

***APPROVED MINUTES***  
**FENTON CHARTER PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS MEETING**

**March 7, 2019**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 7, 2019, at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928 B Sunland Boulevard, Sun Valley, CA 91352. (Call-in number: 1-641-715-3818; access code – 881498#)

**I. PRELIMINARY**

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

The Board of Directors meeting was called to order at 4:42 p.m. by Chair Lucente.

**B. Roll Call – Secretary of the Board – Barbara Ausherman**

**Board Members Present**

Diane Abeyta, *Parent Representative*  
Yvette King-Berg, *Community Representative*  
Joe Lucente, *Community Representative*  
Jed Wallace, *Community Representative*  
Walter Wallace, *Community Representative*  
3929 Hibbert Ct, Simi Valley CA 93063

**Board Members Not Present**

Gary Borden, *Community Representative*  
Daniel Laughlin, *Parent Representative*  
Gabriela Montoya, *Parent Representative*

**C. Flag Salute – Chair Lucente**

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

**D. Approval of the Agenda – Chair Lucente**

On **MOTION** of Diane Abeyta, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg,  
Joe Lucente, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**E. Approval of Minutes – Chair Lucente**

**1. Minutes of January 31, 2019 Regular Meeting**

On **MOTION** of Jed Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the January 31, 2019 Regular Meeting (Item I.E.1.) were approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg,  
Joe Lucente, Jed Wallace, Walter Wallace  
Nay: (0)  
Abstentions: (0)

## 2. Minutes of the February 21, 2019 Special Meeting

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the February 21, 2019 Special Meeting (Item I.E.2.) were approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg, Joe Lucente,  
Jed Wallace, Walter Wallace  
Nay: (0)  
Abstentions: (0)

## 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 the following update:

- Consolidated forecasted net income is now \$637,000, a decrease over prior month of -\$295,000 due primarily to the following:
  - Received Option 3 and prior year mandate revenues not budgeted (+\$264,000)
  - Updated Health and Welfare expense to match actuals by site and annualized amounts (+\$181,000)
  - Local Control Funding Formula (LCFF) entitlement adjustment due to decrease in forecasted ADA (-\$244,000)
  - Adjusted Other Post-Employment Benefits (OPEB) expense per updated actuarial report (-\$322,000)
  - Increased Special Education contracted services at Fenton Avenue Charter School (-\$98,000)

- Increased salaries at home office for additional maintenance/IT required at the school sites during non-school hours due to type of work (-\$40,000)
- Cash balances and overall fiscal health remain very strong, and all sites continue to have positive cash balances
- Second interim reports were submitted on March 1, 2019 to LAUSD. Copies of all reports were included with the financial presentation.

**D. Directors' Reports**

Fenton Avenue Charter School (FACS) – Leticia Padilla Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Cary Rabinowitz, Director, reported.

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

Fenton STEM Academy (STEM) – Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Jennifer Miller, Director, reported.

**E. Chief Academic Officer's Report**

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Academic Officer, reported.

**F. Executive Director's Report**

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

**III. CONSENT AGENDA ITEMS**

**A. Recommendation to approve contracts with Los Angeles County Office of Education (LACOE) for Induction Program Services (Beginning Teacher Programs)**

On **MOTION** of Jed Wallace, **SECONDED** by Diane Abeyta and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Item III.A.) was approved as presented.

Aye: (5) Diane Abeyta, Yvette King-Berg,  
Joe Lucente, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to approve expenditure for item above spending authority of Executive Director**

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve expenditure for item above spending authority of Executive Director (Item IV.A.) was approved as presented.

Aye: ( 5) Diane Abeyta, Yvette King-Berg,  
Joe Lucente, Jed Wallace, Walter Wallace  
Nay: (0)  
Abstentions: (0)

**B. Recommendation to approve hiring of Instructional Technology Coach at Fenton Primary Center**

On **MOTION** of Diane Abeyta, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the hiring of an Instructional Technology Coach at Fenton Primary Center (Item IV.B.) was approved as presented.

Aye: ( 5) Diane Abeyta, Yvette King-Berg,  
Joe Lucente, Jed Wallace, Walter Wallace  
Nay: (0)  
Abstentions: (0)

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Form 700**

**B. Update from Ad Hoc Instructional Focus Committee**

**C. Update on FCPS OPEB Trust**

*These were information items only and no action was taken.*

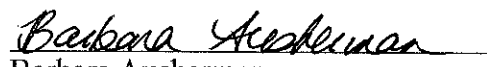
**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

The meeting was adjourned at 6:31 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, April 18, 2019 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

  
Barbara Ausherman  
Secretary of the Board