



**Thursday, September 16, 2021
Governing Board Minutes**

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

4:00-5:00 p.m. OPEN SESSION

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

Public: Cole Cheatwood, Vicki Cheatwood, Jen Senior, Rob Rijnen, Jenny Crooks, and Amy Goodman

1. OPEN SESSION

1.01 Pledge of Allegiance

2. ACTION

2.01 Consensus on Order of Business

2.02 Approval of Minutes – August 19, 2021

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

3 PUBLIC INPUT

3.01 Correspondence - none

3.02 Public Comment

Jenny Crooks - Thank you to staff and administration for adhering to the COVID guidelines and flexibility in finding ways to allow parents to participate. Thank you to all parents who come to board meetings to have their voices heard and for speaking respectfully.

Amy Goodman - Spoke about the masking mandate. Wanted to know about how to accommodate families that don't want their student(s) to wear a mask.

4. ADMINISTRATOR UPDATES

We want to extend our warmest gratitude to:

- * Sean Warner and Jeff Elmore for going to work on those posts in the southwest corner of the field.
- * Sarah Rijnen, Megan Kostelnik, Jenn Rainey, Mike Robinson, Jenny Crooks, Erika Martin, Vicki Cheatwood, Robert Pearson, Leslie Fow, Andrea Purdy, Dave Goodman, Angie White, Genie Kim & Ying Supina for keeping the lunch program going.
- * Heather Andrews, Mike Morris, Wendy Hadley, Elaine Elmore, Mike Robinson, Michelle Auran, Angie White & Jenny Crooks for getting the SciTechatorium open on Mondays and Fridays at lunch.
- * Cole Cheatwood for working on the framing and electrical for the water bottle filling station.
- * Lisa Matthews for organizing our monthly PTO Restaurant Nights.
- * Robert Boss for agreeing to paint a Sensory Path on the PEACOCK building and blacktop.
- * Chris Zacker for offering to create a new BSFCS website.

We are looking for a few volunteers to open the SciTechatorium for the after school program. This will be for 30 minutes, once or twice a month. Let me know if you are interested.

We are also looking for a volunteer or volunteers to help with the food-composting program.

We've got quite a wasp issue around the school. I've had a pest control company spray the nests we know of and have put up traps. If anyone knows of any other ways to abate them, please let me know. Next to the parking lot entrance on See Canyon Road is a gate into a neighborhood. Please remember the street in front of the school is a two-way street and when turning into the parking lot, we need to leave a space for passage into the neighboring community.

The guidance released yesterday from SLOPHD was worded that masks worn outdoors IN CROWDS are "strongly recommended." As such, please discuss with your child what you would like him/her to do in those situations. We've managed to re-work assembly on the playground area so students are separated by class, with a little more space in between. As previously stated, we will keep you posted as to changes in CDPH guidelines, which we are bound to follow.

Today was the last day to turn in forms to teach an elective. If you were planning on turning one in, it's not too late, just get it to me by Monday. We have enough volunteers to get started soon. We could still use help with teaching "assistants" to supervise the groups. Let me know if you are interested. We are looking at Fridays around 2:00. We'll be giving the students interest forms and finalizing plans soon. Very exciting offerings...

Our Artist in Residence will begin on September 27th, with Sarah Rijnen in Dramatic Arts for grades K-5! Starting in February, Josh Ekblom will join us for dance, culminating in a production right before Spring Break.

Don't forget that all next week dismissal is at 12:30 to allow for Goal Setting Conferences.

5. PTO REPORT

Tiki Time tickets are now on sale. This is our big fall fundraiser. Staff tickets are sponsored. Spouses will be half-price. Restaurant Night at Poke-Rito raised \$200. Lisa Matthews has several offerings in the works for future restaurant nights. We had many new people at the first meeting, which was great to see. Jen Senior will be the teacher representative. We're working to bring back VAPA and to open the library. Campus beautification and garden committees have plans in the works. We're going to be creative to find ways to get back on campus.

6. INFORMATION

6.01 Reports by Board members

Kevin - I want to share how much fun I am having with the kids. It has been so fun to get to know and be introduced to all of our new students. We have amazing kids at this school.

Julie Stellpflug- It's been so great to be back at school and see all of the community coming back together. Hearing from our kids about their experiences has been so nice. My first Finance Committee meeting went well; we're in good hands with our new accounting.

Bradley Escobar - The garden party a few weeks ago was great. The school looks better and better. It would be good to get rid of the poison oak around the edges of the fence. Some parents need drop-in childcare. Is there a way that can be done?

Megan - The kids are so happy. It's fun seeing the kids playing every day. I want the school to recognize how happy the kids are to be back on campus. It reminds me of why I love the school so much. There are a lot of bees in the lunch area. Let's keep staying safe and keeping the school open. I feel blessed to be part of this community.

Ellen - My goal is to keep the school open whatever it takes. If you have concerns, please feel free to reach out to me if you need a listening ear. Listening tours will start up soon.

JoEd - School has felt like a happy place to be. The kids are excited and up for anything right now. It feels good to be here.

6.02 Enrollment Report

We have 159 students and 117 families

6.03 CAASPP Report

A report on the 2020-2021 CAASPP results was given.

7. PUBLIC HEARING

7.01 Instructional Materials Sufficiency: California Education Code 60119 requires the Governing Board to hold an annual public hearing to determine whether each pupil has sufficient textbooks and instructional materials.

8. DISCUSSION

8.01 Governing Board Goals

The following policies will be reviewed:

- Independent Study Policy (BP) - October
- Anaphylaxis Policy (AR) - October
- Racial Balance Outreach (BP) - November
- Internal Complaint (BP) - November
- Behavior Expectations (AR) - January
- Attendance (MP) - January
- Homework (AR) - January
- Student Use of Technology (AR) - February

- Dress Code (AR)- February
- Admissions (BP) - February

8.02 Appoint Governing Board Officers

We filled the treasurer position at the last meeting. Officer positions need to be filled for president and secretary.

9. ACTION

9.01 Unaudited Actuals

Julie Turk gave a report on the Unaudited Actuals.

Ellen made a motion to approve the Unaudited Actuals. JoEd seconded the motion. All were in favor.

9.02 Appoint Governing Board Officers

Julie Turk nominated Kevin Ashworth as Governing Board Secretary. Ellen seconded the motion. All were in favor.

Megan nominated Ellen Pitrowski as Governing Board President. Julie Stellpflug seconded. All were in favor.

9.03 Instructional Materials Sufficiency

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

10. CONSENT AGENDA

10.01 Cash Donations N/A

10.02 Approval of 4th/5th Grade Overnight Fieldtrip

Megan made a motion to approve the Consent Agenda. JoEd seconded the motion. All were in favor.

11. UPCOMING MEETING PLANNING

11.01 Develop Agenda - Childcare will be added; add policies as noted above

11.02 Review assignments and action items

11.03 Next scheduled meeting: October 21, 2021