

FEASTER CHARTER SCHOOL BOARD MEETING

March 19, 2025

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 834 6265 8399
- Passcode: 972599

AGENDA

1. OPENING PROCEDURES

- a. Call to Order @4:30pm
- b. Roll Call

	Present	Absent
Sarah Motsinger	<u> X </u>	<u> </u>
Jessica Brown	<u> </u>	<u> X </u>
Claudia Palacio	<u> X </u>	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>
Rosangela Gutierrez	@4:33pm	<u> </u>
Joel Tapia	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Ms. Ruiz Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez			Not present

Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS AND HONORS

- a. Focus on the Mission: Feaster's Restorative Justice Practices Initiative
 - i. Ms. Haro provides an overview of the Feaster's Restorative Justice Practices Initiative

4. COMMUNICATIONS

Oral communications provide the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to each agenda item to five minutes. With Board consent, the Chair may increase or decrease the time allowed for public presentation depending on the topic and the number of people wishing to be heard. No Board action can be taken.

- a. Oral Communications: Community

- b. Admin Report
 - a. Admin Update
 - i. Mr. Villareal provides a CCSA synopsis

- c. Board Communications
 - a. Parent Board member Nomination and Election Update
 - b. Board Seat vacancies for the 25-26 school year

5. APPROVE CONSENT CALENDAR

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from Consent Calendar.

Motion: Ms. Ruiz Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

- a. Adopt Board Minutes: 2.19.25
- b. HR (Human Resources) Business Consent

6. ACTION ITEMS

- a. Approval of: Construction Management Services.
Balfour Beatty Construction will charge a basic construction management fee of three and one-half percent (3.5%) for the reasonable and necessary bid construction costs and general condition costs incurred in connection with the Feaster Community School Capital Project. Funding will be provided from Feaster Charter School's general fund.
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Motion: Ms. Gutierrez Second: Ms. Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

b. Approval of: Criteria for Displacement Priority

1. Mr. Villareal reviews the criteria for displacement protocol
 - a. **Credential limitations and qualifications (e.g., BCLAD, Single Subject Credentials, CTE, Educational Specialist, etc.)**
 - b. **Qualifications of the adopted job description and posted specifications**
 - c. **Seniority (e.g., the length of service at Feaster)**
 - d. **Evaluation Scores Scoring 3 or above on most recent evaluations.**

Motion: Mr. Tapia Second: Ms. Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		

Jeannie Ruiz	X		
Joel Tapia	X		

- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

c. Approval of: 2nd Interim Budget

- 1. Mr. Zepeda provides an overview of the 2nd interim budget
- 2. Mr. Zepeda mentions that the Feaster budget is reviewed by the District Office Accountant
- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

Motion: Ms. Palacio

Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

d. Approval of: Paid Sick Leave Policy for STAWs

- 1. Mr. Mislán provides an overview of the paid sick time that is accrued by Short Term at Will employees
- 2. Mr. Mislán mentions that the ELOP program is following the Education Code for sick time accrual which is 1 hour for every 30 hours worked

- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

Motion: Mr. Tapia Second: Ms. Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

e. Approval of: Auditor Selection of Wilkinson Hadley King & Co., LLP for the Charter 2024-25 Audit

- 1. Mr. Zepeda mentions that this audit is an annual event by an approved firm
- 2. Mr. Zepeda clarifies that this audit dates are 24/25
- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

Motion: Ms. Gutierrez Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present

Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

7. ITEMS SCHEDULED FOR INFORMATION

- a. None
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

8. ADJOURNMENT @5:26pm

Motion: Ms. Ruiz Second: Ms. Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown			Not present
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Joel Tapia	X		

***Public Oral Communications-Members of the public wishing to provide the board public testimony on items not listed on today's agenda must either call the Feaster Office, Board Secretary at 619-422-8397 by 4:00 PM, the day of the board meeting or submit a "Public Testimony Request Form" to the Board Secretary prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral time is allowed.**

