MINUTES

1. OFFICIAL OPENING OF MEETING
   Jason McAuliffe called the meeting to order at 3:01 p.m.
   Board members in attendance include Jason McAuliffe, Kimberly Brown, Anna Sorensen and Layton Spracklen. Jill Beigh was not present. 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 as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

4. PUBLIC COMMENT - No public comment submitted.

5. APPROVAL OF MINUTES -
   A. December 14, 2020 - MOTION: Mr. Spracklen moved to approve the December 14, 2020 minutes as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

6. ADMIN REPORT
   A. Updates on 2020-2021 School Year.
      i. Admin discussed Governor Newsome’s Safe Schools Plan but Admin is still waiting to see if this is really going to be used.
ii. Admin shared concerns about part of Newsome’s plan to have school employees tested every 2 weeks. This would be a huge undertaking and cost for the school.

iii. Newsome also wants all staff to wear a more surgical type of mask. Challenge would be demand may supersede supply.

iv. Admin shared Blueprint Metrics for Ventura County week ending 1-9-21.

v. Admin shared Ventura County Schools Covid Testing Vendors report.
   a. Staff is required to test every 2 months
   b. Admin displayed shock with the cost of testing
   c. Board recommended CAPE to hold off on this

vi. County Vaccine Update. - County still in Tier 1A phase and CAPE staff is in the Tier 1B phase. County has told CAPE it could be mid February.

B. PTSO Communication - Admin thanked PTSO for their creativity and “out of the box” thinking. They may be working on a scavenger hunt (more to come). Mrs. Sorensen asked if PTSO could dome fun days (i.e. hat day) and Admin said yes.

C. OTHER - Virtual tours are going on for new families.

7. ACTION ITEMS -
   A. Review and possible vote on November 2020 Financials and Check Registry (ExEd). - **MOTION:** Mrs. Brown moved to approve the November 2020 Financials and Check Registry. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.
B. Review and approval of the 2020 SARC (Admin) - **MOTION**: Mr. Spracklen moved to approve the 2020 SARC. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

C. Review and possible vote on new COVID prevention Plan (Admin) - **MOTION**: Mrs. Sorensen moved to approve the COVID Prevention Plan. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

D. Review and possible vote on 2021-2022 School Calendar (Admin) - **MOTION**: Mrs. Brown moved to approve the 2021-2022 School Calendar. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

8. **MEMBERS’ REPORT**

- Mrs. Sorensen – Can’t believe that half the year is over. Students are making progress. Students are in kind of a lull. Enriching projects coming.
- Mr. Spracklen - Thanked PTSO for thinking outside the box and their endless contributions and support to CAPE. Thanked Admin for their thoughtful decision making and going all processes and involving all stakeholders.
- Mrs. Brown – Seconded what Mrs. Sorensen said and thanked the support of all stakeholders. She agreed with Mrs. Sorensen that something fun from PTSO would help the “burnout” of zoom.
- Mr. McAuliffe – It’s always hard going last because the other members have said so many things that I agree with. We are off to a good start this month and thank you to Admin and staff for their dedication for CAPE.

9. **ADJOURNMENT** – at 4:14 p.m.

Respectfully submitted by Jill Beigh