

FEASTER CHARTER SCHOOL BOARD MEETING

February 28, 2024

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- **Meeting ID: 840 7162 1038**

- **Passcode: 683818**

AGENDA

1. OPENING PROCEDURES

- a. Roll Call @4:33 pm

	Present	Absent
Rosangela Gutierrez	@ 4:39 pm	_____
Claudia Palacio	_X_____	_____
Jessica Brown	_X_____	_____
Maria Mann	virtual @ 5:13 pm	
Sarah Motsinger	_X_____	_____
Jeannie Ruiz	_X_____	_____
Jessica Escobar	_____	_____

2. APPROVE AGENDA

Motion: Ms. Ruiz

Vote:

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

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Charter School's focus on school attendance
 - i. Mr. Gordillo thanks Board Members and Parents for being here at the meeting today
 - ii. Mr. Gordillo speaks about Feaster's focus on school attendance
The problem: chronic absenteeism
 - iii. Mr. Gordillo mentioned that absenteeism was the topic at the recent DELAC meeting
 - iv. A chronic absenteeism video presentation was shared with the group
 - v. Mr. Gordillo mentions that the current 2023-2024 attendance rate is 94.07% with a goal of 98%
 - vi. Mr. Gordillo reviews that Feaster staff has implemented changes to improve attendance

4. ACTION ITEMS

- a. Dr. Motsinger requests to move action item 6 up to vote Mrs. Jessica Escobar onto the board
- b. Approval of: Approval of moving agenda action item 6 to agenda action item 4
 - i. Staff report
 - ii. Community Comment
 - iii. Board Discussion

Staff Recommendation to approve:

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	N/A	N/A	
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	N/A	N/A	

5. Motion to add Dr. Mann

Rule of Just Cause: Community Board Member Dr. Mann participated in the Feb. 28th Board meeting via Zoom for Just Cause. Dr. Mann was ill with the flu. The remaining Board members, all present during the Board meeting, voted to allow Dr. Mann to participate through Zoom.

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	N/A		
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

6.

7. 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 reviews LCAP/Dashboard data update
- ii. Mr. Villareal shares that identifying social emotional needs through student, staff and parent, and community voices
- iii.

b. Budget Report

- i. Mr. Zepeda reviews the Feaster COVID funds summary
- ii. Mr. Zepeda mentions that this summary is as of 1/31/24
- iii. Mr. Zepeda confirms that Feaster and Admin are working to exhaust these funds prior to the expiration date of 6/30/24

c. Board Communications

- i. Ms. Brown requests to speak about the recess SB291 law
- ii. Mr. Villareal clarifies that school sars are regulated to having a 30 minute recess period each day
- iii. Mr. Villareal mentions that Ms. Brown's concern is that recess time is being taken away as a result of bad behavior punishment
- iv. Mr. Gordillo clarifies that teachers speak to students about restorative actions from behaviors by students
- v. Ms. Brown mentions that she understands this practice of restorative actions
- vi. Mr. Gordillo
- vii. Ms. Ramirez mentions that module 360 focuses on behaviors, bullying and behaviors on the bus
- viii. Ms. Ramirez confirms that these training modules are grade level appropriate
- ix. Ms. Ruiz mentions the lessons practiced as a result of a poor/bad decision made by students
- x. Mr. Ruiz clarifies that our Noon Duty staff was recently trained on PBIS
- xi. Ms. Ruiz mentions that this group meets once per month to discuss these practices
- xii. Ms. Ramirez story with a student that frequently visits her office

b. Update: Board Election Nomination Committee

- i. Parent Representative Vacancy

8. 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: 1.17.24
- 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	N/A	N/A	
Dr. Sarah Motsinger	X		
Jeannie Ruiz	X		
Jessica Escobar	X		

9. ACTION ITEMS

- a. Approval of: Feaster Salary Schedules for Classified, Certificated, Management, Coordinators and Business Manager Employees for 2023-24 and 2024-25 School Years

- i. Staff report

1. Mr. Villareal shares the bargaining agreement between CVE and CVEO
 2. Mr. Villareal clarifies that these changes will take effect in May 2024
 3. Mr. Villareal stipulates that Feaster always mirrors the bargaining agreements that CVE and CVEO offers
 4. Mr. Villareral goes on to review that details about the bargaining agreement
 5. Mr. Zepeda clarifies that overall cost will be offset by increased student enrollment
 6. Mr. Villareal reviews staff salary schedules for 23/24 and 24/25
 7. Mr. Villareal mentions that information was omitted from Teacher salary schedules therefore this information will be updated and presented at the next board meeting
 8. Mr. Villareal goes on to share staff salary schedules
 9. Mr. Villareal stipulates that the staff members will recuse themselves from voting

- ii. Community Comment

- iii. Board Discussion

1. Dr. Motsinger suggests that the vote will include the following: motion to include the Teacher stipend in this vote

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: Feaster CCSPP Salary Schedule

1. Mr. Villareal reviews the CCSPP salary schedule by position
2. Mr. Villareal mentions that CCSPP and ELOP work schedules are supported by existing staff
3. Mr. Villareal clarifies that the staff members will recuse from voting
4. Mr. Zepeda confirms that there will be retroactive pay from 11/2023 to staff members

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

Staff Recommendation to approve:

Motion: Ms. Gutierrez Second: Dr. Motsinger

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: Revised Community Schools Safety Plan (CSSP) that includes new regulations
1. Mr. Villareal reviews the new legislation as it pertains to the school safety plan
 2. Mr. Villareal mentions that this approval is required by March 1st
 - ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

Staff Recommendation to approve:

Motion: Ms. Ruiz Second: Ms. Palacio

Vote:

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

10. ITEMS SCHEDULED FOR INFORMATION

- a. Presentation of Feaster Charter's Mid-Year Local Control Accountability Plan (LCAP) report
1. Mr. Villareal reviews the LCAP informational items
 2. Mr. Villareal shares the mid-year LCAP report update
 - ii. Staff report
 - iii. Community Comment
 - iv. Board Discussion

11. ADJOURNMENT @ 5:50 pm

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	N/A		
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.**