

FEASTER CHARTER SCHOOL

FEASTER CHARTER
BOARD

August 31, 2022

4:30 p.m.

Virtual Meeting (Zoom Meeting)

- Meeting ID: 845 4313 6787
- Passcode: 571314

MINUTES

1. OPENING PROCEDURES

- Call to Order @4:39
- Roll Call

	Present	Absent
Rosangela Gutierrez	<u> x </u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Ashley Lopez	<u> x </u>	<u> </u>
Maria Mann	<u> x </u>	<u> </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: Jeannie Ruiz

Second: Justin Hill

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Justin Hill	x		
Ashley Lopez	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		

Agenda is approved

Motion to move agenda item 6a to the first item on the agenda:

Motion: Justin Hill

Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Justin Hill	x		
Ashley Lopez	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		

Motion passes

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN

REPORTS, AWARDS, HONORS

- a. Focus on the Mission: Beginning of Year Highlights
 - a. Dr. Sleiman shares information about a previous Parent Needs Assessment that we held on campus. These are the opportunities that came because of the process that began last school year:
 - Feaster University parent classes
 - ESL Classes through Southwestern Community College
 - PIQUE – an 8-week parent program to empower parents/guardians to navigate the education system
 - “Es Difícil Ser Mujer”
 - Positive Parenting Program
 - ELAC/PTO
 - Parent Volunteers with a Parent Hub
 - Fall and Spring Keremes
 - Parent Workshops and FCMS Student Workshops
 - Parent Community Center – create a place where families can access resources
 - b. Ms. Maria Mann asks if anyone in the community can enroll in the ESL courses; Dr. Sleiman confirms that this is open to anyone in the community.
 - c. Dr. Sarah Motsinger shares that she is glad to hear about the parent room.
 - d. Ms. Irazu Noguez shares her gratitude for bringing back the programs we are offering.
 - e. Ms. Jeannie Ruiz shares that she is excited about the events coming up.

4. COMMUNICATIONS

Oral communications provides 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

- a. Ms. Bertha Lopez shares that item 6a was not listed for public comment. Ms. Bertha Lopez shares that she did not welcome the new board members because of the treatment of a previous active parent. Ms. Bertha Lopez shares that the seat that is being held by a current board member should be held by Mr. Robert Sandoval.

b. Admin Report

- a. Budget Report- None
- b. Mr. Jimmy Gordillo welcomes our newest board members. Mr. Gordillo continues to share the enrollment issues we are facing and that is being faced statewide. Mr. Gordillo shares that one kindergarten class has collapsed, the kindergarten team was part of this process. We now have 5 kindergarten classrooms instead of 6. The kindergarten teacher has been reassigned and is still working at Feaster Charter School.

c. Board Communications

- a. Nomination Committee Update
- b. Election Committee Update
- c. Appointment of New Board Members

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: Jeannie Ruiz Second: Ashley Lopez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			Recuse: attended a conference that was on the HR calendar
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

The motion passes, 1 staff member recused

- a. Adopt Board Minutes: 6.1.22 & 7.26.22 (Special Board meeting)
- b. HR Business Consent

6. ACTION ITEMS

- a. Appointment of new Board Members:
 - i. Parent Members: Mrs. Gutierrez and Mrs. Noguez (2nd term)
 - ii. Community Member: Mrs. Mann (1 year term)
 - Mr. Rosario Villareal shares the results and data in regard to the Charter Board Election.
 - Ms. Ashley Lopez welcomes the new board members and requests more information about what happened with Mr. Robert Sandoval in regard to the ballot. Mr. Rosario Villareal shares that a discussion regarding the charter was held and based on past service, Mr. Sandoval was no longer eligible. Mr. Villareal shares that he did meet with Mr. Sandoval regarding serving for one additional year to complete the term from a previous board member.
 - Mrs. Lopez asks if Mr. Sandoval has been reached out to and Mr. Villareal confirms that he was contacted.

Staff Recommendation:

Motion: Jeannie Ruiz Second: Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Justin Hill	x		
Ashley Lopez	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		

The motion passes and Ms. Gutierrez, Ms. Mann, and Ms. Noguez are welcomed to the board.

