

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

August 18, 2022

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, August 18, 2022, at 4:30 p.m. via Zoom (<https://us02web.zoom.us/j/87479668758>).

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:45 p.m. by the Board Chair, Joe Lucente.

B. Roll Call – Secretary of the Board – Irene Sumida

Board Members Present

Yvette King-Berg, *Community Representative*

Joe Lucente, *Community Representative*

Erin Studer, *Community Representative*

Carrie Wagner, *Community Representative*

Jed Wallace, *Community Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

Daniel Laughlin, *Parent Representative*

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Approval of Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Erin Studer and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the July 21, 2022 Regular Meeting (Item I.D.) were approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, 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. Public Hearing - Sufficiency of Instructional Materials - Education Code Section 60119

A notice of public hearing regarding *California Education Code 60119, Sufficiency of Instruction Materials*, was posted on the Fenton website beginning on August 4, 2022. Interested parties were invited to sign up for comment via the Google Survey sign-up link (<https://bit.ly/2wDdxrM>) or to join via Zoom meeting (<https://us02web.zoom.us/j/87479668758>, meeting ID 874 7966 8758). *No requests for public comment were received.*

C. Committee/Council Reports

Committee and Council reports for meetings conducted since the official start of the 2022-2023 school year will be posted in the September agenda.

D. Financial Business Manager’s Report

Erik Okazaki, Associate Client Manager and Colleague to Kristin Dietz, Vice President of EdTec and Financial Business Manager of the FCPS, presented the Unaudited Actual Reports for June 30, 2022 (*See Item IV.C.*) and an update on the 2022-2023 budget forecast, which will be presented in more detail at the September board meeting.

E. Directors’ Reports

Directors’ reports will resume in September.

F. Chief Operating Officer’s Report

Fenton Charter Public Schools (FCPS) – Mr. Jason Gonzalez, Chief Operating Officer, reported.

G. Chief Executive Officer’s Report

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve continued remote viewing option via tele/video conferencing meetings for the Fenton Charter Public Schools Board of Directors and for all Brown Act Committees Under AB 361 and Executive Order N-15-21

- B. Recommendation to approve final staff rosters and employee contracts for FACS, SMBCCS, FPC, STEM and FCLA for the 2022-2023 school year**
- C. Recommendation to approve 2022-2023 Parent Involvement Policies for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy and FCPS Student Handbook**
- D. Recommendation to approve 2022-2023 Consolidated Application Certification of Assurances Statement and Application for Categorical Programs for FACS, FPC, SMBCCS, STEM and FCLA**

On **MOTION** of Yvette King-Berg, **SECONDED** by Carrie Wagner and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A., B., C., and D.) was approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace
 Nay: (0)
 Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

- A. Recommendation to approve Resolution #51: Sufficiency of Instructional Materials**

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve Resolution #51: Sufficiency of Instructional Materials (Item IV.A.) was approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace
 Nay: (0)
 Abstentions: (0)

- B. Recommendation to approve slate of directors and officers for the FCPS Foundation Board of Directors for 2022-2023**

On **MOTION** of Carrie Wagner, **SECONDED** by Erin Studer and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the slate of directors and officers for the FCPS Foundation Board of Directors for the 2022-2023 school year (Item IV.B.) was approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace
 Nay: (0)
 Abstentions: (0)

C. Recommendation to receive June 30, 2022 Unaudited Actual Reports for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive the June 30, 2022 Unaudited Actual Reports for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.C.) was approved as presented.

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Recommendation to approve expenditures for items above the spending authority of the Chief Executive Officer

On **MOTION** of Jed Wallace, **SECONDED** by Erin Studer and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve expenditures for items above the spending authority of the Chief Executive Officer (Item IV.D.) was approved as presented. *Specific expenditures approved:*

The Help Group: \$56,734
(Non-public school services for SMBCCS student.)

STAR of CA LLC: Cost is estimated to total well in excess of \$40,000 CEO limit for the 2022-2023 school year for behavioral and psychological services.
(Hourly rate ranges from \$66.10 to \$121.64 per hour.)

Total Education Solutions: Estimated to total more than \$40,000 CEO limit for the 2022-2023 school year.
(Variety of services provided across the five Fenton schools including Adapted Physical Education, Assistive Technology, Counseling, Language and Speech, Nursing, Occupational Therapy, Physical Therapy, School Psychology, and Specialized Academic Instruction. Costs ranging from \$52 to \$135 per hour.)

The Biggest One, Inc. (dba TSUL Restaurant): \$52,100.88
(Kitchen equipment for SMBCCS including convection oven, gas connector hose kits, reach-in refrigerator, milk cooler, and reach-in freezer.)

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

E. Recommendation to approve Acceleration Stipends to recognize staff efforts to launch the Acceleration Program across the Fenton schools during the 2022-2023 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Carrie Wagner and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve Acceleration Stipends to recognize staff efforts to launch the Acceleration Program across the Fenton schools during the 2022-2023 school year (Item IV.E.) was approved as presented. *Total estimated cost: \$1,471,950, with an additional \$150,000 to \$200,000 for statutory benefits. ESSER II One-Time funds will be used to cover costs of this stipend for all full-time and part-time staff.*

Aye: (6) Yvette King-Berg, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on OPEB Trust

B. Acceleration Program

C. Expanded Learning Opportunities Program (ELO-P)

These were information items only and no action was taken.

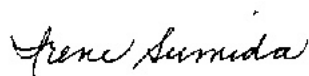
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 15, 2022 at 4:30 p.m. via Zoom.

VII. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board