

FEASTER CHARTER SCHOOL FEASTER CHARTER BOARD

June 1, 2022

4:30 p.m.

Virtual Meeting (Zoom Meeting)

- Meeting ID: 865 8388 7078
- Passcode: 160582

1. OPENING PROCEDURES

- a. Call to Order @ 4:32
- b. Roll Call

MINUTES

Board Member	Present	Absent
Scott Anderson	x	
Patrick Battle	@4:35	
Justin Hill	x	
Sarah Motsinger	X (until 6:09)	
Jeannie Ruiz	x	
Karina Salcido	x	

2. APPROVE AGENDA

Motion: Jeannie Ruiz

Second: Justin Hill

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

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

a. Focus on the Mission:

i. Feaster Charter End of Year Highlights

Mr. Villareal introduces a 21/22 highlight video of Feaster Charter School.

Mr. Villareal shares appreciation to the board members and the Feaster Charter School team.

ii. Appreciation for Board Member service: Mr. Anderson, Mr. Battle, Mrs. Salcido

Mr. Villareal shares appreciation to the board members who will no longer be serving on the Feaster Charter School board

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

- Ms. Ashley Lopez shares the following statement for Mr. Robert Sandoval:
 - Ms. Lopez reads that Mr. Sandoval would like to be placed on the ballot because he has not officially been termed out. Mr. Sandoval requests a follow up from Mr. Villareal and Mr. Hill.
- Mr. Josh Thorburn shares that he is looking forward to moving on to the next school year.

b. Admin & Budget Reports:

I. Administration Update

- Mr. Villareal shares that we are finalizing the year and that we are looking forward to having a successful year.

II. Business Manager Update- Budget

- No budget update is scheduled for this board meeting

c. Board Communications

- Mr. Justin Hill goes through roll call order to hear from each board member:
 - Mr. Scott Anderson shares thanks to the Feaster Charter School community and reflects on his time here at Feaster Charter School.
 - Mr. Battle shares his appreciation for the board and the opportunity to serve.
 - Ms. Jeannie Ruiz shares that she was honored to the Madagascar Musical and reflects on how close the cast and crew became throughout their time presenting.
 - Ms. Karina Salcido shares her appreciation and that she is looking forward to next year.

d. Board Nomination Committee and Election Committee update

- Nomination Committee:
 - Mr. Justin Hill shares the process:
 - 3 parent and a community member seat available (2 resignations) - runner up was notified and they declined, community member seat was open, the parent seat went to the runner up, Ms. Ashley Lopez who will join us for the 22/23 school year
 - Previous board experience was looked at and at this time, the nomination committee has put forward the names that meet the charter regulations.
 - Mr. Justin Hill goes through roll call order to ask board members what questions they have:
 - Board members do not have any questions at this time
- Election Committee:
 - Mr. Rosario Villareal shares:
 - The candidates has had either withdrawn their name or maxed out their term limits.
 - Mr. Villareal shares that we were not able to proceed with elections because of the qualification questions in the bylaws and the charter.
 - Mr. Patrick Battle shares that he reads the documents as being able to serve for 4 years total.
- Mr. Justin Hill goes through roll call order for questions:

- The board does not have questions at this time

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.

- Adopt Board Minutes 05.04.22
- HR Business Update

Motion: Patrick Battle

Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Recuse (Reason)
Scott Anderson	x		
Patrick Battle	x		
Justin Hill			X (attending conference)
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

6. ACTION ITEMS

- Approve Local Control Accountability Plan
- Staff report
 - Mr. Rosario Villareal shares information about the LCAP document. Mr. Villareal reviews the goals shared in the LCAP.
 - Mr. Villareal shares that we are balanced in our LCAP spending
- Community Comment
 - Community commentators were unavailable or no longer had comments.
- Board Discussion
 - Mr. Justin Hill goes through roll call order:

- Mr. Patrick Battle share appreciation for the organization.
- Mr. Justin Hill shares that he appreciates seeing the funds used appropriately.
- Ms. Jeannie Ruiz thanks Mr. Ismael Zepeda for his accounting and budgeting

Staff Recommendation to approve

Motion: Scott Anderson

Second: Patrick Battle

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

b. Approve the new Feaster Certificated Salary Schedule with a 3.57% differential for 2022-23 7.25 hr. contracted schedule.

i. Staff report

- Mr. Rosario Villareal shares appreciation to the staff members who shared thoughts and feedback regarding the salary schedule.

ii. Community Comment

- Mr. Josh Thorburn confirms that the salary is 3.57% differential above the CVESD certificated salary.

iii. Board Discussion

- No board questions

Staff Recommendation to approve

Mr. Justin Hill confirms that the board would be making this vote without all sitting board members. Once we have all sitting board members, we will have to ratify the vote that is made tonight.

