



**Tuesday, May 31, 2022
Governing Board Minutes**

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

**4:00-4:15p.m. CLOSED SESSION
4:15-5:00p.m. OPEN SESSION**

In attendance (closed session): Megan Horner, Bradley Escobar, Ellen Pitrowski

1. OPEN SESSION

1.01 Announce Closed Session items

2. CLOSED SESSION

2.01 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Negotiations for the administrator's contract were finalized and approved.

Bradley made a motion to approve the contract. Megan seconded. All of the executive committee approved.

In attendance: Megan Horner, Bradley Escobar, Ellen Pitrowski, JoEd Sennes, Bradley Escobar, Julie Turk, Kevin Ashworth

Public: Elaine Elmore, Jenny Crooks, Vicki Cheatwood

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 – May 19, 2022

5. PUBLIC INPUT

5.01 Correspondence

5.02 Public Comment

Jenny Crooks - The sixth-grade service projects are awesome. It was special to be a part of it. The situation on Friday was handled so well by all staff.

6. PRESENTATIONS

6.01 Sixth Grade Service Projects

The sixth graders presented their Service Projects.

7. ADMINISTRATOR UPDATES

The incident on Friday was discussed. A county safety meeting was held on 5/31 to discuss recent events and school safety issues. We will look into renewing the RAVE service for emergency situations. A threat-assessment training was attended by myself and our school counselor, which was really informative. We will revisit some safety training as a staff. Sixth-grade guitar recital was amazing. There are a lot of end-of-year activities coming up.

8. PTO REPORT

No report this month.

9. INFORMATION

9.01 Reports by Board members

Bradley - Looking forward to the Summer Send-off and seeing Hamlet for Open House.

Megan - It's an interesting time with one student leaving and one coming in. It was impressive how quickly everyone got into their classrooms on Friday. It is really good to see how quickly our students got to a safe place. It was nice to make lunch for the staff in order to give back.

Ellen - I want to thank Julie for her presence of mind, keeping things calm, and giving people time and space to process. I wanted to acknowledge Julie Stellpflug for her years of service on the board,

especially during COVID.

JoEd - It was so nice to visit with my mom and my brother. I'm so proud of this school. There's a lot of hard work going on at the end of the year to prepare for Open House. The result will be so worth it. I hope everyone comes to see it.

Kevin - Big thank you to Megan for a delicious lunch of soup, salad, and dessert last Wednesday. We are so excited to bring back our whole school community for the sixth-grade graduation. All board members are invited to attend to send off our graduating class.

9.02 Enrollment Report

No change in enrollment.

9.03 Universal Pre-Kindergarten Plan

The plan for bringing PreK to the site was discussed.

10. PUBLIC HEARING

10.01 2022-2023 Proposed Budget and Local Control Accountability Plan (LCAP)

A public hearing on the proposed Budget and LCAP was held. The budget overview for parents was shared at the meeting.

11. DISCUSSION

11.01 2022-23 Proposed Budget

A discussion of the Proposed Budget was held.

11.02 2022-23 LCAP

A discussion of the LCAP was held.

11.03 Personnel Handbook

11.04 Expanded Learning Opportunities Program (ELOP)

A discussion of the ELOP Plan was held.

12. ACTION

12.01 2022-23 Proposed Budget - No action was taken.

12.02 2022-23 LCAP - No action was taken.

12.01 Personnel Handbook

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

12.02 Expanded Learning Opportunities Program (ELOP)

Julie made a motion to approve the ELOP as presented. JoEd seconded. All were in favor.

13. CONSENT AGENDA

None

14. UPCOMING MEETING PLANNING

14.01 Develop Agenda

14.02 Review assignments and action items

14.03 Next scheduled meeting: June 1, 2022

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