



**ANNUAL/ REGULAR MEETING MINUTES OF THE GOVERNING BOARD**

Location; Via Zoom:

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Meeting ID: 792 634 3809

Passcode: BPA2022

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Find your local number: <https://us06web.zoom.us/u/kbhRUdnQ70>

Meeting ID: 792 634 3809

Passcode: 1210447

**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 28, 2022 at 3:00 P.M.**

**1. CALL TO ORDER**

The meeting was called to order by Board Chair, 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**

Motion:	Galel Fajardo			As Submitted: x
Second:	Nancy Spencer			As Revised:
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 21, 2022.  
[https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb\\_kvAr-QVx4vCH0BG](https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb_kvAr-QVx4vCH0BG)
- B. Minutes of the Special Board Meetings on **June 8, 2022. Needs to be changed to June 6th which was the actual meeting date. Item 7b on this agenda- last line of the narrative has a typo that needs to be corrected.**  
[https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb\\_kvAr-QVx4vCH0BG](https://drive.google.com/drive/u/0/folders/1ALgVraM0JWJ-9Kb_kvAr-QVx4vCH0BG)
- C. The Check Registries for February and March, 2022. Request that memos be more descriptive on the check registries.  
[https://drive.google.com/drive/u/0/folders/19oK\\_P7gJaXMIpVIWDgtCyQuc28m5ZYWT](https://drive.google.com/drive/u/0/folders/19oK_P7gJaXMIpVIWDgtCyQuc28m5ZYWT)

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

If you would like to address the board, please use the chat box at this time to type in your name, the subject or action item that you would like to address, and your statement and/or comment. The public may not ask questions of the board but may make a public statement.

The Brown Act does not allow for public questions during board meetings. If you have questions, please contact the school.

**ANNOUNCE CLOSED SESSION ITEMS-Evaluation of CEO and Executive Director**

**ADJOURN OPEN SESSION: 3:12 PM**  
**CONVENE CLOSED SESSION: 3:12 PM**

## 7. CLOSED SESSION-

- A. Evaluation of the Executive Director.
- B. Evaluation of the CEO.

**ADJOURN CLOSED SESSION: 3:40 PM**  
**RECONVENE OPEN SESSION: 3:40 PM**

8. **REPORT OF ACTION TAKEN IN CLOSED SESSION: This item was tabled. The board would like to see Sabina Chaar and Frank Ogwaro complete self assessments. The board would also like to look for a new evaluation tool. The board would like to hold a special meeting ahead of the regular September meeting to review the evaluations.**

## 9. SCHOOL REPORTS

### A. CEO Report

#### a. State of the year report

- i. Want to continue to improve our efficiency operationally
- ii. Want to continue to improve our academic growth
- iii. Incredible staff that is passionate about student's learning
- iv. Goal is to pivot and better balance facility oversight

***Nancy- Could board members have a summation in writing regarding the State of the Year from each of the individuals listed here.?***

***Create a link going forward?***

***Will send individual summaries to the board members.***

### B. Executive Director Report

- a. Excitement about getting on to the brand new site
- b. Some effects of COVID and getting beyond distance learning
- c. Established ESWED and many committees within that
- d. Ultimately want to engage students and see them meet and exceed standards

### C. Site Administrator Report

- a. Last three months of the school year really felt like the school was hitting its stride and started to feel like a real school
  - i. Events
  - ii. Energy
- b. End of the Year Celebration
  - i. Ms. Chaar's vision
  - ii. Activities
  - iii. Games
  - iv. Yearbook signings

- c. 8th Grade Graduation
    - i. Four students
  - d. Hiring TK/K; 7th/8th; SPED teachers
    - i. We don't have a year to waste in the life of a child
  - e. Data Review
    - i. NWEA and CAASPP data for review. May not be exactly where we want it to be but shows good patterns. We will go into full details at the September board meeting.
  - f. Enrollment
    - i. 2021-2022
      - 1. 167 EOY
      - 2. 214 Confirmed for next year
      - 3. 1st, 2nd, and 4th grades have a waitlist with still more interest
- D. CBO Board Report
- a. Governor did agree to budget terms. There will be changes to this budget based on some of the budget changes that were made by the Governor. Changes are positive changes.
  - b. Two block grants are being extended around four to five years. This will be restricted funding.
  - c. Arts, music, focus for some of the funding.
  - d. Maybe some additional trailer bills that get tacked on before the budget is approved.
  - e. 1.6 million in cash in the month of May.
    - i. Nancy- where does this budget decision fall in the range in relation to the last budget discussion. 6.5% bump from where we are currently at. 13% agreement which was a healthy bump up.
    - ii. Help to offset any future possible cash deferrals.

