



BOARD MEETING

DATE: March 22, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:00 p.m.

Board members in attendance include Jason McAuliffe, Kimberly Brown, Anna Sorensen, Layton Spracklen, and Jill Beigh. 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. Beigh moved to accept the Agenda as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - No public comment submitted.

5. APPROVAL OF MINUTES

A. February 22, 2021 - Postponed until April 19, 2021 meeting

6. ADMIN REPORT

A. UPDATES ON 2020-2021 SCHOOL YEAR -

- i. Congratulations to Arth Dalsania who has advanced to compete in the National Spelling Bee being held in Orlando, Florida.
- ii. Admin is pushing forward with State testing and surveying for alternatives. It is still in negotiations and Admin in proceeding as if it is a mandate.
- iii. CDPH has changed the minimum distance for students in the classroom to 3 feet.



- iv. Seventh and 8th graders will be starting in person this week. The hours of in person instruction will be 4.5 hours, which is the same as K-6th. For the total 549 enrolled students, there are currently 283 hybrid students and 266 remote only students. If the minimum distance will be 3 feet, the numbers for in person and remote will be adjusted as appropriate. The numbers will continue to fluctuate and Admin expects the numbers to change with possibly more in-person students after Spring break.
- v. CAPE does not have on-line only academies like many other schools. The CAPE online students are better described as cohort C and are also taught by CAPE teachers.
- vi. Admin is discussing the options for 8th grade promotion. The CDPH has guidelines for outdoor promotions. CAPE will possibly have one high school graduate in addition to the promoting 8th graders.

B. PTSO COMMUNICATION AND FUNDRAISING -

- i. PTSO has moved the scavenger hunt to April 17, 2021. More information to come.

C. OTHER ITEMS - None

7. ACTION ITEMS -

- A. Acceptance and swearing in of the two teacher positions for the 2021-2023 term (Board President). - **The oath of allegiance for board members was provided by Mr. McAuliffe for the acceptance of teacher positions and sworn to by Mrs. Brown and Mrs. Sorensen**
- B. Nominations and approval of Board Positions for 2021 (Board President) - **MOTION: Mrs. Beigh moved to nominate Mr. McAuliffe as Board President. The motion was seconded by Mr. Spracklen. The motion**



was approved by unanimous, 5-0-0 voice vote with no abstentions.

MOTION: Mrs. Brown moved to nominate Mrs. Beigh as Board Secretary. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.

- C. Review and approval of January 2021 Financials and Check Registry (ExEd) - **MOTION:** Mrs. Beigh moved to approve the January 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- D. Review and approval of the 990 Tax Form (ExEd) - **MOTION:** Mrs. Brown moved to approve the 990 Tax Form as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- E. Review and approval for the Second Interim Report (ExEd) - **MOTION:** Mr. Spracklen moved to approve the Second Interim Report as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions. Mr. McAuliffe was temporarily disconnected from the meeting and not available for the vote.
- F. Review and approval of Daily Extra Duty Extra Pay for Teachers who are teaching both remote and in-person simultaneously (Admin and ExEd) - Admin explained how teachers are working additional afternoon hours, on top of regular teaching hours. Admin considered the possibility of putting the remote students in academies similar to the surrounding schools versus current teachers providing the remote teaching/learning due to the additional work. ExEd explained that CAPE is viewed more like a small business versus a school district and is in a financial position to provide



extra pay if approved by the board. ExEd explained the budget can support the extra pay to teachers which would calculate to approximately \$12/day for each of the twenty-two full-time teaching staff. The extra pay would be retroactive beginning March 16, 2021. - **MOTION: Mrs. Beigh moved to approve the Daily Extra Duty Extra Pay for Teachers who are teaching both remote and in-person simultaneously, retroactively to March 16, 2021. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 3-0-2 voice vote. Mrs. Brown and Mrs. Sorensen abstained from voting on the motion.**

8. BOARD MEMBERS' REPORT

- Mrs. Beigh - Thank you to fellow board members for your vote of confidence in acting as the governing board secretary. I am honored to be a part of the CAPE governing board. Thank you to Admin for offering and providing the Parent Education Workshop Series. Thank you to teachers for the additional hours put in with the third cohort. Wishing everyone a restful spring break.
- Mrs. Sorensen – Thank you Jason and Jill for their roles on the board. It has been fun times with Read Across America and the kids have enjoyed Dress-up as a Character Day. She dressed up as Edward Tulane. She cannot believe it is the third trimester. Teachers are getting final vaccines next week. She appreciates Admin covering classes when necessary and all of their support. CAPE has great staff and there is always someone to help. Thank you for approving the extra duty/extra pay. The kids are handling everything really well and are excited about getting back to sports and all of the activities.
- Mr. Spracklen - Expressed his appreciation to all staff and Admin. These are challenging times. He appreciates the hands-on approach by Admin. Happy to see the county entering the red-tier and more people getting vaccines. He hoped to see everyone continue following protocols with hand-washing, staying 6 feet



apart, etc. Teachers, students, and parents are all excited to be coming back to school. Kudos to Arth who will be moving forward in the spelling competition in Florida and congratulations on his impressive math and science accomplishments. Thank you Jason, Jill, Anna, and Kim for your work on the board.

- Mrs. Brown – Thank you to Jason and Jill for their roles on the board. Thank you to Admin and the board for approving the extra pay for the remote teaching hours. Very excited to see the 7th and 8th grade students in-person. Thank you to families for putting your faith in teachers for both in-person and remote learning.
- Mr. McAuliffe – Thank you fellow board members. He is honored to be a part of the board. Thank you Admin and teachers for a truly amazing job opening for in-person learning. He is excited for the 7th and 8th graders. It is amazing how well the first two-thirds of the year has gone. Congratulations to Arth for his outstanding accomplishments. He is a great example of the kind of kids coming out of CAPE. CAPE has great students with impressive sports and education achievements. Thank you for all of the hard work.

9. ADJOURNMENT– at 4:14 p.m.

Respectfully submitted by Jill Beigh