



**Thursday, December 9, 2021
Governing Board Agenda**

**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

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: OAH Case No. 2021090586

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 – November 18, 2021

5 PUBLIC INPUT

5.01 Correspondence
5.02 Public Comment

6. ADMINISTRATOR UPDATES

7. PTO REPORT

8. INFORMATION

8.01 Reports by Board members
8.02 Enrollment Report

9. DISCUSSION

9.01 2022-23 Instructional Calendar (1st reading)
9.02 Substitute pay rate

10. ACTION

10.01 Educator Effectiveness Block Grant (EEBG)
10.02 Substitute pay rate
10.03 Racial Balance Outreach Policy

11. CONSENT AGENDA

N/A

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda
12.02 Review assignments and action items
12.03 Next scheduled meeting: January 20, 2022



Thursday, November 18, 2021
Governing Board Draft Minutes

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

In attendance: Kevin Ashworth, Julie Turk, Julie Stellpflug, JoEd Sennes, Megan Horner, Bradley Escobar, Ellen Pitrowski, Caty Ecklund
Public: Cole Cheatwood, Vicki Cheatwood, Jenny Crooks, Lisa Dostal, Rob Rijnen
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

Move Interim Budget Report to the first item.

2.02 Approval of Minutes – October 21, 2021

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

3 PUBLIC INPUT

3.01 Correspondence - none received

3.02 Public Comment

Jenny Crooks - Thank you to the board for working with the community and for allowing all of the programs and activities that we are able to hold this year. The Book Fair is running very successfully. The teachers and administrators have done such a nice job teaching our students manners. Thank you to all the teachers and staff for taking the time to participate in the lunch with the teacher event. Thank you for all the time you dedicate to our school.

4. ADMINISTRATOR UPDATES

The Book Fair has been so much fun. Talking with the kids about their reading has been so nice. Electives have been so great, as has been seeing our field trips and other activities. We're going to need to put raising our sub pay on the agenda to match other local districts. A mystery donor provided a \$5000 matching grant for the library. Our alarm system will need to be updated. Additional information about forthcoming Pre-K requirements continues to come from the state. More information will follow. Buddy Lunch is tomorrow.

5. PTO REPORT

Restaurant night at Mulligans raised \$300. There was an ice cream social the next day, followed by Tiki Time the next night. Around \$50,000 was raised. VAPA committee has sponsored several assemblies. Book Fair is going well. Lunch with the Teacher was really cute. There was lots of good feedback. Thank you to Avila Bay Athletic Club for the lunches and all those that volunteered time to make it a special event.

6. INFORMATION

6.01 Reports by Board members

Julie Stellpflug- Asher is excited for Buddy Lunch. It feels good to see the traditions come back. I like that the PTO has an Instagram so I can stay in touch. Keeping the positive in focus is so important.

JoEd - The lunch with students was a lovely experience. Our students are beautiful and so well mannered. 4/5 is beginning a study of indigenous people and how they've adapted to their environment. Literature will also connect to that study.

Bradley Escobar - Jude and Ryan are doing well. They're learning a lot. Rayn is writing a lot.
Megan Horner - Thank you to Ellen for all you do to help our school. I'd like to thank Stephanie Purvis for her dedication to our school and library. My children are benefiting from the after school program. It's been impactful and helpful.

Ellen - This whole community is dazzling. Thank you to everyone that makes that happen. Megan and I spent some time with the teachers to chat with them. It's insightful as a board member to hear what's on their mind.

6.02 Enrollment Report

Another family has joined with two children. We are up to 118 families.

7. PUBLIC HEARING

7.01 Educator Effectiveness Block Grant (EEBG)

A public hearing on the Educator Effectiveness Block Grant was held.

8. DISCUSSION

8.01 First Interim Budget Report

A report of the First Interim Budget Report was held.

8.02 PTO MOU Committee

Ellen and Julie Stellpflug volunteered to be on the committee.

8.03 Independent Study Policy (2- Reading)

A discussion of the Independent Study Policy was held.

8.04 Racial Balance Outreach Policy (1- Reading)

A discussion of the Racial Balance Outreach Policy was held.

8.05 Admissions Policy (1- Reading)

A discussion of the Admissions Policy was held.

8.06 Parking

A discussion of parking safety was held. Julie will put some reminders in the Bulldog.

9. ACTION

9.01 First Interim Budget Report

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

9.02 PTO MOU Committee

Ellen made the motion to approve the committee. Megan seconded. All were in favor.

9.03 Independent Study Policy (2- Reading)

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

9.04 Racial Balance Outreach Policy (1- Reading)

Ellen made a motion to approve the Racial Balance Outreach Policy with the edits about advertising in the newspaper. Julie Stellpflug seconded. All were in favor.

