



REGULAR MEETING MINUTES OF THE GOVERNING BOARD

Internet:

Join Zoom Meeting
<https://us06web.zoom.us/j/84697197003>
 Meeting ID: 846 9719 7003

In Person:

520 East Carmel Street
 San Marcos, CA 92078

All BPA Board Meetings are recorded (SB126)

Our mission at Baypoint Preparatory Academy is to educate TK-8 students through a rigorous college prep curriculum in a flexible, student-centered learning environment. Our goal is to actively partner with students, parents, and the community to support students’ academic success and personal goals.

JUNE 27th, 2023 at 3:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Nathan Limjoco at 3:03 PM

2. PUBLIC SESSION:

A. Roll Call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Galel Fajardo	x		
Nathan Limjoco	x		
Stephanie Long		x	
Nancy Spencer	x		
Nicole Yargeau		x	

3. PLEDGE OF ALLEGIANCE

4. REVISION/ADOPTION/ORDERING OF AGENDA

Agenda Revisions- two added items under Discussion Items at the end of the agenda.

- D Trailer Bill (information from CSDC):
- E. Baypoint (IRS check for ERTC and fraud).

Motion:	Galel Fajardo			As Submitted:
Second:	Nathan Limjoco			As Revised:x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau			x	

5. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion as set forth below. Unless specifically requested by a Board member to be set for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all items set forth under the Consent Agenda.

- A. Minutes of the Regular Board Meeting on March 14, 2023.
<https://drive.google.com/drive/folders/1QsOQuTr5uz2E3PEYNLfscHyDk-T--Jx>
- B. Minutes of the Special Board Meetings- N/A
- C. The Check Registries for February 2023- May 2023
<https://drive.google.com/drive/folders/1-bL-hV2Xe95qak592MRkwFmFdfXD87sJ>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau			x	

6. PUBLIC COMMENT [Closed and Open Session Items]

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or (3) refer the matter to the next agenda.

ANNOUNCE CLOSED SESSION ITEMS- -Evaluation of CEO
<https://drive.google.com/drive/folders/1uRsqXSetFYD2dQWgKe2bO8yWEShEeuux>

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)1)

Employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." (Gov. Code § 54957(b)1):

ADJOURN OPEN SESSION: 3:06 PM
CONVENE CLOSED SESSION: 3:06 PM

7. CLOSED SESSION-
ADJOURN CLOSED SESSION:
RECONVENE OPEN SESSION:

8. REPORT OF ACTION TAKEN IN CLOSED SESSION: CEO's final evaluation 2022-2023
Evaluation was completed. He will get a draft of his goals for the board to review at the September Board Meeting.

9. SCHOOL REPORTS

A. Quarterly/Annual Reports: CEO/Executive Director Report/Site Administrator Report

https://drive.google.com/drive/folders/1dnE5X_cFVuSeb4Y51_VH_8LNNsHuUGmE

Frank presented the CEO report.

- Frank thanked the staff for their hard work.
- Grants were a big help this year.
- Priority will be to pursue all funds available.
- High facility improvement costs impact cash flow.
- Trying to meet obligations in relation to the conditional use permit.
- Advocacy- Building relationships with other charter schools. Baypoint is able to contribute and advise other schools.
- Facilities updates- Looking at other future facility options for expansion and/or replication.
- Management reviews- Are going to be completed tomorrow.
- Challenges and opportunities.
- Strategic improvement plan for 2023-2024 (efficiency improvements).

Sabina presented the Executive Director report-

- What changes can be made? We have a great teaching staff who cares about the data.
- Is there a way to contact CSDC and take the data and present a positive spin for renewal? Data and LCAP review. ESWED committee recommended the LCAP for approval.
- Data- 2022-2023 - declined in ELA and in Math. Missed opportunities. Teachers and staff went back to classes to identify some of the missed opportunities.
- ELOP was added- Academic coaches had a limited time to collaborate with teachers.
- What is the plan moving forward?
 - Students reading by 3rd grade.
 - Reading interventions- Math and Science literacy
 - More collaboration among the staff.
 - Bringing on a counselor. More conferences- more face to face vs technology.
 - Tutoring- Families are not taking advantage of this.
 - Admin- Operations - Where can we be even more efficient? Less distraction, more focus.
- Galed question regarding Science and 13% drop. "Is this broken down by grade level? What are those numbers telling us?"
- Looking at the standards for testing. What will prepare the students better for the assessments?
- Is the school going to consider going back to a tool that was used in the past when the test scores were better?
- Sabina addressed the growth in enrollment.
- Frank mentioned looking at iready this year vs NWEA, etc... The team will put together a strategic improvement plan. Plan to do a deep dive and work with the teachers to fully improve (an opportunity).
- Nancy - Would be good to see from year to year how continuously enrolled did with other programs, etc...
- Nathan- Do we know of other schools who have switched to iready and what they have done after they have switched to iready?
- Is the problem iready?

