



BOARD MEETING

DATE: June 4, 2018
TIME: 3:00 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 3:05 pm

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 Danny Roth.

3. ADOPTION OF AGENDA

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

4. HONORING OF CAPE COMMUNITY MEMBERS

A. CAPE Soccer Team- Mr. Prendergast reported that this year we did much better than last year with a 5 wins. They are a great group of students, worked hard and had fun.

B. 2017-2018 CAPE PTSO Board- Mrs. Learned thanked the outgoing board members for their great efforts this year including Maura Hogan, Maria Lesky, Mandeep Turna, Parul Gupta, and Kristine Durand. Our leaders this year have done an outstanding job fundraising for our school programs.

C. Four-Way Test Rotary Essay Winners – Mr. Forbes reported that this was a Decision Making writing contest. Winners from CAPE included 1st, 2nd, and 3rd place including Camila Lesky, Shannon, and Kate Banks. In the upper division 8th grade won 1st – Ben Scheerger, and 3rd – Lily Lass-Korzelias.

5. PUBLIC COMMENT

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A. PTSO Report (PTSO Representative)- Meena expressed appreciation to the Board and Administration and her PTSO Board for supporting her in her 2 years as President. Open house is set to go for Friday including Lego People, Grilled Cheese and Kona Ice Food Trucks, 5-6pm will be a DJ, and from 6-7:30 the classrooms will be open. There will be some surplus funds after the books are closed in June.

B. Other members of the Public: Mrs. Learned on behalf of the Admin Team expressed their deep appreciation of the hard work the Governing Board does all year long, including continued support of the Administration.

6. APPROVAL OF MINUTES

A. May 21, 2018 - **MOTION**: Mr. Roberts moved to approve the minutes with amendments. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.

7-8. Missing from agenda- typo

9. ACTION ITEMS

A. Review and possible vote on May 2018 Financials and Check Registry. **MOTION**: Ms. Keefer moved to approve the May 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.

B. Review and possible vote on LCAP review and annual update to the 2017-2020 LCAP. **MOTION**: Ms. Keefer moved to accept and approve the LCAP review and annual update to the 2017-2020 LCAP 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 2018-2019 Education Protection Account Spending Plan- **MOTION**: Mrs. Beigh moved to approve the 2018-2019 Education Protection Account Spending Plan. The motion was seconded by Mr. McAuliffe. The motion was approved by a 3-0-2 vote with Ms. Keefer and Mr. Roberts (teacher reps) abstaining.

D. Review and possible vote on 2018-2019 Consolidated Application for funding. **MOTION**: Mrs. Beigh moved to approve the 2018-2019 Consolidated Application for funding. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 5-0, voice vote with no abstentions.



E. Review and possible vote on ExEd back office service contract- **MOTION: Mr. Roberts moved to approve the ExEd back office service contract. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 5-0, voice vote with no abstentions.**

10. CLOSED SESSION- No closed session.

11. ADMINISTRATION REPORT – This Friday is Open House, the 8th Grade has put their hand prints up on the wall and they are having promotion practice, we have a Social Emotional event Tuesday night, Wed., Aug 1st is our annual Kick Off for next year. PTSO has a meeting Friday to finalize the budget for next year and “hand over the keys” to the incoming board. CAASPP scores for Math/ELA have already been received, look good, and will go home with the report cards. Monday the 11th is the Volunteer Breakfast, and at 2:45 we must have the campus cleared for the Ventura County SWAT drill.

12. BOARD MEMBERS’ REPORT-

Mr. McAuliffe – Reported that he is trying to get the kids through the end of the year having fun.

Mr. Roberts – Fun things going on in the living history museum in 3rd grade this week on Wednesday in the 3rd grade classrooms. The K-3 has their musical performance tomorrow. 3rd grade has been working hard learning the recorders all year. He is looking forward to showing off on Friday at Open House, all they have done this year.

Mrs. Beigh – Her fourth grader is excited about the gold rush field trip this week, and the family is looking forward to promotion next week

Ms. Keefer – This year has gone way too fast and I have enjoyed them a great deal. The Garden of the Gods was a fabulous experience, and the students have been working very hard.

Mrs. Sullivan – Her whole family went to see the Science Fair which was very nice. The awards night at Newbury Park was very impressive, and Graduation is on Friday. The 8th grade trip to D.C. was great for Danny, he really enjoyed it. She is looking forward to promotion.

10. ADJOURNMENT - at 4:51p.m.

Respectfully submitted by Michele Keefer

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