

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

March 13, 2014

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 13th, 2014, at 4:30 p.m. in the auditorium of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342.

I. PRELIMINARY

A. Call to Order – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 4:43 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Coco Salazar

Secretary Coco Salazar called the roll.

Board Members Present

Katherine Alvarez, *Parent Representative*
Cile Borman, *Community Representative*
Tommy, Chang, *Community Representative*
Jacqueline Elliot, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
Walter Wallace, *Community Representative*

C. Flag Salute – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

D. Additions/Corrections to the Agenda – Chair Lucente

There were no additions or corrections to the agenda.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Tommy Chang and **CARRIED** by a vote of 9 (YES) and 0 (NO), the minutes of the February 6, 2014 Regular Meeting of the Board of Directors were approved.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Minutes of all meetings held by any committee and/or council were sent to the Board Members prior to this meeting.

There were no further reports by committees/councils.

C. Treasurer/CFO's Report will be presented at the next regular meeting of the Board of Directors scheduled for April 1, 2014.

D. Directors' Reports will be presented at the next regular meeting of the Board of Directors scheduled for April 1, 2014.

E. The Executive Director's Report will be presented at the next regular meeting of the Board of Directors scheduled for April 1, 2014.

III. CONSENT AGENDA ITEMS

A. Recommendation to approve offers of contracts and terms of contracts for current probationary teachers

On **MOTION** of Jacqueline Elliot, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 9 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve hiring of Technology Teaching Specialist for Fenton Avenue Charter School and two Instructional Technology Coaches for Santa Monica Boulevard Community Charter School.

On **MOTION** of Gabriela Hernandez, **SECONDED** by Cile Borman and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to

approve the hiring of a Technology Teaching Specialist for Fenton Avenue Charter School and two Instructional Technology Coaches for Santa Monica Boulevard Community Charter School was approved.

B. Recommendation to approve hiring of Reading Intervention Specialist for Fenton Primary Center.

On **MOTION** of Yvette King-Berg, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve hiring of a Reading Intervention Specialist for Fenton Primary Center was approved.

C. Recommendation to approve hiring of Mrs. Stacy Hutter as the Director of Fenton Avenue Charter School

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve hiring of Mrs. Stacy Hutter as the Director of Fenton Avenue Charter School was approved.

D. Recommendation to approve hiring of Ms. Barbara Aragón as Administrative Coordinator of Fenton Primary Center

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve hiring of Ms. Barbara Aragón as the Administrative Coordinator of Fenton Primary Center was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Receipt resignation from Dr. Michelle Rappino on February 28, 2014

B. Local Control Accountability Plan (LCAP)

These were information items and no action was taken.

VI. CLOSED SESSION

Chair Lucente made the following announcement:

“The Board of Directors will now be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Sections 54957 (personnel matters) and 54956.8 (real property).”

The Board of Directors convened to closed session at 5:31 p.m.

A. Personnel - Public Employment (Government Code 54957)

Titles:

Director, FACS

Administrative Coordinator, FACS

Director, FPC

Assistant Director, FPC

Director, SMBCCS

*Administrative Coordinator (Instruction/Parent Advocacy)
SMBCCS*

Administrative Coordinator (Personnel/Finance), SMBCCS

B. Real Property (Government Code 54956.8)

The Board of Directors reconvened to open session at 4:57 p.m.

Chair Lucente announced that item VI.A. was discussed in Closed Session and action would be taken in Open Session.

He further added that item B was an information item only and no action was taken in Closed Session.

VII. ITEMS SCHEDULED FOR ACTION

- A. Board approval of employment agreements for Director FACS; Administrative Coordinator, FACS; Director, FPC; Administrative Coordinator, FPC; Director, SMBCCS; Administrative Coordinator (Instruction/Parent Advocacy), SMBCCS; and Administrative Coordinator (Personnel/Finance), SMBCC**

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 9 (YES) and 0 (NO), the Board approved contracts and terms as follows:

Stacy Hutter, Director, Fenton Avenue Charter School – one-year contract (July 1, 2014 – June 30, 2015)

Leticia Padilla Parra, Administrative Coordinator, Fenton Avenue Charter School – one-year contract (July 1, 2014 – June 30, 2015)

Richard Parra, Director, Fenton Primary Center – continues on “life of the charter” contract (expires on June 30, 2017)

Barbara Aragón, Administrative Coordinator, Fenton Primary Center – one-year contract (July 1, 2014 – June 30, 2015)

David Riddick, Director, Santa Monica Boulevard Community Charter School – “life of the charter” contract (expires on June 30, 2017)

Jennifer Miller, Administrative Coordinator, Santa Monica Boulevard Community Charter School – one-year contract (July 1, 2014 – June 30, 2015)

Roxanne Shelby, Administrative Coordinator, Santa Monica Boulevard Community Charter School – one-year contract (July 1, 2014 – June 30, 2015)

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 5:37 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on April 1, 2014 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Angie Castellana Ferri and Coco Salazar
Secretaries of the Board

