resource room and reading intervention. We are already showing progress. We also want to thank Megan for the outstanding food she provides for the staff. It is such a wonderful gift of time and talent. We'll be getting around \$30,000 from the state through their declining enrollment program. There is an awesome dance performance tomorrow. Lucia Mar may be willing to provide breakfast and lunches for us at no cost. Custodial services are being changed to improve our cleaning services. The public lottery was held. Enrollment was offered for 24 kindergarten spaces with 23 on the waiting list. All current K-5 students have submitted an intent to return.

8. PTO REPORT

See PTO Report from Vicki Cheatwood attached.

9. INFORMATION

9.01 Reports by Board Members

Kevin - I must start by thanking our Catalina chaperones Luke Rawlings, Lindsey Kizis, and Sarah Rijnen. It was a pleasure to have them on this trip and see how nicely they interacted with all of the students. They really stepped up to the plate when we had another chaperone get sick at the last minute. This trip absolutely would not happen without their support. Mock Rock is back and I'm so excited to see how all of our acts shape up. The last week of April will be performance week. Thank you to Megan, again, for the time and talent she puts into her lunches. The effort in the whole process - preparation, display, and clean-up must take so much time.

Cole - Going to see the mission sand castles was really neat. The field trip to Dana Adobe was also really interesting. Excited for all of the PTO events coming up.

Ellen - It was awesome to spend Spring Break with my two daughters who were home to visit. It's great to hear about all of the cool field trips.

JoEd - Thank you to the drivers and chaperones who volunteer their time to take us on all these great field trips. We're moving into the final stretch of simulations and the pace will pick up. Excited for some much-needed rest on Spring Break. Megan spoils us and we love it.

9.02 State Budget Projections

Julie gave a presentation on the new state budget projections.

9.03 Curriculum and Instruction – mid-year report

The staff has continued to work with Rosemary Wrenn. Our focus during the last meeting was how to handle discussions with students and parents regarding race and racism. We have also continued our discussions from last year about class meetings and how they are managed within each class. Julie and I met with representatives from the County Office of Education to discuss implementing instructional rounds at Bellevue. Finally, we discussed important units of study and projects we do at each grade level (along with books that we traditionally use in our classrooms) so that we don't overlap too much year-to-year. We hadn't done this in a while so it is a good process to go through.

10. DISCUSSION

10.01 Governing Board Election Process

A discussion of the Governing Board Election Process was held. Two parent board member seats are up for reelection. See dates for Election Process below.

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

A discussion of the J-13A was held.

10.03 Lumina Alliance Parent Ed and Consent Education Presentation

Christina Kavioni provided information regarding Lumina Alliance.

10.04 Employee Contract Negotiations

The staff is opening negotiations for the 23-24 school year. The board nominated Cole to be the board representative. Lindsey Kizis will be the staff representative.

11. ACTION

11.01 Governing Board Election Process

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

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

Kevin made a motion to approve the J-13A. Cole seconded the motion. All were in favor.

12. CONSENT AGENDA

13. UPCOMING MEETING PLANNING

13.01 Develop Agenda - add negotiations report

13.02 Review assignments and action items

13.03 Next scheduled meeting: April 27, 2023

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