- Heather and Sabina met with iready to look at some of this.
- Heather and Sabina will be meeting with iready again- why is this not a predictor or CAASPP results?
- Nancy- Other schools also seem to be having an issue with iready predicting results.
- Galel- in September the school will be able to share some of the plans moving forward.
- Heather and Sabina looked at moving the CAASPP testing to test later in the year to better reflect where the students are.
- Looking at teacher prep time. Adjustments have been made but teachers need time to collaborate and look at the data.
- 7th and 8th grade situation has not been the best. Had to change teachers mid-year for the best of the 7th and 8th graders.
- Can't get comfortable- need to keep pushing the team.
- School could make excuses but would rather focus on plans moving forward.
 - Plan is to have the teacher leads back in full force. They will be looking at the CAASPP mapping.
 - Have strong teachers as the grade level leads.
- Board will appreciate further dives into the data.
-
- Sabina has started that conversation with CSDC. They also would like to see a focus on iready.
- Authorizers will look at CAASPP but will also look at iready, NWEA, etc...
- The authorizers also use iready.

Heather Site Administrator Report-

- Shared the End of the Year Events.
- Looking at staffing for next year and filling the current needs. Heather has had some great interviews for the lower grades and doesn't foresee a problem. 7th and 8th is a bigger challenge to fill.
- Also need additional support staff.
- Heather shared slides of the school events:
 - Veterans' Visit;
 - 5th grade promotion;
 - Middle School Dance- students really enjoyed it;
 - Kindergarten promotion;
 - 8th grade promotion.
- Upcoming Events-
 - Summer ELOP;
 - CDE Visit - October 24th & 25th;
 - Orientation Nights and Meet the Teacher Nights- Invited the board to attend.
-

Nicole Yargeau joined the meeting at 5:00 p.m.

10. ACTION ITEMS

A. Approval of Stephanie Long resignation from the BPA Board effective April 21, 2023.
<https://drive.google.com/drive/folders/1NxRbpNgGSPqFErvZo-uW3rDODU8dU-gf>

Motion:	Nathan Limjoco			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

B. Approval of Nathan Limjoco to a one year board term 7/1/2023-6/30/2024.

Motion:	Galel Fajardo			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	A			Abstain
Nancy Spencer	x			
Nicole Yargeau	x			

C. Approval of Galel Fajardo to a one year board term 7/1/2023-6/30/2024.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	A			Abstain
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

D. Approval of Nicole Yargeau to a one year board term 7/1/2023-6/30/2024.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	A			Abstain

E. Approval of Nancy Spencer to a one year board term 7/1/2023-6/30/2024.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nicole Yargeau			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	A			Abstain
Nicole Yargeau	x			

F. Approval of Max Eggleston to a one year board term 7/1/2023-6/30/2024.

Nikki- what is his background? How did he come to be nominated?

Galel and Nancy had a chance to talk with Max and they feel his background (legal and real estate) makes him a good fit for this board. Nathan shared Max's background. The perspective that he can bring to the board could be beneficial. Frank clarified that this would be a "board" call.

https://drive.google.com/drive/folders/1Gk23AbmmG_f-oam2UFDDOW2xKYQZL5lo

Motion:	Nancy Spencer			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau		x		

G. Election of Officers- Board President- Galel Fajardo.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nicole Yargeau			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	A			Abstain
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

H. Election of Officers- Board Vice President- Nicole Yargeau.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	A			Abstain

I. Election of Officers- Board Secretary- Nathan Limjoco.

Motion:	Galel Fajardo			As Submitted: x
Second:	Nicole Yargeau			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	A			Abstain
Nancy Spencer	x			
Nicole Yargeau	x			

J. Election of Officers- Board CFO- Nancy Spencer.

Motion:	Nathan Limjoco			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	A			Abstain
Nicole Yargeau	x			

K. Local Control and Accountability Plan (LCAP) 2023-2024 -
(ESWED Committee Recommended to adopt)

Reflections: Successes and Identified Needs

- BPA Students will read by 3rd grade (Team: ES, TK, K, 1st, 2nd, 3rd)
- Reading Interventions: TK-8 Math and Science Literacy
(Team: ES, STEM Coordinator, Upper and Lower Grade Leads)
- PD: Curriculum/Assessment (Team: Upper and Lower Grade Leads, CAASPP Coordinator)
- Staff Weekly Collaborations
- School Site Counselor
- Student Led Conferences
- Tutoring
- ELOP
- HW ...