## 10. ACTION ITEMS

- A. AB 361 Resolution for Virtual Meetings.
  - a. Frank discussed what other districts are doing. Nikki asked if it would be possible to continue to vote this through but encourage members to attend on site? Frank would suggest that once the school is ready and the dust has settled we could provide the school conference room as an option for meeting on site. Can we do a hybrid? Are there any other prospective board members? Yes, Frank has reached out to someone who would be a valuable addition if that works out. Further clarification as to whether or not we need to meet every 30 days or if it is acceptable to vote on this every time we meet. If the board voted to go back to meeting in person. Would we be able to return to AB361 if we went to old teleconference rules and decided to return to virtual at a later time?
  - b. Conference room is set up where the public could attend and be properly distanced.
  - c. Can we get clarification from legal regarding can we run a hybrid of on site and virtual?
  - d. Can we get clarification of whether we can return to virtual after returning to the old teleconferencing rules.?
  - e. Nathan's thought would be to continue to vote until we get clarifications.

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

B. Approval of Nathan Limjoco to a one-year board term 7/1/2022-6/30/2023.

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

C. Approval of Stephanie Long to a one-year board term 7/1/2022-6/30/2023.

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

D. Approval of Galel Fajardo to a one-year board term 7/1/2022-6/30/2023.

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

E. Approval of Nicole Yargeau to a one-year board term 7/1/2022-6/30/2023.

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau				Abstains

F. Approval of Nancy Spencer to a one-year board term 7/1/2022-6/30/2023.

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			
Stephanie Long			x	
Nancy Spencer				Abstains
Nicole Yargeau	x			

G. Election of Officers- Board President- Nathan Limjoco

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

H. Election of Officers- Board Vice President- Galel Fajardo

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

I. Election of Officers- Board Secretary Nicole Yargeau was nominated.

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau				Abstains

J. Election of Officers- Board CFO Nancy Spencer

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

K. Local Control and Accountability Plan (LCAP) 2022-2023.

How are the amounts per action allocated? For example security vs advertising? How are the funds designated (Goal 1; Action 2 and Action 6).

Outreach is broken into different staff members and that is why that number is so high.

ESWED; PAC Meetings - portion of salaries are used in these areas.

Goal 3 Results indicate 80% will demonstrate progress. How does this compare with goals from other districts? Sabina can get back to the board with some of this as the data is pulled and evaluated.

<https://drive.google.com/drive/u/0/folders/1fMONstUcjIJ0L9X6VVOZ7cij2lS96vZn>

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

L. 2022-2023 Budget

Cash on hand is strong. Projecting 235 enrolled students. We are getting closer to that figure. We originally projected 250 students so we scaled that back a bit. 223 ADA which will drive a majority of our funding. Increases based on the governor’s new budget. Expenditures- grant plans, staffing for classrooms available, additional wants and needs. Placeholders for some new staff that will be hired as well as additional benefits. A plethora of restricted dollars will be flowing in over the next few years. ELOP- additional requirements require additional expense for staffing. Projecting \$110,000 surplus. About 3.5% in reserves. Strong budget projection for this year.

Take a measured approach to stay fiscally sound.

[https://drive.google.com/drive/u/0/folders/1Hw8IHDv-kqTCDrX2rNAgX6IINhf\\_d7E](https://drive.google.com/drive/u/0/folders/1Hw8IHDv-kqTCDrX2rNAgX6IINhf_d7E)

Motion:	Nikki 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			
Stephanie Long			x	
Nancy Spencer				Abstains
Nicole Yargeau	x			

M. 2021-2022 EPA Resolution and Expenditures.

Certificated salaries.

<https://drive.google.com/drive/u/0/folders/18DCW7jd5IBkLUUi4rZtqzSmfNFmHlj1B>

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			



N. 2022-2023 EPA Resolution and Projected Expenditures.

Same but this one forecasts out. How does the school plan on spending it's future money. Expensed from certificated salaries.

[https://drive.google.com/drive/u/0/folders/1WKN\\_vRM8wjZ\\_dIB0arhC3JPr8wbjDVhG](https://drive.google.com/drive/u/0/folders/1WKN_vRM8wjZ_dIB0arhC3JPr8wbjDVhG)

Motion:	Nikki 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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

O. 2022-2023 Executive Director Employment Agreement.

Clarified that the only revision to this agreement from last year was a 5% increase in compensation.

<https://drive.google.com/drive/u/0/folders/12Trul4wZxnDvvi-5NmYaKPiSSkfDyjJX>

Motion:	Nathan Limjoco			As Submitted: x
Second:	Nikki Yargeau			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			

P. 2022-2023 CEO Employment Agreement.

Clarified that the only revision to this agreement from last year was a 5% increase in compensation.

