



BOARD MEETING

DATE: December 13, 2021
TIME: 3:30 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:30 p.m.

Board members in attendance include Jason McAuliffe, Anna Sorensen, Kim Brown, Layton Spracklen, and Jill Beigh. 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 with the correction to the numbers 10, 11, and 12 which should be 8, 9, and 10 and it was noted that no closed session was necessary. 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. November 15, 2021 - **MOTION: Mr. Spracklen moved to accept the November 15, 2021 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. Happenings on Campus -



- i. Congratulations to Jason and the volleyball team for their end of the season accomplishments. Jason brought the team along and Admin thanks him for his time and great work with the players.
 - ii. The football team is playing in the semi-finals against Mesa Union.
 - iii. Super Quiz - There were forty-seven (47) students that tested to participate on the teams. There is an all 5th grade team and a team with 6th, 7th, and 8th graders. Everyone did a great job who studied and tested.
 - iv. A math competition was held at Adolfo Camarillo High School and the CAPE participants did fabulous. The first, second, and third place teams all had CAPE students as representatives. In addition to the group teams, CAPE placed 1st through 4th place in the individual competition.
 - v. The Gingerbread plays are starting tomorrow. The play had to be moved indoors due to weather so it is a bit stricter on who can attend. The plays will be video taped so those that could not attend in person can enjoy them.
 - vi. COVID testing at the school location will continue on Wednesday mornings even during the winter break.
- B. LCAP - Admin is working on a one-time supplement to the 2021-2022 report. There is now a mid-year supplement that needs to be done by February 28, 2022. The supplement needs to be presented twice and made part of the July 1, 2022 filing. The supplement does not require a vote, just that it is discussed/reviewed.
- C. PTSO Communication and Fundraising -
- i. PTSO is conducting a "Shoe Drive" which is not a fundraiser but rather an event to help the community. The event has been extended until February 15, 2022.
 - ii. PTSO did a fantastic job in applying for a grant and was approved for a Relief Grant in the amount of \$10,000.



7. ACTION ITEMS -

- A. Review and possible vote on Educator Effectiveness Block Grant (Admin) -
MOTION: Mr. Spracklen moved to accept the Educator Effectiveness Block Grant as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- B. Review and possible vote on October 2021 Financials and Check Registry (ExEd) -
MOTION: Mrs. Beigh moved to accept the October 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- C. Review and possible vote on 1st Interim Report (ExEd) - **MOTION: Mrs. Beigh moved to accept the 1st Interim Report as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
- D. Review and possible vote on FY 20/21 Audit (ExEd) - **MOTION: Mrs. Brown moved to accept the FY 20/21 Audit with the correction to the spelling of Mr. Spracklen's last name. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

8. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - No closed session necessary.

9. MEMBERS' REPORT

- Mrs. Sorensen – Conferences just finished and it was very nice to meet parents in-person and getting to know them. She cannot believe we are this far into the year. She has gotten great feedback regarding the digital report cards and liked using them.
- Mrs. Brown - We are well on our way in the second trimester. The Synergy report cards went pretty smooth. She is looking forward to the Social Emotional training being provided by VCOE. It has been fun getting back to electives in middle



school and working on labs in the afternoon. Middle school is reading the book, “Art of Survival,” which is written by a Holocaust survivor who lives in Camarillo’s Leisure Village. Middle school will have their first virtual field trip to the Museum of Tolerance in January 2022. She wishes everyone a happy, healthy New Year.

- Mr. Spracklen – It is great to hear about all of the extra curricular activities going on at school. Thank you to all of the parents and teachers for making it a success. Thank you to Admin for keeping everything moving in the right direction. He wishes everyone happy healthy holidays and a happy New Year.
- Mrs. Beigh - Thank you to Jason, Mr. P., Mrs. Martin, and everyone who helped coach the girls volleyball team. They improved so much from the beginning of the season. I wish everyone a safe and healthy holiday season and happy New Year. Enjoy the well-deserved break.
- Mr. McAuliffe - It was great coaching the girls volleyball team. Thank you to Mr. P and Mrs. Martin for their help and thank you to Admin for trusting him with the task. The girls grew so much as players. Thank you to Admin and teachers for all of their hard work. The kids are loving being back at school. Happy holidays and New year.

9. ADJOURNMENT– at 4:23 p.m.

Respectfully submitted by Jill Beigh