Goal 1 Action:

Goal 2 Action:

Goal 3 Action:

\$ Zach:

Sabina addressed this during her presentation. Does the board have any questions? Highlights the successes and identifies the needs.

Zach- all encompassing documents but the main point is to showcase plans for the money that is driven by the low income students.

Ability to bring in a p.e. Teacher to free up some more of the teachers' time?

Community Schools Grant- bring in someone from YMCA, etc... (vendor option)- plan two years down the road- possibly?

4 pillars of the framework.

Ideas- bring in physical ed? Gives teachers additional prep time similar to what was done with STEM.

Zach complimented Sabina/Shelley- Baypoint takes the LCAP very seriously and it shows.

https://drive.google.com/drive/folders/1B0Cfu9Un17J_GpTvSBwu4iXArIgRv3sO

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

L. Local Indicators Results-

Incomplete information: waiting for a response from CDE/CA Dashboard

All of the information was submitted but it isn't all being reflected yet.

Nathan- How can we approve a document that is incomplete?

Tabled to the next meeting.

https://drive.google.com/drive/folders/1EjOhgNC1p_BDx5TdtBhOXoedmzmO91Ec

Motion:	Nancy Spencer			As Submitted: TABLED
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

M. 2023-2024 Budget

Zach reviewed the budget items with the board.

Will re-forecast and bring revisions to the board as necessary.

Possibly shifts or deferrals if the numbers don't play out the way the State is predicting.

Very strong cash basis moving into the new year.

https://drive.google.com/drive/folders/1VFIFnh5EsnymftGa5_T8ridWB5PVG9dj

Motion:	Nancy Spencer			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

N. CBO Contract (three-year renewal)

Noted additional support for charter renewal and categorical funds. True partnership that the school has with CBO. Thank you Zach and team!

https://drive.google.com/drive/folders/1Oar02MAuoLq_FCTbQqoZa7RI2-gBgdbZ

Motion:	Nicole Yargeau			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

O. 2022-2023 EPA Resolution and Expenditures

Have to be approved, signed by the board and posted to the school website.

<https://drive.google.com/drive/folders/1naOO8rWqEGnz4fZ5F35RotqAzGCGYMjO>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

P. 2023-2024 EPA Resolution and Projected Expenditures

Have to be approved, signed by the board and posted to the school website.

<https://drive.google.com/drive/folders/1Ea5aVfzTczGGcPII3iyHXP1WhIbTzvs0>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

Q. Opening of Chase Bank Accounts

PAC account was opened to keep separate accounting of PAC funds.

BPA also opened a General Account for future use.

https://drive.google.com/drive/folders/1_xoNvGEYYQ5XLJgRlfm6MdUcrl8VF0FC

Motion:	Nancy Spencer			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

R. 2023-2024 Executive Director Employment Agreement.

No changes except a 5 percent COLA increase.

<https://drive.google.com/drive/folders/1e9zA0emeYS3QMSWgYkahJGORP5RVuzjj>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

S. 2023-2024 CEO Employment Agreement.

No changes except a 5 percent COLA increase.

https://drive.google.com/drive/folders/1OJnUxNDioXy_AXncee7G3nJwQb2rjG4T

Motion:	Nancy Spencer			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

T. 2022-2023 New Staff

This item was left off of the March agenda. New employees Baypoint hired in the 2022-2023 school year. Their employment agreement requires board approval.

<https://drive.google.com/drive/folders/1824E0fsFrUx-ilPn4VIGpvtntImBxFDT>

Motion:	Nathan Limjoco			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

U. 2023-2024 New BPA Position- School and College and Career Readiness Counselor/ Coordinator.

Community Grant sponsored position. `

Grammar/Clerical edits to be emailed to Shelley.

Are there any qualifications to be a licensed counselor? No, it is a credentialed position with additional requirements related to that. Requirements for being a counselor in a school setting. Main focus is social-emotional learning which is what parents have been asking for.

<https://drive.google.com/drive/folders/1N-Vh6Hf4DG56Ews7lhrcdznHNbw8L1WM>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

V. BPA 2024-2025 Calendar

This calendar was created to give the families more time to align and plan. This was modeled after the SMUSD calendar.

