

FEASTER CHARTER SCHOOL BOARD MEETING

April 17, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- Meeting ID: 849 3586 2240
 - Passcode: 324420

Minutes

1. OPENING PROCEDURES

a. Roll Call @ 4:29PM

	Present	Absent
Rosangela Gutierrez	@4:50pm	_____
Claudia Palacio	X_____	_____
Jessica Brown	X_____	_____
Maria Mann	X_____	_____
Sarah Motsinger	X_____	_____
Jeannie Ruiz	X_____	_____
Jessica Escobar	@4:35pm	_____

2. APPROVE AGENDA

Motion: Ms. Ruiz

Vote: Dr. Mann

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez			Not present
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar			Not present

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Charter's Parent Engagement in developing our LCAP
 - i. Mr. Villareal discusses the Educational Partner Engagement
 - 1. Mr. Villareal mentioned that the engagement for Coffee with the Admin has increased
 - 2. Mr. Villareal shares that the objective is to encourage Parent dialogue and collaboration
 - 3. Mr. Villareal mentioned that parking and traffic is a topic that is being discussed and worked on
 - 4. Mr. Villareal shares that Parents requested more frequent academic progress checks
 - 5. Mr. Villareal states that these topics will be part of the LCAP plan
 - 6. Mr. Villareal congratulated the Parents
 - a. Ms. Brown asks for clarification about possible body cams being used by our Noon Duty/traffic and safety staff members
 - b. Ms. Brown asks for clarification about academic progress reports via classdojo communication
 - i. Mr. Villareal clarifies that classdojo is one example for communication
 - ii. Ms. Ruiz states that parents are able to reach out to Teachers for progress checks
 - iii. Ms. Ruiz mentions that Families could leave earlier in an effort to ease traffic
7. The Board discusses traffic patterns and discusses potential options

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 discusses LACP Stakeholder engagement
- ii. Mr. Villareal reviews the LCAP data analysis and shares the priorities for Parents, Staff and Students
- iii. Mr. Villareal reviews the tentative LCAP goals
 1. Ms. Brown asks what kind of food options could be offered to Students
 2. Mr. Villareal clarifies that Feaster does not have the option to choose what food is being offered to students. Those decisions are made by our Child Nutrition Department
 3. Mrs. Ramirez shares that Feaster is considering a wellness vending machine in the Middle School area

b. Budget Report

- i. Mr. Zepeda reviews the Feaster COVID summary

c. Board Communications

a. Board Nominations and Election Committees for the 24/25 School Year

- i. Mr. Villareal mentions that Board Member Roseangela is terming out her first term
- ii. Mr. Villareal asks that Board member nominations be sent in
- iii. Ms. Ruiz mentions that there should be a nomination committee
- iv. Ms. Ruiz and Ms. Palacio Volunteer to be on the nomination committee
- v. Ms. Brown and Ms. Escobar volunteer to be part of the election committee

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.

- a. Adopt Board Minutes: 2.28.24
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

6. ACTION ITEMS

- a. Approval of: Revisions to the LCAP Federal Addendum
 - 1. Mr. Villareal shares that there will be a needs assessment for the Federal addendum requirements
 - ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Gutierrez Second: Ms. Escobar

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		

Dr. Maria Mann	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

b. Approval of: Teacher on Special Assignment (TOSA) for Extended Learning Opportunity Program (ELOP)

1. Mr. Villareal reviews the ELOP TOSA financial impact
2. Mr. Villareal shares the ELOP TOSA salary schedule
3. Mr. Mislán shares that the focus for the ELOP TOSA is for dedicated educational support
4. Mr. Mislán also mentions that this staff member would collaborate with existing staff members for support
5. Dr. Mann asks if the ELOP TOSA would be teaching after school
6. Ms. Ruiz asks what the process of identifying students that would be supported by the ELOP TOSA
7. Ms. Gutierrez asks what the work schedule is for this Teacher
8. Mr. Mislán clarified that the work schedule is 7.33 hours in the evening until 5:00PM

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

Staff Recommendation to approve:

Motion: Ms. Ruiz Second: Ms. Escobar

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

c. Approval of: ELOP Salary Schedule for Certificated TOSA

1. Mr. Villareal mentions that this position will be a 200-day contract
- 7.
- i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Ruiz Second: Ms. Brown

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

- b. Approval of: Three CTE (Career and Technical Education) teaching positions for ELOP
- 1. Mr. Villareal mentioned that the CTE tracts are careers that are in high demand
 - 2. Mr. Mislán shares that there are 3 tracts for these positions
 - a. Advanced manufacturing
 - b. Information, Communication, Technology
 - c. Arts, Media, & Entertainment
 - 3. Mr. Villareal shares that these individuals have experience in working in these fields previously
- ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Palacio Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		

Dr. Maria Mann	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

c. Approval of: Second Interim Budget 2023-2024

1. Mr. Zepeda reviews the second interim budget
 - a. Mr. Villareal shares that Feaster is planning to add a triple wide building for the Community Schools Program to support Parents
 - b. Mr. Villareal continues to share that the ELOP program will utilize this space as well
- ii. Staff report
- iii. Community Comment
- iv. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Escobar

Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	X		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

8. ITEMS SCHEDULED FOR INFORMATION

- a. Revision to Feaster Charter's ELOP Plan Guide
 1. Mr. Villareal mentions that there has been changes to the ELOP plan
 - a. Mr. Mislan reviews the ELOP academic literacy plan
 - ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

9. ADJOURNMENT @ 5:45pm

Motion: Dr. Mann

Second: Ms. Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Dr. Maria Mann	x		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	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.**