

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

July 18, 2024

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, July 18, 2024, at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom (<https://us02web.zoom.us/j/874796687583>).

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:36 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*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Carrie Wagner, *Community Representative*

Jed Wallace, *Community Representative*

Via Zoom: 3817 Halcon Place, Davis, CA 95618

Caprice Young, *Community Representative*

Board Members Not Present

Erin Studer, *Community 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 Caprice Young, **SECONDED** by Yvette King-Berg, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

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

On **MOTION** of Daniel Laughlin, **SECONDED** by Yvette King-Berg, and **CARRIED** by a vote of 5 (YES), 0 (NO), and 1 (ABSTENTION) the

minutes of the June 13, 2024 Regular Meeting (Item I.E.) were approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace
Nay: (0)
Abstentions: (1) Caprice Young

II. COMMUNICATIONS

A. **Presentations from the Public** – Chair Lucente

There were no presentations from the public.

B. **Public Hearing – Independent Study** – *California Education Code (EC) Section 51747*

A notice of public hearing regarding *California Education Code (EC) Section 51747, Independent Study*, was posted on the Fenton website beginning on July 1, 2024. The Board encouraged participation from parents, teachers and community members prior to the adoption of written policies related to independent study to be implemented at the Fenton schools beginning in the 2024-2025 school year.

There were no presentations from the public.

C. **Committee/Council Reports**

Committee and Council reports for meetings conducted since the official start of the 2024-2025 school year will be posted in the September agenda.

D. **Financial Business Manager’s Report**

Erik Okazaki, Financial Business Manager of the FCPS, will present a review of the current financial standing of each school and the organization at the August meeting.

E. **Directors’ Reports**

Directors’ reports will resume in August. The Directors and their respective schools are listed below:

Fenton Avenue Charter School (FACS) - *Ms. Monica Castañeda*

Santa Monica Boulevard Community Charter School (SMBCCS) - *Mr. Cary Rabinowitz*

Fenton Primary Center (FPC) - *Mrs. Sirui Thomassian*

Fenton STEM Academy (STEM) - *Dr. Beth Henschel*

Fenton Charter Leadership Academy (FCLA) - *Dr. Beth Henschel*

F. Director of Instruction’s Report - Mrs. Jennifer Miller

Mrs. Jennifer Miller, Director of Instruction, will report at the August meeting.

G. Director of Special Education’s Report - Mrs. Kristine Khachian

Mrs. Kristine Khachian, Director of Special Education, will report at the August meeting.

H. Director of Community Schools’ Report - Mr. Richard Parra

Mr. Richard Parra, Director of Community Schools, will report at the August meeting.

I. Chief Operating Officer’s Report - Mr. Jason Gonzalez

Mr. Jason Gonzalez, Chief Operating Officer, reported.

J. Chief Executive Officer’s Report - Dr. David Riddick

Dr. David Riddick, Chief Executive Officer, reported.

III. CONSENT AGENDA ITEMS

A. Recommendation to approve the 2024-2025 Board Resolution regarding council and committee responsibilities and membership

B. Recommendation to approve the reissue of stale LACOE Check for Employee: Gurpreet Gill

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

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve slate of FCPS Board Officers for the 2024-2025 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to

approve the slate of FCPS Board Officers for the 2024-2025 school year (Item IV.A.) was approved as presented.

Aye: (6) Yvette King- Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young
Nay: (0)
Abstentions: (0)

Joe Lucente will continue as Chairman of the Board and Yvette King-Berg will continue as Vice Chair.

B. Recommendation to approve Independent Study Agreement for 2024-2025 school year

On **MOTION** of Carrie Wagner, **SECONDED** by Daniel Laughlin, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Independent Study Agreement for the 2024-2025 school year (Item IV.B.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young
Nay: (0)
Abstentions: (0)

C. Recommendation to receive and file 2023-2024 Annual Performance-Based Oversight Visit Reports for Fenton schools

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive and file the 2023-2024 Annual Performance-Based Oversight Visit Reports for the Fenton schools (Item IV.C.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young
Nay: (0)
Abstentions: (0)

D. Recommendation to receive FASB ASC 715 OPEB report for FCPS as of June 30, 2024

On **MOTION** of Carrie Wagner, **SECONDED** by Jed Wallace, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive the FASB ASC 715 OPEB report for FCPS as of June 30, 2024 (Item IV.D.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young
Nay: (0)
Abstentions: (0)

E. Recommendation to receive and ratify the Fenton Charter Public Schools Workplace Violence Prevention Plan

On **MOTION** of Caprice Young, **SECONDED** by Carrie Wagner, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive and ratify the Fenton Charter Public Schools Workplace Violence Prevention Plan (Item IV.E.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

F. Recommendation to approve facility upgrades at selected FCPS schools

On **MOTION** of Carrie Wagner, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the facility upgrades at selected FCPS schools (Item IV.F.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

G. Recommendation to approve new Fenton Logo and Brand Guidelines

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 new Fenton Logo and Brand Guidelines (Item IV.G.) was approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on FCPS OPEB Trust

This was an information item 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 Item VI. Matters to be discussed are those permitted by Government Code Section 54957 – “Public Employee Discipline/Dismissal/Release” and Government Code Section 54956.8 – “Conference with Real Property Negotiations”.

A. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

The Board convened to Closed Session at 5:32 p.m.

VII. RETURN TO OPEN SESSION

The Board reconvened to Open Session at 5:53 p.m. Chair Lucente stated that no action had been taken in Closed Session.

VIII. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, August 8, 2024 at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom.

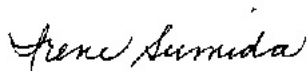
IX. FUTURE MEETINGS

August 8, 2024
September 19, 2024
October 24, 2024
December 12, 2024
January 23, 2025
March 6, 2025
April 10, 2025
May 15, 2025
June 12, 2025

X. ADJOURNMENT

The meeting was adjourned at 5:54 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board