



**Thursday, February 17, 2022**  
**Governing Board Minutes**

Bellevue-Santa Fe Charter School remains committed towards efforts of prevention and mitigation of the effects of COVID-19 on our community. In compliance with California Governor Gavin Newsom's issued Executive Orders N-25-20, N-35-20, N-08-21 the California State Public Health Officer's Order and pursuant to AB361 and Government Code Section 54953, including social distancing guidelines and avoiding group gatherings, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online.

All Board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole; however, the school is making significant efforts to ensure public participation during this Board meeting, and has taken the following steps to help the public access the meeting:

**Electronic Submission of Public Comments.** Public Comments for a non-agenda or agenda item may be shared in the following ways:

- Emailed to <http://governingboard@bsfcs.org>. In the subject line, please identify, as applicable, the agenda item the comment addresses, including the agenda item number and title. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Any relevant written comment submitted by 3:00 p.m. on the day prior to the meeting will be read on the record during this meeting.
- Stated aloud via Zoom.

All public comments will be limited to 3 minutes, a limit of approximately 450 words. Any portion of your comment extending past the 450-word limit may not be read aloud due to time restrictions. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information.

**Zoom Video Conferencing.** Members of the public can call into the meeting to observe via the Zoom video conferencing platform. Members of the public can access Zoom from a computer, mobile device or tablet. The Zoom link is provided on the agenda.

Julie Turk is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98885644689?pwd=ZEJDZnVLT24vaS9YNU91djVkUGVVFQT09>

Meeting ID: 988 8564 4689

Passcode: WYthe7

One tap mobile

+16699009128,,98885644689#,,,\*742964# US (San Jose)

+13462487799,,98885644689#,,,\*742964# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 988 8564 4689

Passcode: 742964

Find your local number: <https://zoom.us/u/abUOjLnS6P>

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**Location: Bellevue-Santa Fe Charter School**  
1401 San Luis Bay Drive  
San Luis Obispo, CA 93405  
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**4:00-5:00 p.m. OPEN SESSION**

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

**Public: Jenny Crooks, Elaine Elmore, Angie White, Lisa Matthews, Erica Luhn, Catherine Ecklund, Olivia Watt, Jen Senior, Jenn Rainey, Amy Goodman, Emily Hurlbert, catechesis@nativityslo.org, Sarah Rijnen, Heather's iPhone, Purdy, iPhone(2) - Names taken from screen names**

### **1. OPEN SESSION**

#### 1.01 ADOPT RESOLUTION 22-2 AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS PURSUANT TO AB 361

Discussion and approval of Resolution No. 22-2 Authorizing Use of Remote Teleconferencing Provisions pursuant to AB 361 and Government Code section 54953. AB 361 allows for virtual meetings during a governor-proclaimed state of emergency if a local health official imposes/recommends social distancing measures or if a legislative body determines that an in-person meeting poses an imminent health or safety risk to attendees. BSFCS Governing Board will decide whether an in-person meeting poses an imminent health risk to attendees. This action will need to be revisited every 30 days.

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

#### 1.02 Pledge of Allegiance

### **2. ACTION**

#### 2.01 Consensus on Order of Business - Seconded Interim Budget Report moved to first item

#### 2.02 Approval of Minutes – January 27, 2022

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

### **3 PUBLIC INPUT**

#### 3.01 Correspondence

Ellen read a letter from Tom Paine regarding masks in school.

Ellen read a letter from Hilary and Aaron Bergantz regarding funding for the reading support position.

Ellen read a letter from Lisa Matthews and Teri Sanchez regarding funding for the Paraeducators.

All letters are included in full in the minutes.

#### 3.02 Public Comment

Jenny Crooks - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. She also expressed gratitude for board members and staff and the work they do. Asked that this be agendaized for discussion.

Elaine Elmore - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. Asked that this be agendaized for discussion.

Vicki Cheatwood - spoke about the positions of Lisa Matthews and Teri Sanchez and wanting to find funding for their positions. Asked that this be agendaized for discussion.

Amy Goodman - spoke about the positive effects of Lisa Matthews and Teri Sanchez.

Jen Senior - spoke about the positions of Lisa Matthews and Teri Sanchez.

### **4. ADMINISTRATOR UPDATES**

Our next Artist-in-Residence, Josh Ekblom is beginning soon with dance. After that, we will have drumming with Sean from Drum & Perk. SLOCOE Superintendent, James Brescia, reminds us that SLOPHD, SLOCOE and local district Boards are not at liberty to make a less restrictive mask order than that of CDPH.

