



BOARD MEETING

DATE: January 24, 2022
TIME: 3:30 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:33 p.m.

Board members in attendance include Jason McAuliffe, Anna Sorensen, Kim Brown, Mandeep (Meena) Turna, and Jill Beigh. Mr. Spracklen was not in attendance. The meeting was held via GoToWebinar.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mr. McAuliffe.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Brown moved to accept the Agenda with the correction to the date to reflect 2022. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - Several statements were submitted for public comment.

A. Mrs. White submitted a comment with regard to consideration of the 2022-2023 CAPE Calendar. She commented that there were at least two reasons to request winter break begin earlier than December 24, 2022. She commented that students and staff are preoccupied with the holidays and parents may end up pulling students out of school before break officially begins. She commented that teachers also need time to prepare for the holidays.

B. Comments were submitted by Mr. Brian Roberts, Ms. Despain, Mr. Prendergast, Ms. Scheimer, Mrs. Lesky, Mrs. Forbes, Mrs. Martin, Mrs. Liddell, Mrs. White, Mrs. Odell, Ms. Keefer, and Mrs. Laurentowski. The comments were of gratitude



and appreciation for the significant contributions Mr. McAuliffe has made as a board member, parent, and overall volunteer to CAPE. The comments thanked Mr. McAuliffe for his leadership as President of the governing board and his dedication as a volunteer and parent. Mr. McAuliffe was described as a true asset to the CAPE community and commended for his unwavering support of CAPE teachers and students. He was thanked for his hard work and thoughtfulness. The comments concluded stating he was both loved and adored.

5. SEATING OF THE BOARD

- A. Honoring of Jason McAuliffe and his years of service to the Governing Board - Admin continued with the praise of Mr. McAuliffe and explained that under different circumstances there would be an in-person gathering with a break for refreshments and additional time to provide thanks to Mr. McAuliffe. Admin expressed their thanks to Mr. McAuliffe for leading the board during such difficult times and explained that they had a plaque honoring his time on the board. They also have a special CAPE jacket for him and he can pick the style that best suits him. Mr. McAuliffe expressed his thanks for all the messages and kind words and what an honor it has been for him to be a part of the governing board. He stated running for the board four years ago was one of the best decisions he could have made and it really opened his eyes to what occurs behind the scenes.
- B. Parent Representatives and Community Representative Oath
 - i. Parent representatives Mandeep (Meena) Turna and Jill Beigh were sworn-in.

6. APPROVAL OF MINUTES

- A. December 13, 2021 - **MOTION: Mrs. Turna moved to accept the December 13, 2021 minutes as presented. The motion was seconded by Mrs. Brown.**



The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

7. ADMIN REPORT

A. Happenings on Campus -

- i. Arth Dalsania will be representing CAPE at the Ventura County Spelling Bee Competition. It was wonderful to see the CAPE competitors and the students showed great support for their competing peers.
- ii. Attendance rates are improving and Admin is seeing more of a plateau with absences. There was no required contract tracing from last week and there were ten students out this week. Most positive cases are due to home exposure from a family member or outside activities. A spreadsheet has been developed to help make tracking easier, however, there are constant changes to the requirements coming from the presiding agencies/ departments.
- iii. Expanded Learning Opportunities (ELO) Program - Assembly Bill (AB) 130 ELO Program has presented some possible challenges to charter schools. Admin is trying to obtain clarification for items #5, #13, and #9. One of the programs that charter schools may be required to offer is a transitional kindergarten (TK) program with eight hours of availability. Admin will continue to try to get clarification but wanted the board to be aware of the possibility.

- B. LCAP - The LCAP update will be presented on February 22, 2022. The 2021-2022 Supplement is considered part of the 2022-2023 LCAP for the purposes of adoption, review, and approval and must be included with the LCAPs follows: The 2022-23 Budget Overview for Parents; The 2021-22 Supplement; The 2022-23 LCAP; the Action Tables for the 2022-23 LCAP; and



The instructions for the LCAP Template. As such, the 2021-2022 Supplement will be submitted for review and approval as part of the LEA's 2022-2023 LCAP.

C. PTSO Communication and Fundraising -

- i. The Gala will be postponed to a later date due to the recent Omicron surge.
- ii. PTSO is thanking the CAPE community for their support thus far and will be hosting a free online painting event for Valentine's Day.
- iii. The PTSO Shoe Drive was a great success. The shoes will be picked up the first week in February.

8. ACTION ITEMS -

A. Review and possible vote on 2022-2023 CAPE Academic Calendar (Admin) -

MOTION: Mrs. Brown moved to accept option E of the draft calendars presented as the 2022-2023 CAPE Academic Calendar. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

B. Review and possible vote on the 2020-2021 SARC (Admin) - **MOTION: Mrs.**

Brown moved to accept the 2020-2021 SARC as presented. The motion was seconded by Mrs. Turna. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

C. Review and possible vote on the November 2021 Financials and Check Registry

(ExEd) - **MOTION: Mrs. Brown moved to accept the November 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

9. MEMBERS' REPORT

- Mrs. Brown - For the business side of it, she is excited to continue with hands on science. The students are currently working on Foss investigations and forces in



motion. The students had their first virtual field trip to the Museum of Tolerance. The museum did a great job and the 7th graders had inspiring conversations that give her hope. She appreciates the support from families with regard to the Omicron surge and the transparency when exposures have occurred. Thank you to all for following through.

- Mrs. Turna – Thank you to Jason for his service on the board. She is excited to be here and hopes to help achieve great things. Thank you to all for their votes and support. Thank you to the teachers for their efforts with independent study which allowed her kids to feel more confident coming back to school. There are many exciting upcoming events including the spelling bee and super quiz. She is hoping this is the year we can say goodbye to COVID.
- Mrs. Sorensen - Happy New Year and 2022. She is excited to have Meena join the board but will miss Jason. It was an exciting first meeting. Congratulations to Arth and she is excited for him. He is a great representative of CAPE. Thank you parents for everything including their support. It is a team effort and everyone is putting in the work.
- Mrs. Beigh - Congratulations to Layton on his wonderful accomplishment. Thank you to Jason for his many contributions while serving on the board. It was pleasure to have worked with him and the past wonderful board members. Thank you to the families for trusting me to act as a parent representative and I feel honored to be able to participate on the board. I look forward to working with the group and appreciate the thoughtful discussions on the many agenda items.

10. ADJOURNMENT– at 5:55 p.m.

Respectfully submitted by Jill Beigh