Mr. Scott Anderson clarifies that compensation would be right away and staff members would not have to wait until the vote is ratified.

Motion: Scott Anderson Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Recuse (Reason)
Scott Anderson	x		
Patrick Battle	x		
Justin Hill			X - Salary
Sarah Motsinger	x		
Jeannie Ruiz			X – Salary
Karina Salcido	x		

c. Approve to align non-aligned Classified employees to 2022-23 adopted Classified Salary Schedule.

i. Staff report

- Mr. Rosario Villareal shares the purpose of this action item. Mr. Villareal shares that as of 2023, all classified employees will be aligned to the salary schedule. Mr. Villareal shares that without alignment, classified employees would not receive the correct retirement benefits.

ii. Community Comment

- Ms. Ashley Lopez was unavailable for comment
- Mr. Josh Thorburn shares appreciation to admin

iii. Board Discussion

- Mr. Justin Hill goes through roll call order:
 - Mr. Justin Hill confirms that this action will only increase the salary, not decrease
 - Dr. Sarah Motsinger asks about retroactive pay, Mr. Villareal shares that this is not planned at the moment

Staff Recommendation to approve

Mr. Justin Hill clarifies that this item will be ratified in the fall when we have a complete board.

Motion: Scott Anderson Second: Dr. Sarah Motsinger

Vote:

Board Member	Yay	Nay	Recuse (Reason)
Scott Anderson	x		
Patrick Battle	x		
Justin Hill			X - salary
Sarah Motsinger	x		
Jeannie Ruiz			X - salary
Karina Salcido	x		

d. Resolution of the Feaster Charter Board regarding the 4-year term limit for Board Members

i. Staff report

- Mr. Rosario Villareal shares that if a board member has already served a 4-year term, they are not qualified to serve on the board again. Mr. Rosario Villareal shares commentary from our council.

ii. Community Comment

- Mr. Thorburn shares that he respectfully has nothing to share.

iii. Board Discussion

- Mr. Justin Hill goes through roll call order:
 - Mr. Scott Anderson shares that he interprets the documents as saying that a board member can serve in various roles but not one role for 4 years; so it would be a 4 year limit per role.
 - Mr. Patrick Battle shares that he interprets the documents as being 4 years total
 - Mr. Justin Hill shares that he also reads it as 4 years on the board total, Mr. Justin Hill cites page 16 of the charter
 - Dr. Sarah Motsinger that she also reads the documents as 4 years so that there is multiple representation on the board.
 - Ms. Jeannie Ruiz also reads the documentation as 4 year term
 - Ms. Karina Salcido also shares that she reads the documentation as a 4 year total time on the board

Board to discuss, motion, and vote on interpretation of 4-year term limit

Motion: Dr. Sarah Motsinger Second: Patrick Battle

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson		x	

Patrick Battle	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

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

i. Staff report

- Mr. Villareal shares the purpose of this vote

ii. Community Comment

- Mr. Josh Thorburn cites the increase in participation and the difficulty attending in-person. Mr. Thorburn shares that he appreciates the online option.

iii. Board Discussion

- Mr. Justin Hill goes in roll call order:
 - Ms. Scott Anderson urges in-person board meetings and shares that we want parents to participate but do not want them on campus.
 - Mr. Battle shares that the virtual board meetings make it easier for participating.
 - Mr. Hill shares that we would still be able to have people join through Zoom, but the board would have to meet in person.
 - Dr. Sarah Motsinger shares that the virtual board meetings allow her to participate even when she may be otherwise unavailable.

Staff Recommendation to approve

Motion: Dr. Sarah Motsinger Second: Jeannie Ruiz

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson		x	
Patrick Battle	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	x		

7. ITEMS SCHEDULED FOR INFORMATION

a. Universal Prekindergarten Plan (UPK) Full-Day Program-Required Questions

i. Staff Report

- Mr. Villareal summarizes the UPK plan and reviews questions from the board. Mr. Villareal shares that we would be required to serve full-day TK by 25/26. Mr. Villareal shares that space, capacity, and availability are concerns for Feaster Charter School.

ii. Board Discussion

- Mr. Justin Hill goes in roll call order:
 - Mr. Scott Anderson shares that he believes that Feaster Charter will make a plan to have a greater impact on our community
 - Mr. Justin Hill shares his appreciation for looking into the possibility of expanding and constructing 3 classrooms

8. ADJOURNMENT – @ 6:18

Motion: Jeannie Ruiz

Second: Karina Salcido

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Justin Hill	x		
Sarah Motsinger	x		
Jeannie Ruiz	x		
Karina Salcido	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.

