

**FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD**

May 4, 2022

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 870 7734 7282
Passcode: 639803

1. OPENING PROCEDURES

- a. Call to Order @ 4:33
- b. Roll Call

MINUTES

Board Member	Present	Absent
Scott Anderson	x	
Patrick Battle	x	
Reginald DePass	x (left at 6:03 pm)	
Justin Hill	x	
Sarah Motsinger	x	
Jeannie Ruiz	x	
Karina Salcido	x	

2. APPROVE AGENDA

Motion: Reginald DePass Second: Scott Anderson

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill	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 Attendance/Health Office Successes
 - Mr. Rosario Villareal introduces our attendance and health office team, Ms. Melissa Gonzales and Ms. Tomomi Thomas

- The team shares that their purpose is related to our LCAP Goals. Ms. Thomas and Ms. Gonzales share their average daily attendance, COVID case numbers, number of students who receive daily medication.
- The board shares questions and comments
- ii. Mr. Rosario Villareal shares a recognition to Mr. Reginald DePass and thanks him for his time and support as a board member and as a former Feaster Charter staff member.
- Mr. Reginald DePass shares how dear Feaster Charter is to his heart. Mr. Reginald DePass shares more information about his time at Feaster Charter School. Board members share

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. Bertha Lopez shares feedback from a parent and asks what we are doing to recruit other parents and to encourage them to become part of their child's education. Ms. Bertha Lopez shares that she will miss Mr. Reginald DePass and Mr. Scott Anderson.

b. Admin & Budget Reports:

I. Administration Update

- Mr. Rosario Villareal shares his appreciation and shares updates on our COVID-19 numbers.
- Dr. Angelica Sleiman shares the staff vote on our school hours:
 - Staff voted as follows:
 - Regular Days:
 - Elementary 8:00 – 2:30
 - Middle School 8:00 – 2:45
 - Minimum Days:
 - 8:00 – 1:00 pm
 - Dr. Sleiman shares that this decision was the result of a school wide staff vote.
- Dr. Angelica Sleiman also shares that we have met with our PTO team and that we be hosting a meeting with bilingual facilitators, childcare will be provided, items will be raffled, and the two meeting times will be offered:
 - Tuesday, May 31st at 8:45 am and Tuesday, May 31st at 4:00 pm
 - Dr. Angelica Sleiman takes questions and comments from the board members.
 - Mr. Scott Anderson asks what will be taken away with the change in instructional minutes. Dr. Angelica Sleiman shares that our program will remain the same and that our instructional day is shorter but the team is confident that this will not have a negative impact on student achievement.
- Mr. Jimmy Gordillo shares updates on Madagascar Jr!
 - Showtimes: May 25th @ 6:30, May 26th @ 6:30, and May 27th @ 6:30
 - Mr. Gordillo shares the link to purchase tickets and shares a clip from a rehearsal
 - Mr. Gordillo responds to questions and comments from the board members

II. Business Manager Update- Budget

- n/a

III. Executive Director Update

- n/a

c. Board Communications

- i. Mr. Scott Anderson shares that he will save his comments for the last meeting
- ii. Mr. Patrick Battle has nothing to share at this time
- iii. Mr. Reginald DePass shares that he has yet to see the approval for the action on grandfathering in staff members; Mr. DePass is worried that the results and the resolution are being avoided and that it seems irresponsible. Mr. DePass urges that the admin team has something set up within the next 2 weeks. Mr. Reginald DePass also shares that he will be signing off at 6:00 pm. Mr. Reginald DePass asks about the "Cabinet Members" and Mr. Rosario Villareal shares that this is where the Executive Director is on a salary schedule.
- iv. Mr. Justin Hill reflects on a staff meeting with certificated staff that was held and how members were able to vote on the school hours.
- v. Ms. Jeannie Ruiz shares that she also had a meeting with classified staff about updating the salary schedule and working on moral.

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: Scott Anderson

Second: Reginald DePass

Vote:

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

- a. Adopt Board Minutes 04.13.22

- b. HR Business Update

6. ACTION ITEMS

- a. Adopt new Classified Salary Schedule for 2022-2023 per CVE/CVESD Negotiated Contract
 - i. Staff report
 - Mr. Rosario Villareal shares the CVESD and CVE tentative agreement
 - Estimated costs to the 2021-2022 salary increases is \$483,831 and the 2022-2023 salary increases is \$381,592. The health benefits portion is estimated to be \$13,500 each year.
 - ii. Community Comment
 - Ms. Bertha Lopez shares that she was perplexed by 6d regarding who was in the cabinet and now she understands what it means. Ms. Bertha Lopez shares that she is glad to see that we are aligning the salaries to Chula Vista; however, she hopes that salary schedules come out with names on them and that they should reflect to be the same salaries as similar positions in different schools.
 - iii. Board Discussion
 - Mr. Justin Hill goes through roll call order to get questions and comments. Mr. Justin Hill turns the meeting over to Dr. Sarah Motsinger who will now act as board chair.