9.05 Admissions Policy (1- Reading)

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

10. CONSENT AGENDA

N/A

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - Add EEBG Block Grant and Instructional Calendar, sub pay discussion

11.02 Review assignments and action items - Julie will send out information about parking in the Bulldog. Julie will bring back the Racial Balance Outreach Policy in final form.

11.03 Next scheduled meeting: December 9, 2021

**BELLEVUE-SANTA FE CHARTER SCHOOL
CURRENT ENROLLMENT
2021-2022 SCHOOL YEAR
December 3, 2021**

Forum	Enrollment
Yellow (K)	24
Orange (1)	24
Red (2/3)	24
Purple (2/3)	24
Green (4/5)	22
White (4/5)	23
Blue (6)	20
Enrollment K-6	161
K-3	96
4-6	65

118 Families

Instructional Calendar 2022-23

"What we learn with pleasure, we never forget"

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

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			

13 Report Card prep (min. day)
16 Martin Luther King Day
23-27 Conferences (min. days)

August 2022				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

17-19 Teacher Work Days
19 Class Lists posted
22 First Day of School

February 2023				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

13 Lincoln Day
20 Washington Day

September 2022				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

5 Labor Day
19-23 Goal Setting (min. days)

March 2023				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

October 2022				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

April 2023				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

7-14 Spring Break

November 2022				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

11 Veterans' Day
21-25 Thanksgiving Break

May 2023				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

5 Report Card prep (min. day)
15-19 Conferences (min. days)
29 Memorial Day

December 2022				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

22-6 Winter Break

June 2023				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

1 Open House
8 Last Day of School (min. day)

Yellow - minimum day (12:30 dismissal)
Blue - no school

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

GB approved

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/>.

BELLEVUE SANTA FE CHARTER SCHOOL
BOARD OF EDUCATION

Date: December 9, 2021
To: Trustees
From: Julie Turk, Principal
Subject: Report, Educator Effectiveness Block Grant

Background:

In response to the acute training needs brought on by the COVID-19 pandemic, and to address other ongoing training needs, Governor Newsom’s 2021-22 state budget provides \$1.5 billion in one-time funding for professional development for teachers, paraprofessionals, administrators and certificated staff who work with students.

Professional development content areas include:

- Coaching and induction
- Standard aligned instruction and literacy improvement
- Student well-being
- Reengaging pupils and accelerated learning

Funds were allocated on the basis of an equal amount per certificated and classified FTE. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. An annual data and expenditure report will be due each year on or before September 30. A final data and expenditure report will be due on or before September 30, 2026. Any funds not expended by June 30, 2026, must be returned to the California Department of Education (CDE). The Educator Effectiveness funds are subject to the annual audits required by California Education Code Section 41020.

Allocation for the Educator Effectiveness Block Grant				
	Classified FTE 2020 CBEDS	Certificated FTE CBEDS 2020	Sum	Allocation (FTE x \$2415.80)
BSFCS	2.2	11.0	13.2	\$31,889.00

The local plan for the Educator Effectiveness funds (EEF) needs to be heard in a public meeting of the governing board of the school district, the county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting. This must take place on or before December 30, 2021. The approved EEF Plan is then submitted to the County Office.

Expenditure Plan

Culturally Responsive Teaching/Multi-Cultural Literacy Professional Development	16,889.00
Instructional Rounds Professional Development	15,000.00

Recommendation:

Action Item Approval 12/09/21

BSFCS Governing Policy

RACIAL BALANCE OUTREACH

It is the intent of the Bellevue-Santa Fe Charter School (BSFCS) Governing Board, in compliance with the *Charter Schools Act of 1992*, to “achieve a racial and ethnic balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the school district to which the charter petition is submitted.”

To achieve this end, the BSFCS Governing Board commits to the following course of action:

1. A newspaper advertisement will be run annually during open enrollment. The school website will promote to the whole community their equal opportunity to enroll at BSFCS, and emphasize the non-discriminatory nature of the BSFCS admissions policy.
2. Through the use of California School Information Services (CSIS) attendance data for BSFCS and SLCUSD, the BSFCS Board will keep themselves aware of any discrepancies that exist between the racial and ethnic composition of the two entities.
3. Through website disclosure of the most current BSFCS School Accountability Report Card (SARC), the BSFCS Governing Board will keep its parents and community aware of the progress BSFCS is making in achieving this racial and ethnic balance.
4. The BSFCS Governing Board will consistently work with the entire BSFCS staff to ensure that a school climate is maintained where people of all races and ethnic backgrounds are welcomed and respected.

