



BOARD MEETING

DATE: January 25, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:01 p.m.

Board members in attendance include Jason McAuliffe, Kimberly Brown, Anna Sorensen and Layton Spracklen. Jill Beigh was not present. The meeting was held via GoToWebinar.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mrs. Sorensen.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Brown moved to accept the Agenda as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - No public comment submitted.

5. APPROVAL OF MINUTES -

- A. December 14, 2020 - **MOTION: Mr. Spracklen moved to approve the December 14, 2020 minutes as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

6. ADMIN REPORT

- A. Updates on 2020-2021 School Year.
 - i. Admin discussed Governor Newsome’s Safe Schools Plan but Admin is still waiting to see if this is really going to be used.



- ii. Admin shared concerns about part of Newsome’s plan to have school employees tested every 2 weeks. This would be a huge undertaking and cost for the school.
 - iii. Newsome also wants all staff to wear a more surgical type of mask. Challenge would be demand may supersede supply.
 - iv. Admin shared Blueprint Metrics for Ventura County week ending 1-9-21.
 - v. Admin shared Ventura County Schools Covid Testing Vendors report.
 - a. Staff is required to test every 2 months
 - b. Admin displayed shock with the cost of testing
 - c. Board recommended CAPE to hold off on this
 - vi. County Vaccine Update. - County still in Tier 1A phase and CAPE staff is in the Tier 1B phase. County has told CAPE it could be mid February.
- B. PTSO Communication - Admin thanked PTSO for their creativity and “out of the box” thinking. They may be working on a scavenger hunt (more to come). Mrs. Sorensen asked if PTSO could dome fun days (i.e. hat day) and Admin said yes.
- C. OTHER - Virtual tours are going on for new families.

7. ACTION ITEMS -

- A. Review and possible vote on November 2020 Financials and Check Registry (ExEd). - **MOTION: Mrs. Brown moved to approve the November 2020 Financials and Check Registry. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**



- B. Review and approval of the 2020 SARC (Admin) - **MOTION: Mr. Spracklen moved to approve the 2020 SARC. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**
- C. Review and possible vote on new COVID prevention Plan (Admin) - **MOTION: Mrs. Sorensen moved to approve the COVID Prevention Plan. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**
- D. Review and possible vote on 2021-2022 School Calendar (Admin) - **MOTION: Mrs. Brown moved to approve the 2021-2022 School Calendar. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

8. MEMBERS' REPORT

- Mrs. Sorensen – Can't believe that half the year is over. Students are making progress. Students are in kind of a lull. Enriching projects coming.
- Mr. Spracklen - Thanked PTSO for thinking outside the box and their endless contributions and support to CAPE. Thanked Admin for their thoughtful decision making and going all processes and involving all stakeholders.
- Mrs. Brown – Seconded what Mrs. Sorensen said and thanked the support of all stakeholders. She agreed with Mrs. Sorensen that something fun from PTSO would help the “burnout” of zoom.
- Mr. McAuliffe – It's always hard going last because the other members have said so many things that I agree with. We are off to a good start this month and thank you to Admin and staff for their dedication for CAPE.

9. ADJOURNMENT– at 4:14 p.m.

Respectfully submitted by Jill Beigh