

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

October 2, 2014

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 2, 2014, at 4:30 p.m. in the multipurpose room of Fenton Primary Center, 11351 Dronfield Avenue, Pacoima, CA 91331.

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:34 p.m. by Chair Lucente.

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

Board Members Present

Gary Borden, *Community Representative*
Jacqueline Elliot, *Community Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Cile Borman, *Community Representative*
Tommy, Chang, *Community Representative*
Gabriela Hernandez, *Parent 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 Donald Parker and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the September 4, 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

Kristin Dietz, Vice President of EdTec, and Treasurer and CFO of the FCPS, presented monthly, profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools.

D. Directors' Reports

Fenton Avenue Charter School (FACS) – Stacy Carroll Hutter, Director, reported.

Fenton Primary Center (FPC) – Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Dr. David Riddick, Director, reported.

Fenton Academy for Social and Emotional Learning (FASEL) – Lee Melo, Director, reported.

Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics (STEM) – Jennifer Miller, Director, reported.

E. Executive Director's Report

Fenton Charter Public Schools (FCPS) – Irene Sumida, Executive Director, reported.

III. CONSENT AGENDA ITEMS

A. Recommendation approve changes to FACS, FPC and SMBCCS Home-School Contracts and Student Responsibility Codes

On **MOTION** of Donald Parker, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 6 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Procurement and Purchasing Procedures as Board policy

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the FCPS Procurement and Purchasing Procedures as Board policy was approved.

B. Recommendation to approve submission of draft of Food Services Management Company Request for Proposal (RFP) and sample contract documents to the School Food Service Contract Unit, California Department of Education, Nutrition Services Division

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the submission of the draft Food Services Management Company Request for Proposal (RFP) and sample contract documents to the School Food Service Contract Unit, California Department of Education, Nutrition Services Division was approved.

C. Recommendation to approve FCPS Board policy for OPEB (Other Post-Employment Benefits) liability

On **MOTION** of Yvette King-Berg, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the FCPS Board policy for OPEB (Other Post-Employment Benefits) liability was approved.

D. Recommendation to approve Education Protection Account spending plan for 2014-2015

On **MOTION** of Yvette King-Berg, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Education Protection Account spending plan for 2014-2015 was approved.

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for the Information Agenda.

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 54956.8 (real property).”

The Board of Directors convened to closed session at 5:59 p.m.

The Board of Directors reconvened to open session at 6:16 p.m.

Chair Lucente announced that no action was taken in closed session.

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on November 6, 2014 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Coco Salazar
Secretary of the Board