



BOARD MEETING

DATE: October 17, 2022
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA, 93010

MINUTES

1. OFFICIAL OPENING OF MEETING

Jill Beigh called the meeting to order at 3:30pm.

Board members in attendance include Jill Beigh, Jason McAuliffe, Anna Sorensen, and Mandeep (Meena) Turna.

Quorum reached and meeting was held in person in the CCR at CAPE School.

2. PLEDGE OF ALLEGIANCE - The pledge of allegiance was led by Jill Beigh.

3. ADOPTION OF AGENDA - **MOTION: Ms. Turna moved to accept the Agenda as presented. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous 4-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT

A. PTSO Report - no representative present.

B. Other members of the Public - no public comment.

5. APPROVAL OF MINUTES

A. August 15, 2022. - Board members noted the following corrections to be made to the August 15, 2022 meeting minutes:

-Item 1 & 3 - Ms. Sorensen's name is spelled incorrectly (should be Sorensen instead of Sorenson) - corrected

-Item 8 - Catalina spelled incorrectly as Cataline - corrected

-Item 8 - Ms. Beigh notes those comments were not her comments - corrected

Minutes from August Meeting corrected and will be re-sent to for records and to be



forwarded to all Governing Board Members.

MOTION: Ms. Sorensen moved to accept the August 15, 2022 minutes with the presented corrections. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

6. ACTION ITEMS

A. Review and possible vote on August 2022 Financials and Check Registry (ExEd) - enrollment is right on budget. The budget is based on the May revise, however the revise was not adopted until August and COLA was higher than expected. - **MOTION: Mr. McAuliffe moved to accept the August 2022 Financials and Check Registry as presented. The motion was seconded by Ms. Turna. The motion was approved by unanimous 4-0-0 voice vote with no abstentions.**

B. Review and possible vote on FY 21/22 Unaudited Actuals (ExEd) - **MOTION: Ms. Sorensen moved to accept the FY 21/22 Unaudited Actuals as presented. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous 4-0-0 voice vote with no abstentions.**

C. Review and possible vote on Declaration of Need: Foundational-Level General Science - this is a revision of a title on the declaration that was approved in August 2022. **MOTION: Mr. McAuliffe moved to accept the Declaration of Need: Foundational-Level General Science as present. The motion was seconded by Ms. Turna. The motion was approved by unanimous 4-0-0 voice vote with no abstentions.**

7. ADMINISTRATION REPORT

A. LCAP Update - doing well on goals. Goal 1 - doing well, new curriculum for UTK program and math rollout for 3rd through 8th grades. Goal 2 - parents back in classes, lots of volunteers, using Raptor system for checkin at the front desk, responsive classroom and advisory trainings, increase in PTSO participation, ELO-P up and running, back to regularly scheduled SSR (student study team) meetings. Goad 3 - minicourses, cape-topia, field trips, assemblies, math magic, focus on arts and extracurriculars, switching from band to strings program.



B. EEF Grand Update - Educator Effectiveness Funding

C. ELOP Update - great relationship with YMCA. Providing 30 non-school day and 180 school day care with days started at 7:30am (9 hours per day).

D. Campus Report - Doing a 7 part series on safety. Pie in the face as a reward for Cape-a-then was a hit. Swim lessons going on with YMCA. Middle school dance is in November. Student reps are adamant about the return of school lunches similar to what CAPE had prior to free lunch system. Mr. Softee coming to Skeel st tomorrow to sell ice cream after school; considering Wetzel's Pretzels truck, pizza truck, etc. Bringing fun back onto campus - kids are smiling and happy - parents are enthusiastic and happy.

8. BOARD MEMBERS' REPORT

-Anna Sorensen - Catalina was fabulous. Thanks to Ms. Keefer for putting it together. Great to have the whole place for CAPE. Kids were fabulous - so many good things happened on that trip. Kids had a really good and fun trip. Excited about the new phonics program for K-2nd. Having parents in the classroom has been great. Volunteers are great and eager to help. Gaga ball has been a hit for all the grades.

-Jason McAuliffe - thanks to Ms. Keefer on the work she did for the Catalina Trip - her attention to details stuck out for him - she was very prepared, even with the medical care. The trip was amazing - as a parent, it was great to see how the kids interact in that environment. He is having fun doing volleyball. Great to see everything. back on campus - it's back to "good ol' CAPE".

-Jill Beigh - so fun to hear about all the great things happening (like minicourses). Thank you to Ms. Keefer for Catalina Trip - it's special to have that much of the school at that location. Thrilled to hear everything is going so well. Keep up the great work.

-Meena Turna - thanks to Ms. Keefer for Catalina. Great to see plays & minicourses back on campus. Agree that it looks just like "good ol' CAPE".

13. ADJOURNMENT - at 4:47pm

Respectfully submitted by Mandeep (Meena) Turna