

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

August 8, 2024

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, August 8, 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 4:38 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*

Via Zoom: 853 San Benito St. #60, Hollister, CA 95023

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 Daniel Laughlin, **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 Carrie Wagner, **SECONDED** by Daniel Laughlin, and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the July 18, 2024 Regular Meeting (Item I.E.) were approved as presented.

Aye: (6) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Carrie Wagner, Jed Wallace, Caprice Young
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 (EC) Section 60119, Sufficiency of Instructional Materials*, was posted on the Fenton website beginning on July 26, 2024. The Board encouraged participation from parents, teachers and community members regarding the sufficiency of textbooks and instructional materials for each student.

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 September meeting.

E. Directors’ Reports

School Site Directors’ Reports will resume in September. 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*

- F. **Fenton Charter Leadership Academy (FCLA) – *Dr. Beth Henschel***
Director of Instruction’s Report – Mrs. Jennifer Miller

Mrs. Jennifer Miller, Director of Instruction, reported.

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

Mrs. Kristine Khachian, Director of Special Education, reported.

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

Mr. Richard Parra, Director of Community Schools, reported.

- 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 final staff rosters, leadership positions, recommendations for regular status, and employee contracts for FACS, SMBCCS, FPC, STEM and FCLA for the 2024-2025 school year**

- B. **Recommendation to approve 2024-2025 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 the FCPS Student Handbook**

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 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 Resolution #56: 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 #56: Sufficiency of Instructional Materials (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)

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

On **MOTION** of Caprice Young, **SECONDED** by Daniel Laughlin, 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.B.) was approved as presented.

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

Specific items approved:

Think Together: \$1,248,443 for Expanded Learning Opportunities Program. This is comparable to the amount spent on Think Together during the 2023-2024 school year. The following is the breakdown:

Think Together: \$535,479 (Base ELO-P Program) [Non-Instructional Days (NID) (ELO-P)] - Think Together will provide non-instructional day services for the 2024-2025 school year as listed below. Think Together will ensure Fenton students receive nine hours a day for 30 days through a combination of ELO-P funds, 21st Century Community Learning Centers (21st CCLC) and/or After School Education and Safety (ASES). The following amounts are the expense applied to ELO-P by location.

- **Fenton Primary Center - \$117,849:** *Serving 30 students, six hours a day for nine program days and nine hours a day for 30 program days.*
- **Fenton Ave Charter School - \$82,301:** *Serving 60 students, six hours a day for nine program days and nine hours a day for 30 program days.*
- **Santa Monica Blvd. Community Charter School - \$100,206:** *Serving 80 students, six hours a day for nine program days and nine hours a day for 30 program days.*
- **Fenton STEM Academy - \$117,849:** *Serving 60 students, six hours a day for nine program days and nine hours a day for 30 program days.*
- **Fenton Charter Leadership Academy - \$117,849:** *Serving 60 students, six hours a day for nine program days and nine hours a day for 30 program days.*

Think Together: \$538,644 (Additional Classes) Think Together will provide FACS, FPC, and SMBCCS an additional Site Coordinator using ELO-P funds. The following amounts are the expense applied to ELO-P by location.

- *Fenton Primary Center - \$178,423 - Serving additional 60 students.*
- *Fenton Ave Charter School - \$163,737 - Serving additional 100 students.*
- *Santa Monica Blvd. Community Charter School - \$196,484 - Serving additional 120 students.*

Think Together: \$174,320 (Additional Site Coordinator) Think Together will provide FACS, FPC, and SMBCCS an additional Site Coordinator using ELO-P funds. The following amounts are the expense applied to ELO-P by location.

- *Fenton Ave Charter School - \$87,160*
- *Santa Monica Blvd. Community Charter School - \$87,160*

Mathnasium: \$129,456 (SMBCCS) - Santa Monica Boulevard Community Charter School will offer Mathnasium again as an afterschool provider using ELO-P funds. This amount is for 72 students in grades 2nd-6th grade. SMBCCS will use ELO-P funds to cover this expense.

Rafael Franco and Associates: \$65,120 (FCPS) – This expense is for the expansion of the FCLA-STEM annex servery. The scope of work includes the design and permit of a new kitchen, and expanding the existing FCLA-STEM annex servery by approximately 800 square feet, with equipment layout provided by the owner's consultant. A Plan Check Review will be submitted to the Los Angeles Department of Building and Safety and the Los Angeles County Department of Public Health. KIT grants and NSLP funds will be used to cover the expense.

C. Recommendation to approve Resolution #57: Submission of Charter Renewal for Fenton Primary Center

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 Resolution #57: Submission of Charter Renewal for Fenton Primary Center (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)

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for information.

VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 19, 2024 at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom.

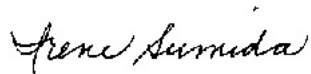
VII. FUTURE MEETINGS

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

VIII. ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board