<https://drive.google.com/drive/u/0/folders/1s657pwZzQrJ3Mx8ON9eDjGtUPHpCp8rR>

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			

Q. Closing Facility Reimbursements. (Tabled from June 6th Board Meeting.)

**No action needs to be taken on the facility reimbursements and no vote.**

Everything that needed to be reimbursed was reimbursed so no action needs to be taken at this time.

Why did the board have to review the prior amount on the prior board agenda but it doesn't need to be approved here?

Any items that are being reimbursed to Frank are only items that he was able to provide and provide documentation for. Should this have been an amendment to the agenda since the board is not going to be voting on this item?

Should item Q have been removed at the outset? It was tabled so it required board discussion prior to proceeding without a vote.

After review, only the specific reimbursements that are coming to Frank are only the ones that had receipts and proper backing documentation to support them. Also met with legal counsel to get input from them.

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

R. Revised Job Description for TOSA/IS Teacher.

This is a new position vs a revised position. We want to continue to keep the IS Teacher position. Title of document vs title listed here need to match. Which title is preferred? STEM/ IS/ At Risk is the preferred title for this position.

Heather- weekly tours - parents consistently ask about STEM. Excited to be able to offer this to our students and staff.

Amending the item that is being approved.

New description will cover IS/STEM and At Risk (all Baypoint Students).- use the title that is on the document.

[https://drive.google.com/drive/u/0/folders/1YfkINqTq4KzLGath\\_flzZi8S52PH5mv6](https://drive.google.com/drive/u/0/folders/1YfkINqTq4KzLGath_flzZi8S52PH5mv6)

Motion:	Nancy Spencer			As Submitted:
Second:	Nikki Yargeau			As Amended: 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			

S. 2022-2023 Revised Calendars.

Add start and stop times to the top of the calendar as well as Early Dismissal times.

Early dismissal should be broken into Parent Conferences vs Early Release Times.

Remove the reference to the bell schedule at the top of the calendar.

[https://drive.google.com/drive/u/0/folders/1f7tj\\_uE-EagkannMYcVYxc5qZzu8TLTg](https://drive.google.com/drive/u/0/folders/1f7tj_uE-EagkannMYcVYxc5qZzu8TLTg)

Motion:	Nikki Yargeau			As Submitted:
Second:	Nathan Limjoco			As Amended: 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			

T. Select and approve from submitted contracts for Student Support Services (SSS) for the 2022-2023 school year.

<https://drive.google.com/drive/u/0/folders/1JaGhdZo3HYEgRSTvKv2IugELxp65FOVg>

Motion:	Nikki 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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

U. Select and approve from submitted contracts for food services for the 2022-2023 school year.

We submitted RFP's to various vendors. It was a good exercise. There were some challenges with Revolution Foods but we felt comfortable continuing with them. School and team recommend that we continue our working relationship with Revolution Foods. Did anyone ask the students?

Universal Meals - every student will eat for free and the State will backfill any amounts.

Is the school doing anything to address waste and try to minimize that?

We will need to track the eligibility of students. Move to continue with Revolution.

<https://drive.google.com/drive/u/0/folders/1DBmSZPF1-NS2mYYXm-4iiknMCrzWcdEF>

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

V. Select and approve from submitted contracts for General Liability and Workers' Compensation Insurance Coverage for the 2022-2023 school year.

The school's recommendation is to stay with Chartersafe at this time.

[https://drive.google.com/drive/u/0/folders/1RHGOMzkyC97hyQ6fF\\_egT6KcqOZcUvWE](https://drive.google.com/drive/u/0/folders/1RHGOMzkyC97hyQ6fF_egT6KcqOZcUvWE)

Motion:	Nikki Yargeau			As Submitted: x
Second:	Galel Fajardo			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			

- W. Select and approve from submitted contracts for Employee Medical Insurance Coverage for the 2022-2023 school year. Happy with Access Health but reached out to different vendors to get cost appropriate proposals. Vote to continue with Access Health for employee medical insurance.

<https://drive.google.com/drive/u/0/folders/1fLjlkfkgjsqGC1pKpfFCym60ccIyjoT>

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

- X. Iready Agreement.

This program would replace ST Math and Lexia and NWEA Maps. Sabina and Heather researched this. They thoroughly vented the program. Differentiated instruction for English, Math, and Assessments. How does the historical data transfer from NWEA to iready? We will still have the historical data. Did the students have a chance to test it out? Feedback was good from the students this was tested on.

<https://drive.google.com/drive/u/0/folders/1OofkMHMuCSucHetM5iqvwwukvLc8t70>

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

- Y. SDCOE CTI Proposal.