Staff Recommendation to approve

Motion: Patrick Battle

Second: Scott Anderson

Vote:

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

- b. Adopt new Management Salary Schedule for 2021-2022 and 2022-2023 per CVE/CVESD Negotiated Contract

- i. Staff report

- n/a

- ii. Community Comment

- n/a – shared in 6a

- iii. Board Discussion

- No further discussion

Staff Recommendation to approve

Motion: Karina Salcido

Second: Scott Anderson

Vote:

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

- c. Adopt new Principal Salary Schedule for 2021-2022 and 2022-2023 per CVE/CVESD Negotiated Contract

- i. Staff report

- n/a

- ii. Community Comment
 - n/a – discussed in item 6a
- iii. Board Discussion
 - No further discussion

Staff Recommendation to approve

Motion: Patrick Battle

Second: Dr. Sarah Motsinger

Vote:

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

- d. Adopt new Cabinet Salary Schedule for 2021-2022 and 2022-2023 per CVE/CVESD Negotiated Contract

- i. Staff report
 - n/a
- ii. Community Comment
 - n/a – discussed in item 6a
- iii. Board Discussion
 - No further discussion

Staff Recommendation to approve

Motion: Reginal DePass

Second: Scott Anderson

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	x		
Justin Hill			x-salary
Sarah Motsinger	x		
Jeannie Ruiz			x-salary
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. Rosario Villareal shares that a vote to approve will allow our meetings to continue being online
 - ii. Community Comment
 - Ms. Bertha Lopez shares that if we are requesting teachers and kids to be in-person, she does not understand why the board is not being responsible and why we are not having the board meetings in-person. Ms. Bertha Lopez sites technical difficulties. Ms. Lopez shares that CVESD is hosting live meetings and requests that we host meetings in-person
 - iii. Board Discussion
 - Mr. Scott Anderson shares that our admin has stated that if we go live, we would do simultaneous live and in-person and that we have only had 2 COVID-19 cases since April. Mr. Scott Anderson shares that we need to go live.
 - Mr. Reginald DePass shares that he would like to have in-person meetings in the near future, but that he will approve the action item but hopes that we will have meetings in-person in the future.
*note that Mr. Reginald DePass was not present for vote; however the vote passes with quorum

Staff Recommendation to approve

Motion: Dr. Sarah Motsinger

Second: Scott Anderson

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

a. Board Elections Process 2022-2023

i. Staff Report

- Mr. Rosario Villareal shares that Ms. Ashley Lopez will be taking the board seat when we resume in July of 2022. She will be finishing our the term and will serve a one-year term.
- Mr. Rosario Villareal shares that Mr. Battle and Mrs. Salcido are terming out
- Mr. Rosario Villareal shares the timeline for the board elections

ii. Board Discussion

- Mr. Justin Hill asks about the resignation of the community member and how that will work with the timeline; Mr. Rosario Villareal shares that the community member will be seated during the June Board Meeting; this seat will only be a one-year term.

b. Universal Prekindergarten Plan (UPK) Full-Day program

i. Staff Report

- Mr. Rosario Villareal shares information about full-day learning with TK. This is under Ed Code Section 8281.5. The ratio is a 12:1 within TK and will change in 23/24 to a 10:1 which would mean adding an additional person such as an instructional assistant or different employee.

ii. Board Discussion

- Dr. Sarah Motsinger asks about how this will affect our enrollment and our ADA. Mr. Villareal shares that the ADA is the same and
- Dr. Angelica Sleiman shares that we have 25 students enrolled in TK
 - Mr. Justin Hill asks what the one additional student would do as far as lottery for enrollment. Mr. Rosario Villareal shares that we do not have that answer from the state as of yet and we will need to work on that as a charter school and

8. ADJOURNMENT – @6:21

Motion: Jeannie Ruiz

Second: Scott Anderson

Vote:

Board Member	Yay	Nay	Abstain (Reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	n/a	n/a	n/a

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.**