### **5. PTO REPORT**

The PTO is now the Bulldog PTO. There are many spring events coming up, so be sure to read the Buzz. The PTO voted to sell the Sea-Train. If you'd like to talk about what to do with its contents, please come to the next meeting.

### **6. INFORMATION**

#### 6.01 Reports by Board members

Kevin – Shared Email from Carrie Gorton. Blue Forum treated me to an amazing birthday party. It was

so much fun to celebrate with the kids and all of the teachers, who dressed up as me. We're preparing for our trip to Catalina. The kids are so excited. It is a big commitment from families and this trip wouldn't happen without their support. My wife and I just celebrated our 25th wedding anniversary on the 15th.

JoEd - Thank you to PTO for all that you do for our school community. There is so much behind the scenes work going on at school. The Great Debate will be next Friday, 2/25 - all are invited.

Megan - Would like to agendize the issue with Lisa and Teri's positions. Assemblies have been great. We're flexible and it's been great to still get together. It is concerning that we don't have a counselor at school and it would be great to talk about agendizing it.

Bradley - Rayn is really excited about her trip to Catalina. Jude has been having fun learning about explorers for the Great Debate. The work the teachers do at the school is appreciated.

Ellen - Thank you to the Bellevue community for being patient and flexible with us in navigating mask requirements. Julia is now in Chile for her year of studying abroad.

#### 6.02 Enrollment Report

Enrollment is now 158. Our ADA is down, often due to unexcused absences, costing the budget \$36,000 as seen in the 2nd Interim.

#### 6.03 Supplement to 2021/2022 LCAP Annual Update

Julie shared information on the 2021/2022 LCAP Annual Update.

#### 6.04 Update to LCAP Budget Overview

Julie gave an update on the LCAP Budget Overview.

### **7. DISCUSSION**

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#### 7.01 2<sup>nd</sup> Interim Budget Report

Caty Ecklund gave a report of the 2nd Interim Budget. We are \$56,000 in deficit spending due to unforeseen special education costs.

Vicki Cheatwood asked about the reduction in classified salaries in the upcoming budget years. This is due to the one-time funding for two classified positions.

#### 7.02 2022-23 Instructional Calendar (3<sup>rd</sup> reading)

A discussion of the 2022-23 Instructional Calendar was held.

Vicki Cheatwood - Wondering why there was no four-day weekend on Veteran's Day.

Jenny Crooks - Would echo what Bradley said about taking time to make the decision about the calendar.

#### 7.03 Student Use of Technology Policy (1<sup>st</sup> Reading)

A discussion of the Student Use of Technology Policy was held.

#### 7.04 Dress Code Policy (1<sup>st</sup> Reading)

A discussion of the Dress Code Policy was held.

#### 7.05 Kindergarten Schedule

A discussion of the kindergarten schedule was held.

Julie Turk is a proponent of full day kindergarten.

Jenny Crooks - Supports what teachers think is best for students.

Vicki Cheatwood - Liked the staggered schedule for Jackson. Relying on teachers' expertise in this important decision. The kindergarten class would need more volunteers to help if the schedule goes full day.

Jen Senor - A full day is important for providing additional academic support.

Elaine Elmore - The staggered schedule is difficult for families. A full day right off the bat would be preferred.

#### 7.06 PTO MOU

A discussion of the PTO MOU was held.

### **8. ACTION**

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#### 8.01 2<sup>nd</sup> Interim Budget Report

Julie Turk made a motion to approve the 2nd Interim Budget Report. Kevin seconded. All were in favor.

#### 8.02 2022-23 Instructional Calendar (3<sup>rd</sup> reading)

Kevin made a motion to approve Draft A of the 2022-23 Instructional Calendar. Bradley seconded. All were in favor.

#### 8.03 Student Use of Technology Policy (1<sup>st</sup> Reading)

Ellen made a motion to approve the Student Use of Technology Policy. JoEd seconded. All were in favor.

8.04 Dress Code Policy (1<sup>st</sup> Reading)

Megan made a motion to approve the Dress Code Policy. Ellen seconded. All were in favor.

8.05 PTO MOU

No action was taken.

#### **9. CONSENT AGENDA**

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9.01 Annual Financial Audit

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

#### **10. UPCOMING MEETING PLANNING**

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10.01 Develop Agenda

Add paraeducator funding. Remove all policies except Attendance Policy.

10.02 Review assignments and action items

10.03 Next scheduled meeting: March 17, 2022