

**FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD**

August 31, 2022

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

- Meeting ID: 845 4313 6787
 - Passcode: 571314

AGENDA

1. OPENING PROCEDURES

- a. Call to Order
- b. Roll Call

	Present	Absent
Rosangela Gutierrez	_____	_____
Justin Hill	_____	_____
Ashely Lopez	_____	_____
Maria Mann	_____	_____
Sarah Motsinger	_____	_____
Irazu Noguez	_____	_____
Jeannie Ruiz	_____	_____

2. APPROVE AGENDA

Motion:

Second:

Vote:

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

- a. Focus on the Mission: Beginning of Year Highlights

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
- b. Admin Report
 - a. Budget Report- None
- 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: Second:

Vote:

- 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)

Staff Recommendation:

Motion: Second:

Vote:

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

Staff Recommendation:

Motion: Second:

Vote:

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

Staff Recommendation:

Motion: Second:

Vote:

- d. Approval of: Classified Job Descriptions and placements on Salary Scale of non-aligned employees

Staff Recommendation:

Motion: Second:

Vote:

- 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.

Staff Recommendation:

Motion: Second:

Vote:

- 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

Staff Recommendation:

Motion: Second:

Vote:

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

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

Staff Recommendation to approve

Motion: Second:

Vote:

7. ITEMS SCHEDULED FOR INFORMATION

- a. None

8. ADJOURNMENT –

Motion: Second:

Vote:

***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.**