Edits on the calendar.

<https://drive.google.com/drive/folders/1q6YdKGPwFL4INg7Zji9VRjS5eYuNnlG5>

Motion:	Galel Fajardo			As Submitted:
Second:	Nancy Spencer			As Amended: x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

W. Revised BPA Independent Study (IS) 2023-2024 Calendar -

The Learning Period dates were changed. Since the calendar was board approved this has to be brought before the board.

https://drive.google.com/drive/folders/1mnCqoxgMvsN5q12tN_BumKk_1hV1t7y-

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nicole Yargeau			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

X. 2023-2024 Maxim Agreement

<https://drive.google.com/drive/folders/1TOLuv3IvOyMLFHW3T6xPcXh3Ky3kIZES>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

Y. 2023-2024 Stepping Stones Agreement

<https://drive.google.com/drive/folders/1eTuoKmyU3wAW-El-50PB0hROneIeZih6>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

Z. 2023-2024 Effectual Educational Consulting Services (EECS) Agreement

<https://drive.google.com/drive/folders/1ODObB4W6Q9a5cCa4MiyHrHLryN1MWqwh>

Motion:	Nancy Spencer			As Submitted: x
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

AA. 2023-2024 Revolution Foods Agreement.

This is the vendor that BPA has used in prior years. Revolution Foods has merged with “Better 4 You Meals.”

<https://drive.google.com/drive/folders/1QWUiFak6exIxtjbiePRhbkrBmc7X701P>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau		x		

BB. 2023-2024 Chartersafe. Vote to continue with Chartersafe for General Liability and Workers' Compensation. Shelley- BPA's recommendation is to remain with Chartersafe. Cost is reduced by \$1,047.00.

https://drive.google.com/drive/folders/12m2YY74w2yTtNKpUo-faB_TIA3ONBsb

Motion:	Galel Fajardo			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

CC. 2023-2024 Access Health Employee Medical Insurance- Joy from Access Health recommended to stay with Blue Shield (4% increase) or switch to Anthem. Based on the minimal increase and time related changing of all employees, it is recommended we remain with BS.

https://drive.google.com/drive/folders/1xqUhzW5SPKxYYDOLTLonHD-bg3uWu_ZU

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

DD. Student Parent Handbook Revisions

The revisions/changes are highlighted yellow. Any questions?

Nathan- Cell Phones and the law. The school can manage the usage and the possession. Needs to be extended/enforced in ELOP as well. Entire Student Parent Handbook applies to ELOP as well. This is also in the ELOP handbook. Could we get Greta from legal to help us write the part of the handbook (cell phone policy) prior to the handbook being approved. Approve the handbook with this section pulled? The school will reach out to legal to see what they have to say. Offenses to not address the possibility of phone being taken away after 4 offenses? Recommendation - 3rd offense- student no longer able to bring phone to school. Remove the 2nd offense. Need to change the time to reflect ELOP hours 8:00-5:30. Use their phone On campus or school sponsored events. This item **will be TABLED** until legal can be consulted and the 2nd offense is removed. Once the policy has been violated then then the educational process has disrupted. Is this for the 1st of the year or for the entire year? 1st- parent has to pick it up.

Google Chromebook- Tk-2nd Shared; 1:1;3rd-8th 1:1

3rd-8th mentioned three times.

BPA logo crew neck policy?

T Shirts- Spirit wear days?

https://drive.google.com/drive/folders/12g_qMNoYFys1hd21Q8dRrUqvqZbo4kfU

Motion:	Nancy Spencer			As Submitted: TABLED
Second:	Galel Fajardo			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

EE. Employee Handbook Revisions Shelley

Changes that were made were based on the current law. Cell Phone Policy- add an additional piece regarding using phone for personal use ...i.e. Online shopping (**personal telephone calls and personal use**). **Personal cell phone should be used only during employee meal and rest breaks.**

https://drive.google.com/drive/folders/1j0o_9xVszmI2WlJviRySiVMlYcRcW9OT

Motion:	Galel Fajardo			As Submitted:
Second:	Nathan Limjoco			As Amended: x
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

FF. iready Agreement- Sabina and/or Heather- We need to think through this more prior to having more research. Concern about committing to another year until we know more about the connection between the possible connection to CAASPP predictors. Is the issue that the teachers did not use iready enough? What about using iready with ST math for example? What is the teachers' feedback regarding iready? Liked the reports and could easily pull intervention lessons. Is SMUSD supplementing iready with another program? We have to show growth over the next year. We need to show growth over a three year period. A lot is riding on this. Teacher's opinion regarding ST Math. Teachers who have been at BPA long enough to have used both the prior programs as well as iready. Give the school flexibility to add a component for math. Too much of a risk to wipe the slate screen and start over. Nancy is concerned about renewal if we stick with iready and this isn't the best program. Are SMUSD scores aligning - have they been successful with iready as a predictor? Sabina and Heather will be meeting with iready to discuss the issues further. Sabina and Heather lean toward sticking with it acknowledging that there has to be a path forward with it. Discuss with the teachers whether or not they think ST Math would be a good supplement that would benefit the students.