GB Approved

**BELLEVEUE-SANTA FE CHARTER SCHOOL
Governing Board Calendar – 2021-22**

<p align="center">JULY</p>	<p align="center">AUGUST 19, 2021</p> <p><u>Open Session 4:00</u> <u>Information:</u> 45 Day Budget Revise BSFCS COVID Precautions 2021-22</p> <p><u>Discussion:</u> Uniform Complaint Procedure Appoint GB Officers GB Calendar GB Declaration</p> <p><u>Action:</u> Uniform Complaint Procedure Appoint GB Officers GB Calendar</p>	<p align="center">SEPTEMBER 16, 2021</p> <p><u>Open Session: 4:00</u> <u>Information:</u> CAASPP Report Public Hearing: Instructional Materials Sufficiency</p> <p><u>Discussion:</u> Governing Board Goals Appoint GB Officers</p> <p><u>Action:</u> 2020-21 Unaudited Actuals Report Appoint GB Officers Instructional Materials Sufficiency</p> <p><u>Consent Agenda:</u> Approval of Overnight Fieldtrip</p>	<p align="center">OCTOBER 21, 2021</p> <p><u>Closed Session 3:30</u> <u>Open Session: 4:00</u> <u>Discussion:</u> Independent Study Policy (1st reading) Anaphylaxis Policy (1st reading) Afterschool Care</p> <p><u>Action:</u> Independent Study Policy (1st reading) Anaphylaxis Policy (1st reading)</p>
<p align="center">NOVEMBER 18, 2021</p> <p><u>Open Session 4:00</u> <u>Public Hearing:</u> Educator Effectiveness Block Grant (EEBG)</p> <p><u>Discussion:</u> First Interim Budget Report PTO MOU Committee Independent Study Policy (2nd reading) Racial Balance Outreach Policy (1st reading) Admissions Policy (1st reading) Parking</p> <p><u>Action:</u> First Interim Budget Report PTO MOU Committee Independent Study Policy (2nd reading) Racial Balance Outreach Policy (1st reading) Admissions Policy (1st reading)</p>	<p align="center">DECEMBER 9, 2021</p> <p><u>Closed Session 3:30</u> <u>Open Session 4:00</u> <u>Discussion:</u> 2022-23 Instructional Calendar (1st reading) Substitute pay rate</p> <p><u>Action:</u> Educator Effectiveness Block Grant (EEBG) Substitute pay rate Racial Balance Outreach Policy</p>	<p align="center">JANUARY 20, 2022</p> <p><u>Open Session 4:00</u> <u>Information:</u> Statement of Economic Interest</p> <p><u>Discussion:</u> 2022-23 Instructional Calendar (2nd reading) Behavior Expectations Policy (1st reading) Attendance Policy (1st reading) Homework Policy (1st reading)</p> <p><u>Action:</u> 2022-23 Instructional Calendar (2nd reading) Behavior Expectations Policy (1st reading) Attendance Policy (1st reading) Homework Policy (1st reading)</p> <p><u>Consent Agenda:</u> Annual Financial Audit</p>	<p align="center">FEBRUARY 17, 2022</p> <p><u>Special Governing Board meeting:</u> Annual Gov. Board/Staff joint meeting</p> <p><u>Open Session: 4:00</u> <u>Information:</u> State Budget Projections</p> <p><u>Discussion:</u> Student Use of Technology Policy (1st reading) Dress Code Policy (1st reading) Internal Complaint Policy (1st reading)</p> <p><u>Action:</u> 2nd Interim Budget Report Student Use of Technology Policy (1st reading) Dress Code Policy (1st reading) Internal Complaint Policy (1st reading)</p>
<p align="center">MARCH 17, 2022</p> <p><u>Open Session 4:00</u> <u>Information:</u> GB Election Process</p> <p><u>Discussion:</u> GB Election Process</p> <p><u>Action:</u> GB Election Process</p> <p><u>Consent Agenda:</u> Annual Financial Audit</p>	<p align="center">APRIL 21, 2022</p> <p align="center">ANNUAL TOWN HALL MEETING</p> <p><u>Open Session 4:00</u> <u>Information:</u> Curriculum and Instruction: • Mid-year Report Governing Board Candidate Statements</p> <p><u>Discussion:</u> Governing Board Candidate Statements</p> <p><u>Action:</u> Governing Board Candidate Statements</p>	<p align="center">MAY 19, 2022</p> <p><u>Open Session 4:00</u> <u>Public Hearing:</u> 2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)</p> <p><u>Information:</u> Local Control Accountability Plan (LCAP)</p> <p><u>Discussion:</u> 2022-2023 Budget Review Governing Board Goals</p> <p><u>Action:</u> GB Election – ratify results</p>	<p align="center">JUNE 2, 2022</p> <p><u>Open Session 4:00</u> <u>Information:</u> Curriculum and Instruction: Year end report GB self-assessment</p> <p><u>Discussion:</u> 2022-2023 Budget Adoption 2022-2023 LCAP Adoption Personnel Handbook</p> <p><u>Action:</u> 2022-2023 Budget Adoption 2022-2023 LCAP Adoption Personnel Handbook</p>