- b. Approval of: Ratification of Special Board Meeting 7.26.22 to seat Election Committee and Election

- a. Mr. Justin Hill shares that we were short board members and we had to seat a committee and hold the elections so that we could have a full board.

Staff Recommendation:

Motion: Sarah Motsinger Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

The motion passes

- c. Approval of: Ratification of Certificated Salary Schedule 3.57% increase from 6.1.22 Board Meeting

- a. Mr. Villareal shares that this is being brought back for ratification now that we have additional board members.

Staff Recommendation:

Motion: Sarah Motsinger Second: Maria Mann

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			Recuse: Certificated Staff
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Recuse: Classified Staff

Motion passes with 2 staff members recusing

- d. Approval of: Classified Job Descriptions and placements on Salary Scale of non-aligned employees
- a. Mr. Villareal shares that the job descriptions were shared and are only for the current employees, anyone who is replacing these classified staff members will be aligned on the existing salary schedule.
- Ms. Ashley Lopez clarifies that the employee is matched with the shared job description and if a new employee is hired to replace an existing employee, the salary schedule and job description would be changed.

Staff Recommendation:

Motion: Maria Mann Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		

Justin Hill			Recuse: certificated staff
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Recuse: classified staff

Motion passes, 2 staff members recused

- e. Approval of: Temporary Increase of Daily and Long-Term Rates for Certificated Substitute Employees. The current daily rate is \$210 for Daily substitutes and \$286 for Long-Term substitutes. This is a continuation of the temporary increases from July 18, 2022, to June 6, 2023.
 - a. Mr. Rosario Villareal shares that school districts have been struggling with finding substitutes. This daily rate increase is in line with CVESD and other charters.
 - Mr. Justin Hill asks about the increase, Mr. Rosario Villareal shares that this is not an increase, it is a continuation of the amount paid in 21/22
 - Ms. Ashley Lopez asks how much higher we are compared to other schools.
 - Mr. Ish Zepeda shares that the rates are competitive and that the district is slightly below and that CVLCC is at the same daily and long-term rates described above.
 - Ms. Ashley Lopez asks for more information about the rates of local schools.
 - Ms. Ashley Lopez also asks about the number of daily and long-term subs:
 - Dr. Angelica Sleiman shares that we have two site subs who are on long-term pay, site subs are consistent within CVESD. Site subs work 180 days/school year.
 - We do also have two teachers out on maternity leave. Site subs cannot be placed in a long-term position.

- The day-to-day basis depends on school events like lead trainings, sit subs are often relied on to cover these classrooms.

Staff Recommendation:

Motion: Maria Mann Second: Ashley Lopez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			Recuse: Certificated Staff
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Recuse: Classified Staff

Motion Passes, 2 staff members recused

- f. Approval of the increase in the hourly rate paid to Noon Duties based on the hourly rate of Range 15 Step 1 of the CVESD Classified Employees Salary Schedule
 - a. Mr. Rosario Villareal shares that the purpose of the increase is due to a change in the CVESD classified salary schedule for noon duties.

Staff Recommendation:

Motion: Ashley Lopez

Second: Rosangela Gutierrez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill			Recuse: staff compensation
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz			Recuse: staff compensation

Motion passes, 2 staff members recused

- g. AB361- Approve Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings
- Staff report
 - Community Comment
 - Board Discussion

Staff Recommendation to approve

- Ms. Rosangela Gutierrez asks about masks, Mr. Rosario Villareal confirms that this would follow district protocol and would currently be optional.

Motion: Jeannie Ruiz

Second: Maria Mann

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		

Irazu Noguez	x		
Jeannie Ruiz	x		

Motion passes

7. ITEMS SCHEDULED FOR INFORMATION

a. None

8. ADJOURNMENT – @ 6:00 pm

Motion: Jeannie Ruiz

Second: Irazu Noguez

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Rosangela Gutierrez	x		
Justin Hill	x		
Ashley Lopez	x		
Maria Mann	x		
Sarah Motsinger	x		
Irazu Noguez	x		
Jeannie Ruiz	x		

Motion passes

***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.**