

FEASTER CHARTER SCHOOL BOARD MEETING

November 8, 2023

4:30 p.m.

Meeting Location:

Feaster Charter School Room 401

670 Flower Street

Chula Vista, CA 91910

And

Virtually (Zoom)

- **Meeting ID: 817 8837 4051**
- **Passcode: 649652**

MINUTES

1. OPENING PROCEDURES

- Call to Order @ 4:36 pm
- Roll Call

	Present	Absent
Rosangela Gutierrez	<u> X </u>	<u> </u>
Claudia Palacio	<u> X </u>	<u> </u>
Jessica Brown	<u> X </u>	<u> </u>
Maria Mann	<u> </u>	<u> X </u>
Sarah Motsinger	<u> X </u>	<u> </u>
Irazu Noguez	<u> X </u>	<u> </u>
Jeannie Ruiz	<u> X </u>	<u> </u>

2. APPROVE AGENDA

Motion: Ms. Noguez

Second: Ms. Palacio

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	X		
Claudia Palacio	X		
Jessica Brown	X		
Maria Mann			
Sarah Motsinger	X		

Irazu Noguez	X		
Jeannie Ruiz	X		

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS AND HONORS

- a. Focus on the Mission: Feaster Partnership with Campus Clinic's services and grants
 - i. Mrs. Ramirez speaks about mental health supports
 - ii. Mrs. Ramirez shares the multi-tiered system of supports
 - iii. Mrs. Haro discusses the information from Tier 3 of the multi-tiered system supports
 - iv. Mrs. Haro speaks about the current partnerships with Nueva Vista Family Services, Campus Clinic, SBCS, COPES and Elizabeth Hospice
 - v. Mrs. Ramirez shares the work around mental health here at Feaster Charter through a grant with Campus Clinic
 - vi. Mrs. Haro mentions that anyone can speak up to seek help – referral pathways
 - vii. Mrs. Ramirez mentions that this would include tele-health
 - viii. Mrs. Haro mentions that Feaster will be hosting a site visit from the Mental Health Services Oversight on 12/13/23
 - ix. Ms. Gutierrez asks if we are only offering screening for 6-8 grades
 - x. Mrs. Haro mentions that it would be a different process for the lower grade students
 - xi. Mrs. Ramirez acknowledged that it would consist of parent consent
 - xii. Mr. Villareal ask about the process for organizing listening project data
 - xiii. Mrs. Haro explains the year long process

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

- i. N/A
- ii. Mr. Villareal welcomes Dr. Sleiman back as she returns to campus this week
- iii. Mr. Villareal goes on to congratulate Mrs. Ramirez in her new role as Principal
- iv. Mr. Villareal goes on to congratulate Ms. Gaylen on her new role as Innovation Coordinator

b. Admin Report

a. Admin Update

- i.

b. Budget Report

- i. Mr. Zepeda shares the COVID funds summary
- ii. Mr. Villareal asks Mr. Mislán to provide a ELOP update
- iii. Mr. Mislán mentions that the partnershipo between ELOP and the YMCA will offer the best programs for students
- iv. Mr. Mislán goes on to share that he will share the further program updates at the next meeting
- v. Mr. Villareal shares that the the Extended Learning Program will work with the YMCA to increase enrollment and improve attendance
- vi. Ms. Gutierrez asks if students have to complete a separate form for those students in various programs
- vii. Mr. Mislán confirms

c. Board Communications

- i. N/A

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: 10.18.23
- b. HR (Human Resources) Business Consent

Motion: Ms. Ruiz Second: Ms. Noguez

Vote:

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

6. ACTION ITEMS

- a. Approval of: Computer Support Technician Job Description
 - i. Staff report
 - a. Mr. Villareal shares that the need for this position for day to day technology which was previously Mr. Mislan's role that has not been filled
 - b. Mr. Villareal reviews the financial impact that this new position will have
 - ii. Community Comment
 - 1. N/A
 - iii. 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		
Maria Mann			

Sarah Motsinger	X		
Irazu Noguez	X		
Jeannie Ruiz	X		

b. Approval of: CCSPP Instructional Assistant-Restorative Practices Support Specialist Job Description

i. Staff report

- a. Mr. Villareal mentions that this new position will support the greater needs of students, staff and parents
- b. Mr. Villareal mentions that this position will support Mrs. Haro and Ms. Jeannie for intervention behavior support
- c. Mr. Villareal mentions that part of this position's essential job functions are to help students be successful in the classroom
- d. The overall goal is to maximize learning time and improve academic learning

ii. Community Comment

- a. N/A

iii. Board Discussion

- a. N/A

Staff Recommendation to approve:

Motion: Ms. Noguez Second: Ms. Palacio

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

a. None

i. Staff report

- ii. Community Comment
- iii. Board Discussion

8. ADJOURNMENT @ 5:15 pm

Motion: Ms. Ruiz

Second: Ms. Noguez

Vote:

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