



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

**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**

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

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 - There is nothing to report.
3.02 Pledge of Allegiance

4. ACTION

4.01 Consensus on Order of Business
4.02 Approval of Minutes – November 18, 2021

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

5 PUBLIC INPUT

5.01 Correspondence - none received
5.02 Public Comment

6. ADMINISTRATOR UPDATES

Professional carolers are coming on the 17th. Everyone is invited to join us.

7. PTO REPORT

The Book Fair did really well. VAPA provided the drum assembly and the carolers. Principal-for-a-Day happened this Wednesday and will happen again next Wednesday. Restaurant Night is coming up at Raku Ramen. The parking sign has come in and will be installed soon.

8. INFORMATION

8.01 Reports by Board members

Megan - Christmas is in the air with lots of party planning. Thank you to Vicki for all the work you do for our school.

Bradley - The SLO Parade with Blue Forum was really fun. Rayn is excited about challenging herself with math. The movie night sold out quickly. It would be great if we could find a way to get more opportunities for families to participate. Afterschool care is still challenging if you only need a few hours of care.

8.02 Enrollment Report

Enrollment remains the same.

9. DISCUSSION

9.01 2022-23 Instructional Calendar (1st reading)

An initial discussion of the calendar was held.

9.02 Substitute pay rate

A discussion of increasing the substitute pay rate was held.

10. ACTION

10.01 Educator Effectiveness Block Grant (EEBG)

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

10.02 Substitute pay rate

Bradley made a motion to pay certificated subs \$180 for a full day and \$90 for a half-day. Megan seconded. All were in favor.

10.03 Racial Balance Outreach Policy

The policy was approved at the last meeting.

11. CONSENT AGENDA

N/A

12. UPCOMING MEETING PLANNING

12.01 Develop Agenda - Add: Schedule Town Hall meeting to January. Move all policy discussions to Feb and March. Closed session will begin at 4:00. Open session at 4:15. Town Hall at 4:45. Add budget overview and supplemental LCAP Update to February.

12.02 Review assignments and action items

12.03 Next scheduled meeting: January 20, 2022