

**BOARD MEETING** 

**DATE:** November 16, 2020

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, Jill Beigh, Kimberly Brown, Anna Sorensen, and Layton Spracklen. The meeting was held via GoToWebinar.
- 2. PLEDGE OF ALLEGIANCE The pledge of allegiance was led by Mrs. Sorensen.
- 3. ADOPTION OF AGENDA <u>MOTION</u>: Mrs. Brown moved to accept the Agenda as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- 4. PUBLIC COMMENT No public comment submitted.
- 5 APPROVAL OF MINUTES -
  - A. October 19, 2020 MOTION: Mr. Spracklen moved to accept the October 19, 2020 minutes as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- 6. ADMIN REPORT
  - A. Phase 2 of School Reopening Plan. Things are constantly changing and there was an emergency meeting held by Governor Newsome today.
    - Ventura County is back in the purple tier today. Admin provided information on travel advisory to all CAPE families. Admin also received an update from Ventura County Public Health (VCPH)



which will be reviewed to see what the differences are from the last update. The students that have been on campus have been listening and respectful for the first week of their return. It is a community effort and will require everyone's help to make the return of students a success. Health Assessments should be done each morning before students arrive at school. The staff is exhausted but still doing great and working very hard. Everyone is glad Thanksgiving is next week.

- B. PTSO Communication and Fundraising Fundraisers include Family Night Out (FNO) at Urbane Cafe on December 2, 2020. The virtual Book Fair is running from November 9, 2020 through November 22, 2020. Wrap Up is a gift wrap fundraiser in which 40% of the proceeds will go to CAPE. PTSO is working hard to keep connected with the CAPE community.
- C. Preview of Parent Budget Overview and First Interim Report LisaBoulos of ExED will present this information at the next month's meeting.

## 7. BOARD MEMBERS' REPORT

- Mrs. Sorensen Teachers are working really hard both on and off screen.
   Teachers are also working one on one with students after class. Hats off to her colleagues for all of their hard work and creativity. In general, she has met with a "can do" attitude. The holiday season is coming. Assessments of students are also being conducted.
- Mr. Spracklen Thank you to parents for prioritizing education and parents are the first line of education. Thank you teachers for making a difference and thank you Admin for leading in a transitional way with consistent messaging. Also, thank you to classified staff for connecting with families.



- Mrs. Brown She reiterated what had been said. She cannot believe the end of the trimester is here. Students and teachers are exhausted. She appreciates everyone's perseverance and learning to be flexible. She is thankful to all in the month of thanks. She gave a shout-out to Ms. Ana Odell for her assistance with temperature checks and she stated Ms. Ana has been delightful.
- Mrs. Beigh Thank you for providing the first of the Parent Workshop Series. It
  was very helpful and interesting. Thank you to Mrs. Rene Roberts for taking
  family pictures at the annual Family Photo fundraiser. As always, she did a great
  job. Happy Thanksgiving to everyone.
- Mr. McAuliffe A big thank you to everybody. Thank you to parents for their patience and flexibility. He has heard many positive comments from parents. He was encouraging parents to keep providing support and positive vibes to the teachers and staff. Thank you for the hard work by the teachers, leaving late and all of their dedication. Enjoy the break.

8. ADJOURNMENT— at 3:42 p.m. Respectfully submitted by Jill Beigh