We anticipate two teachers will be continuing on this program. So we recommend that BPA remain with SDCOE for the upcoming school year.

<https://drive.google.com/drive/u/0/folders/1BOWtsOkknAFmpfeWzAupzrRpURZxdC9q>

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

Z. 2022-2023 School Pathways Renewal.

[https://drive.google.com/drive/u/0/folders/1k\\_ppdY-6D08zEhHzhVA4sqCqIVQaRRY1](https://drive.google.com/drive/u/0/folders/1k_ppdY-6D08zEhHzhVA4sqCqIVQaRRY1)

Motion:	Nikki Yargeau			As Submitted: x
Second:	Galel Fajardo			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			

AA. Revised Student/Parent Handbook.

Encouraging the students to start academies. Updated assessments. Updated attendance and number of acceptable tardies.

Gave more flexibility in the dress code. No hooded or non-hooded jackets inside the classroom. Indoor vs outdoor jackets. What is the issue with hoodies? Beanies were also an issue. Students tried to wear them all the time inside with the hood on their head and not wearing uniform shirts underneath. Majority was Middle School but it was a constant battle.

Come prepared to learn each and every morning.

Serving the whole child and those children who want to be at the school.

In an effort to make sure that we focus on mitigating the disruption who are there to learn.

Discipline- Removed detention. Re-evaluating consequences to put the child on the right path. Want to be more proactive.

Hours of dismissal in relation to staggered times.

Need to make sure that we communicate how dismissal works up until 3:45 instead of 3:30.

ELOP may impact this as well.

[https://drive.google.com/drive/u/0/folders/1ekKUIAz3qig0gV5\\_hTXXTybn15cFJsc5](https://drive.google.com/drive/u/0/folders/1ekKUIAz3qig0gV5_hTXXTybn15cFJsc5)

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			

BB. Revised Employee Handbook.

Provided more clarity regarding who the teachers should report to. Clarified that employees should go to Heather first.

Reporting child abuse- teachers need to directly report to the authorities. They can also report to Heather for additional support, however they need to independently report.

Some flexibility related to footwear. Comfortable footwear, somewhat sporty as long as it does not look athletic.

Occasionally will be asked to step out of their comfort zone and serve in other roles.

Page 8- or are we required to provide weekly test results

Page 13- need to separate director and the word “and”

Page 20- Child Abuse Reporting- instance- any incident; replace with “hence” with “so that”.

Last paragraph- change instance to any incident.

[https://drive.google.com/drive/u/0/folders/1Bk1o-Z2yiG7t1DLex5xvtt7KWn\\_bgIG](https://drive.google.com/drive/u/0/folders/1Bk1o-Z2yiG7t1DLex5xvtt7KWn_bgIG)

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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

CC. Revised School Safety Plan.

Active Shooter piece was added.

Checklist was provided at the end of the document.

Goes back to serving the whole child. Ultimately, we want to protect all students.

We will continue to prioritize safety.

<https://drive.google.com/drive/u/0/folders/1Xmo-NRCNB9O0eLDtwLp0zebqQxzQA4O4>

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			

**DD. Proposal of Multi-Sport/Basketball Court through Versacourt.**

The school is looking at adding a basketball court. This would help us to do a multi-sport court. This court would have Basketball, Volleyball, and Hopscotch. Four Square would be a separate component. Is there an option to add more to this in the future (i.e. Soccer?) Yes. More flexible but cost effective way of providing this. We will install it ourselves. The only thing we would need to hire out would be the basketball post and hoop.

If we were to need to relocate for some reason, this would give us the flexibility to move it. It's a two week turn around on the order. Would this mitigate the risk of how slippery the floor currently is for PE? When kids fall this would have an extra layer of protection.

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Motion:	Nikki 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			
Stephanie Long			x	
Nancy Spencer	x			
Nicole Yargeau	x			

**11. INFORMATION/ DISCUSSION ITEMS**

- A. Form 700 Reminder
- B. Dates and times of board meetings for 2022-2023 board meetings. Currently on Friday at 6:00 p.m.
  - a. Moving to Tuesdays at 5:00 PM.

**12. FUTURE AGENDA ITEMS**

- A. School banking relationship inquiry & requesting proposals from two or three banks.
- B. Brown Act Training available through CSDC.
- C. CSDC Conference November 13-15 in Sacramento.
- D. Fiscal Policies Revision.

**13. BOARD MEMBER COMMENTS**

**14. ORGANIZATIONAL MATTERS**

The next Regular meeting of the Governing Board will take place on September 13th at 5:00 P.M. via Zoom.



**15. ADJOURNMENT**

Motion:	Nathan Limjoco		
Second:	Nancy Spencer		
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		

The meeting adjourned at 7:03 PM.