



**Wednesday, November 30, 2022
Governing Board Final Minutes**

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

**In attendance: Julie Turk, Megan Horner, Ellen Pitrowski, Kevin Ashworth, JoEd Sennes, Cole Cheatwood, Bradley Escobar
Public: Jenny Crooks, Jen Senior, Vicki Cheatwood, Desi Lance**

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

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

- 2.01 Consensus on Order of Business
- 2.02 Approval of Minutes – October 27, 2022

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

3 PUBLIC INPUT

- 3.01 Correspondence - None received
- 3.02 Public Comment

Jen Senior - Thank you to PTO for a great auction and Julie for her leadership.

Jenny Crooks - The book fair was excellent. Our library docents are awesome and it's great to see that program get off the ground. Our special assemblies have been beautiful, especially Sarah Rijnen's assembly on inclusivity.

4. ADMINISTRATOR UPDATES

Everyone enjoyed the fundraiser. Thank you to PTO for putting that together. A humble shout out to the Maldonado family for donating the Costa Rica trip to my family. The audit is almost finished; looking forward to getting that behind us. The staff lunches have been so amazing - they nourish our souls.

5. PTO REPORT

The PTO Report is included in full below.

6. INFORMATION

6.01 Reports by Board members

Kevin - Buddy lunch was so special. The kids love this tradition. They are so excited to share a meal with their buddies.

Bradley - FIFA-fever is in full effect. Jude is having another great year.

Megan - The kids are happy. The artist-in-residence program is one of the things that make our school unique. Thank you to Vicki and everyone for their effort on the fundraiser; it truly helps every student on campus.

Ellen - Wanted to reiterate gratitude for Vicki and the PTO for all the work done for the fundraiser.

Cole - It's a busy time of year but there are a lot of great things going on. The PTO fundraiser was a lot of fun. It's been great to see the morning assemblies and drumming going on.

JoEd - Thank you to Julie for taking the time for meeting with teachers one-on-one. It is really appreciated. The PTO fundraiser was excellent.

6.02 COVID Testing Policy

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/Updated-COVID-19-Testing-Guidance.aspx>

(cut and paste into your browser, as needed)

7. DISCUSSION

7.01 First Interim Budget Report

A discussion of the First Interim Budget Report was held.

7.02 Proof of Residency Policy (2- Reading)

A discussion of the Proof of Residency Policy was held.

7.03 Special Education Staff Policy was held.

A discussion of the Special Education Staff Policy was held.

7.04 Staff Teaching English Language Learners Policy was held.

A discussion of the Staff Teaching English Language Learners Policy was held.

7.05 Education For English Language Learners Policy

A discussion of the Education for English Language Learners Policy was held.

7.06 Course of Study Policy

A discussion of the Course of Study Policy was held.

8. ACTION

8.01 First Interim Budget Report

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

8.02 Proof Of Residency Policy

Kevin made a motion to approve the Proof of Residency Policy. JoEd seconded the motion. All were in favor.

8.03 COVID Testing Policy

Ellen made a motion to adopt the state's guidelines as noted in the COVID Testing Policy. Julie seconded. All were in favor.

8.04 Special Education Staff Policy

Kevin made a motion to approve the Special Education Staff Policy. Julie seconded the motion. All were in favor.

8.05 Staff Teaching English Language Learners Policy

Kevin made a motion to approve the Staff Teaching English Language Learners Policy. Julie seconded the motion. All were in favor.

8.06 Education For English Language Learners Policy

Kevin made a motion to approve the Education for English Learners Policy. Julie seconded the motion. All were in favor.

8.07 Course of Study Policy

Kevin made a motion to approve the Course of Study Policy. Julie seconded the motion. All were in favor.

9. CONSENT AGENDA

10. UPCOMING MEETING PLANNING

10.01 Develop Agenda

10.02 Review assignments and action items

10.03 Next scheduled meeting: January 19, 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.