



**Thursday, January 27, 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 agendized item may be shared in the following ways:

- o Emailed to [http://governingboard@bsfcs.org](mailto: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.
- o 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/94052299396?pwd=LytIK1N6cTRHWFBrdVRiMkV1ZUMvdz09>

Meeting ID: 940 5229 9396

Passcode: 36YBZY

Joining info Join with Google Meet

[meet.google.com/pos-vbhu-apo](https://meet.google.com/pos-vbhu-apo)

Join by phone

(US) [+1 252-381-0299](tel:+12523810299) (PIN: 631700348)

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

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**4:00-4:15 p.m. CLOSED SESSION  
4:15-4:45 p.m. OPEN SESSION  
4:45p.m. Local Control Accountability Plan (LCAP) Town Hall**

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

Public: Jenny Crooks, Elaine, Jen Senior, Erika, Jenn Rainey, Lindsey Kizis, Vicky Cheatwood, Stacey Tolkin (Names taken from screen names)

**1. OPEN SESSION**

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1.01 ADOPT RESOLUTION 22-1 AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS PURSUANT TO AB 361

Discussion and approval of Resolution No. 22-1 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 adopt the resolution. All were in favor.

1.02 Announce Closed Session items

**2. CLOSED SESSION**

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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**

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3.01 Announce action from Closed Session  
3.02 Pledge of Allegiance

**4. ACTION**

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4.01 Consensus on Order of Business  
4.02 Approval of Minutes – December 9, 2021

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

**5 PUBLIC INPUT**

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5.01 Correspondence - none received  
5.02 Public Comment

Jenny Crooks - Thank you to the governing board, teachers, and staff for all of the behind the scenes work with the rising numbers of COVID illness and absences.

**6. ADMINISTRATOR UPDATES**

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We were able to seek an extension for our audit. There have been instances of individuals sleeping in their car out by the sea-train and skateboarder around campus. Please stay away from that area and do not engage anyone on the campus. Please call law enforcement. Average absences per day are about 12 (7 ½ %). Staff have also had some absences. 12/17 our website security was updated through GoDaddy and that has caused some issues with the website. Chris Zacker and Genie Kim are helping to update the website.

**7. PTO REPORT**

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No report this month.

**8. INFORMATION**

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8.01 Reports by Board members

Kevin - Blue Forum is excited to announce their Mesopotamian Museum. Come and join us for a look back at one of the first civilizations of the ancient world. The museum will be open on Friday, 1/28 from 11:00-11:30.

JoEd - Green and White are about to engage in The Great Debate, where students learn how to debate a topic.

Julie Stellpflug - There are ongoing discussions about improving parking and pick up. I hope parents read

through all of the information provided. Providing more parking spaces out by the wood chips might allow more parents to park to pick up their students.

Bradley - Having conferences via Zoom worked out well because it allowed me to attend conferences for both children. The county supervisor has been called. A meeting will be held with the supervisor to discuss speeding issues in Avila Beach and along San Luis Bay Drive.

Megan - Conferences were great. It was nice that we were able to use Zoom to be able to communicate with students and parents. A few kinder families have spoken about the graduated schedule for kindergarten. We're still happy the school is open and kids are still on campus.

Ellen - Conferences are so meaningful for students and their families; it's an exhausting week for teachers and we appreciate your preparation and time. Thank you to Julie Turk and Lisa Dostal for distributing the COVID flowcharts and guidelines; it's a big job.

#### 8.02 Enrollment Report

Two families have moved out of state. We are now at 158 students.

#### 8.03 Statement of Economic Interest

Please be sure to get your signed form to Lisa Dostal.

### **9. DISCUSSION**

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#### 9.01 2022-23 Instructional Calendar (2<sup>nd</sup> reading)

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

Jenny Crooks - It's important to listen to the teachers. We should defer to their decision. Families can adapt if the calendar isn't perfect for their needs.

Lindsey Kizis - The staff chose the SLCUSD calendar because it seemed to make the most sense for the school, for families, and fiscal responsibility. There was some parent feedback that having students at home when their older siblings were off was difficult.

#### 9.02 School Accountability Report Card (SARC)

A discussion of the SARC was held.

#### 9.03 Teacher Compensation for Extra Duty

A discussion of teacher compensation for loss of prep time due to lack of substitute teachers was held. \$40/hour was the suggested compensation.

Jenny Crooks - We should pay our teachers.

### **10. ACTION**

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#### 10.01 2022-23 Instructional Calendar (2<sup>nd</sup> reading)

Ellen made a motion to table the vote until the February meeting. Bradley seconded. All were in favor.

#### 10.02 School Accountability Report Card (SARC)

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

#### 10.03 Teacher Compensation for Extra Duty

Ellen made a motion to approve teacher compensation for extra duty. Julie Stellpflug seconded. Julie Turk, Megan, Julie Stellpflug, Ellen, and Bradley approved. Kevin and JoEd abstained.

### **11. CONSENT AGENDA**

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#### 11.01 Approval of 6<sup>th</sup> Grade Overnight Field Trip

A discussion of the COVID Protocols at CIMI and the financial obligations of students and the school was held.

Jenny Crooks - The school should not be held responsible for any lost tuition if a student needs to leave the island. This is an important trip for sixth graders.

Ellen made a motion to approve the trip with the provision that if a student needs to be taken off the island due to illness, the parent will be responsible for refunding the school the cost of transporting the student to Long Beach to be picked up by their parent. Julie Turk seconded. All were in favor.

### **12. UPCOMING MEETING PLANNING**

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12.01 Develop Agenda - LCAP, budget overview, and Internal Complaint Policy can be moved to March. 2022-23 Calendar will be added to February.

12.02 Review assignments and action items: Julie Turk will put a reminder about the calendar discussion in the Bulldog.

12.03 Next scheduled meeting: February 17, 2022