



BOARD MEETING

DATE: September 17, 2018
TIME: 6:00 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

MINUTES

1. OFFICIAL OPENING OF MEETING

Ada Lee Sullivan called the meeting to order at 6:01pm

Board members in attendance include Ada Lee Sullivan, Jill Beigh, Michele Keefer, Jason McAuliffe and Brian Roberts.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Jon Youngerman.

3. ADOPTION OF AGENDA

MOTION: Mr. Roberts moved to accept the Agenda. The motion was seconded by Mrs. Beigh, and approved unanimous, 5-0, voice vote with no abstentions.

4. PUBLIC COMMENT

A. Jen Mackay addressed our Kindergarten programs. She would like to see all 3 kinder classes be all day programs. She expressed reasons regarding positive outcomes for all students. She presented a proposal for 3 four and half hour classes and has asked that it be considered for future academic years. She would like to see longer classes for all students, so it is fair to all kinder students.

B. PTSO Report (PTSO Representative)- Jon Youngerman Co-President, reported the looking forward to an exciting year and hoping the fundraising exceeds the program needs for the year. We have a CAPE- A-Thon with a Warrior theme this year on Oct.5 We have Screen Free and FNO going on throughout the year. The GALA is the 2nd big fundraiser of the year, planning to have it at the Airport Museum with an 80's theme, "Top Gun" evening.



5. APPROVAL OF MINUTES

- A. June 4, 2018 - **MOTION: Mr. Roberts moved to approve the minutes as presented. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

6. NON-ACTION ITEMS

- A. 2017-2018 LCAP (Administration) – Admin reported they would be doing a healthy kids survey in 5 & 7th grade, as well as parents and staff, to be done every other year.
- B. Admin has been attending meetings every other Tuesday, going over the dashboards and making sure we are compliant, and currently we are.

7. ACTION ITEMS

- A. Review and possible vote on June 2018 Financials and Check Registry (ExEd)-
MOTION: Mr. Roberts moved to approve the April 2018 Financials and Check Registry. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 5-0, voice vote with no abstentions.
- B. Review and possible vote on Year End Unaudited Actuals for FY 2017-2018 (SACS Report (Ex Ed) **MOTION**: Mr. McAuliffe moved to accept and approve the Educator Effectiveness Funds Summary Report as presented. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 5-0, voice vote with no abstentions.
- C. Review and possible vote on July 2018 Financials and Check Registry (ExEd)-
MOTION: Mr. Roberts moved to approve the April 2018 Financials and Check Registry. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 5-0, voice vote with no abstentions.

8. CLOSED SESSION- No closed session.

9. ADMINISTRATION REPORT – Admin feels we are off to a great start. Nov.9 is Veteran’s Day and Lazer Show Assembly called Pride in being American. We have a Cyber Safety presentation scheduled in December. During the week of Feb.12, Kindness week including an assembly and classroom visits, and they will come back to do a parent night. We also have an assembly titled “Ocean’s Rock” on the calendar for May 8th.



MTSS update- we are working on social emotional component with activities targeting the middle schoolers, “Bowling with the Bosses” was this week and next. February will be “Laser Tag with the Leaders” for team building, and later in June will be “Hanging with the Honchos” which will be beach days.

CAPE Cares is continuing with community service. Mrs. Thunell is signed up to help with making blankets.

Admin has scheduled some family fitness healthy activities including hiking, biking and Zumba. Middle School has changed their elective schedule this year to include more time for Big and Little Buddies, as well as other programs. We had four teachers and two board members attend the Brown Act training. “Cinderella” play practices have begun for older students, 4th -8th. Fall sports have begun and a recent meeting with our sports league went well. CAO is go for this year as well.

10. BOARD MEMBERS’ REPORT-

Mr. McAuliffe – Reported that it was awesome to be involved in the 1st promotion ceremony. He feels it has been a good start to the new school year. Exciting to see, and a testament to the school to see everyone trying to get in to our school.

Mr. Roberts – Reported that the Lunch Box League has begun, and he is very excited. He is pleased to hear that some of the Flag Football students have gone on to play football at Camarillo High School. He also praised our Admin team for reinstating lots of positives. Mrs. Zulueta went to the CAO Superquiz meeting and we will find out in November.

Mrs. Beigh – Reported that Back to School Night was wonderful. The teachers were great, and she enjoyed the evening. She attended the Brown Act training and thanked Admin for making that available to us.

Ms. Keefer – Reported this year has started fast. The 6th graders had a great time with Bowling with the Bosses. 7th graders are going tomorrow. 8th graders went to Ronald Reagan Museum and had a wonderful experience. Two weeks from today we will be in Catalina with the 6th graders. We are taking 5 teachers with our 65 students. I am looking forward to the number of students in band this year. It is exciting to see how our music program is growing, which is a testament to Mr. Luvi and all he is doing for our school.



Mrs. Sullivan – Reported she is selling off part of her practice and is going to work on coming over and “haunting the halls” and getting the opportunity to work with students.

10. ADJOURNMENT - at 6:46p.m.

Respectfully submitted by Michele Keefer