Can we reach out to get an extension? Board has not approved it at this time. Can we have a two week extension? Board would like for Heather and Sabina to have the discussion with them prior to approving this. Add this to the same special at the end of July when the revised handbook will be approved. Reach out for a quote for ST Math. Galel's opinion is that we approve this and give Heather and Sabina the discretion to own this program since they are the ones who are responsible for overseeing and managing it. The decision could always be made later down the road if this does not appear to be the right tool for the new year. Galel wants to make sure the best decisions are made for the students but he also does not want to tie Heather and Sabina's hands on this.

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Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer		x		
Nicole Yargeau	x			

Lexia- \$11,900
 ST Math- \$6,760
 NWEA- \$2,640.00
Total- \$21,300.00

Quote this year for iready- \$12,300.00

GG. School Pathways Shelley-SIS updated contract reduced by \$3,800 based on lower IS enrollment #'s. New amount \$4335.61 vs \$8047.90

https://drive.google.com/drive/folders/13jU3IUAvi5Nm82y_KjjBuijtyG7HvWtR

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nancy Spencer			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

HH. Revised Expanded Learning Opportunities Program (ELOP)

Starts at 8:30- morning snack

<https://drive.google.com/drive/folders/1s7Y4CzAuExegTxEKIFg3-zQBzR--YPEX>

Motion:	Galel Fajardo			As Submitted: x
Second:	Nathan Limjoco			As Amended:
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Galel Fajardo	x			
Nathan Limjoco	x			
Nancy Spencer	x			
Nicole Yargeau	x			

11. INFORMATION/ DISCUSSION ITEMS

- A. CSDC Conference - November 8th-10th; Anaheim Convention Center- Reach out to Max, our new board member
- B. Start of Closed Session Items - one half hour prior to Regular scheduled board times-
 - a. Schedule closed session an hour before the open session. What time do we want to schedule the board meetings- keep at 5:30 for closed session and then 6:30 for open session.
- C. Senate Bill (SB) 906- Defining "Reasonable Suspicion"- What is the definition of Reasonable Suspicion? Reach out to the CBO group regarding this. Also reach out to CSDC.
https://docs.google.com/document/d/1b6SL9DVNcagvFnCrrysa7IWps_JpjOge6Mu8B0-8eW0/edit
- D. Trailer Bill (information from CSDC): Sneaky way of implementing laws that will shut down charter schools. Bought the school another year for renewal but school could easily be shut down in three years. Frank is working with a way to shift this from public to private. Tired of having this as a target on the school's back. What is the definition of abuse of discretion?
 - a. Redefine "abuse of discretion" in charter appeals in favor of district and county boards, saying that it should be "most deferential" to district and county boards.
 - b. Restrict appeals to the state board, for new and **existing** charter schools, to instances where BOTH the district and the county board of education abuse their discretion.
 - c. Extends the moratorium on nonclassroom-based charter schools for an additional year to 2026.
 - d. Rushes a study of the funding determination process for nonclassroom-based schools, to be published in March 2024.
- E. Baypoint (IRS check for ERTC and fraud).
 - a. ACH transactions moving forward.

12. FUTURE AGENDA ITEMS

- A. Tabled item- Student Parent Handbook, approval of Local Indicators
- B. Quote for ST Math
- C. 5:30 Closed Session; 6:30 Open Session
- D. Set up video recording of board meeting

13. BOARD MEMBER COMMENTS

14. ORGANIZATIONAL MATTERS

The next Regular meeting of the Governing Board will take place on September 12, 2023 at 5:30 P.M. via Zoom or in person at 520 East Carmel Street, San Marcos, CA.

15. ADJOURNMENT

Motion:	Galel Fajardo		
Second:	Nathan Limjoco		
Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Galel Fajardo	x		
Nathan Limjoco	x		
Nancy Spencer	x		
Nicole Yargeau	x		

The meeting adjourned at 9:09 P.M.