

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – April 13, 2016

4:30 p.m.

Room 401

MINUTES

*Public Oral Communication on Items Not Listed on Agenda
(3 minutes maximum per speaker, 15 minutes total)

I. Preliminary

A. Call to Order

B. Roll Call

	Present	Absent
Soveyda Armendariz	<u> X </u>	<u> </u>
Marta Lara	<u> X </u>	<u> </u>
Bertha Lopez	<u> X </u>	<u> </u>
Bryan Mays	<u> X </u>	<u> </u>
Joshua Thorburn	<u> X </u>	<u> </u>
Bernardo Vasquez	<u> </u>	<u> X </u>
Yolanda Villela	<u> X </u>	<u> </u>

C. Approval of Minutes

Motion: Brian Mays

Second: Joshua Thorburn

Vote: unanimous

II. Communications

A. *Oral Communications: Community Community Liaison

- In contact with the San Ysidro Health Center, and families at Feaster who need help with health insurance..
- Promotion pictures for 8th grade were taken today, 6th grade pictures will be taken on 04/15.
- PTO is working on putting together a mother and son dance for mother's day.

B. For Information: Executive Director

- PIQUE graduation was held before break 85 parents, we were expecting 50. There is a second piece to the program which we are discussing for next year since it was successful.

- Today we received OFFICAL notification that we are a Gold Ribbon School. May 10th is the ceremony in Anaheim.

C. For Information: Principals

- VAPA: Jazz program with Rob Thorson to work with young musicians, up until the end of May.
 - VAPA & STEM spectacular day throughout the days of May 24 & May 25.
 - Student motivation working on celebrating and acknowledging student who scored exceeds on ELA or math from last year.
 - Beauty & the Beast was a huge success, standing room only.
 - Middle School- March 18 was career day, including a helicopter landing.
- Next year's enrollment for middle school is at 102, we are expecting 104 max, 6 applicants from outside of Feaster.
- Beginning an academic counseling here at Feaster with the 8th graders this year, teachers have been looking through data, and will be submitting At Risk students to start a study hall.
 - STEM- Stem Exhibition will have booths, and hand on activities for science and engineering.

"Responding in regards to the incident that happen this week".

4/8 teacher calls 201 some students report that a student brought a knife to school the day before. Immediately SRO was called, Student brought the knife due to the girl who he likes, liked another boy. Student admits he brought a knife to school, this student is a peace patrol member, never has had discipline issues. Parents are contacted, parents knew that child brought the knife to school. Child and belongings were searched and child no longer had knife on him.

Admin investigated and the true story was 2 other students organized a fight between different classrooms not a love triangle, and told students to bring different weapons .

Consequences

Student A - Story of love triangle none.

Student B - planned fight consequence was giving.

Student C- who brought weapon was suspended.

Student D - planned and organized fight consequences was giving.

Follow up:

SRO spoke to classrooms involved.

Parents of students directly involved were called, cooperated with SRO and the consequences for students having weapons.

All 5th grade back packs were searched.

SRO determined campus is safe and no one was harmed, no intended victim, no love triangle.

Friday Night- parent contacts news, Mrs. Motsinger was contacted and due to phone call to the news station we had to release a statement. Mrs. Motsinger and CVESD decided that this was not an incident that everyone had the right to know since no danger was involved. School sent letter through face book since it was 7pm on a Friday night. School was never contacted by parent just the school district, the district had no idea what had happened. Items reported to news was 100% false!!

D. For Information: Finance Director

2nd interim 14 million.

Expenses 11 million right now still on track with our budget numbers. Carrying over 2 million.

Monthly expenses from July to Feb, personal 4.4 million expense side 1.7 million total year to date 6.188 million.

Purchase order report year to day 390,000.

LCFF calculations reported by the state for ADA will be fully funded by 2020. As of now we have been given 51%.

What we spent this year we must match for next year.

Working on Salaries for next year.

Middle School loan we borrowed \$1,535,000. If we pay off loan before we will not save.

Green house building we must install electrical and water costing \$40,000. \$66,000 for plans, inspections, and ground testing .

PE building was free from Grossmont College that needs work. Must bring in restrooms costing \$454,000.

Add LCAP for next meeting.

E. For Information:

III. Items Scheduled for Action

A. Stipend for After School Sports Program for the 2015-2016 School Year

Fiscal Impact: \$12,000

Elementary: Flag Football, Coed Soccer, Basketball, Cheerleader, Capoeira

Middle School: Flag Football, Girls Basketball, Boys Basketball, Girls Soccer, Boys Soccer, Boys Baseball, Girls Softball, Girls Volleyball

Staff Recommendation:

Approved \$1000 per team, paying 2 coaches each \$500.00.

Motion: Bryan Mays

Second: Joshua Thorburn

Vote: Unanimous

B.

Fiscal Impact: \$

Staff Recommendation:

Motion:

Second:

Vote:

IV. Items Scheduled for Information

- A. Funding for Student Assemblies, Professional Development, and Instructional Materials for the 2016-2017 School Year
- B. Staff Incentives – Ad Hoc Committee
Met few times, Joshua Thorburn, Bertha Lopez, Bryan Mays. CVESD to give 4% for 13/14 & 14/15 school year is Feaster going to match? Incentives 4 goals will have to be met. 3 tiers \$500, \$1000, \$1500. Goals will only be for 16/17 school year each year goals will be looked at and discussed. Although classified employees are not directly involved in classroom instruction they provide support to classroom teachers and students on a regular basis. The committee will take suggestions and meet one more time.
- C. 2016-2017 School Year Calendar
Only difference is that Feaster minimum days are not Fridays they are on Thursday.
- D. Maximum Class Size Limitation for the 2016-2017 School Year
TK-3 23, 4-5=30, 6-8=25
- E. Salary Increases for 2016-2017 School Year
- F. Local Control and Accountability Plan (LCAP)

V. Board Items

1. Update of the Charter based on prior administrative changes – does it have to be updated and a review of discussion with Board attorney. **(will be discussed at next meeting)**
2. Discussion of a Scorecard for the school on website. An opportunity to share progress, awards and good things happening at the school. **(will be discussed at next meeting)**
3. Status on P.E. building and Lockers- Finance Director Report D
4. YMCA status- Will be here on May 18th to present
5. Discussion on board members request for information – what is the appropriate process to request documents and to speak with the board attorney to request an opinion. **(will be discussed at next meeting)**

VI. Adjournment 7:04 PM

Motion: Bryan Mays
Vote: Unanimous

Second: Yoland Holt

***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.**