

FEASTER CHARTER BOARD
Wednesday – November 17, 2016
4:00 p.m.
Room 401

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

- Ms. Dominguez reports:

- Kermes – December 8th
- Turkey Bowl – Nov 18th
- 6th Grade Camp – Nov 28th – Dec 2nd
- Mrs. Sleiman reports:
 - SDSU Visit took place on October 29th
 - College Week – 7th Grade visited colleges in SD County, 8th Grade visited colleges in LA County

D. For Information Only: Finance Director, Reginald DePass

- Interim Report – December (tentative date) if not January date

III. Action Items:

- A. Increase the compensation of employees for Feaster Charter School for salary, health & welfare. For the 2016-2017 the increase will be 6% in salary and 1.1% in health & welfare benefits. For the 2017-18 school year the increase will be 1.4% to be determined at a later date.

Fiscal Impact: Not to Exceed \$500,000

Staff Recommendation: To approve the total compensation of 6% in salary and 1.1% in health & welfare benefits for the 2016-17 school year. Approve the increase of 1.4% for the 2017-18 school year.

Motion: Bryan Mays Second: Robert Sandoval
Vote: Humphreys, Lake, Walker, Mays, Sandoval, Lopez

- B. Approval of the 2016-2017 Safe School Plan

Fiscal Impact: None

Staff Recommendation: To approve the Safe School Plan for the 2016-2017 School Year.

Motion: Bryan Mays Second: Laura Humphreys
Vote: Lake, Walker, Mays, Sandoval, Lopez

IV. Items Scheduled for Information

- A. Charter School Renewal Application
- a. Mr. Velasco reported:
- i. Divided charter by elements – staff provided their input
 - ii. Two parent meetings have also taken place on Oct 12, 2016 & Nov 15, 2016) – Oct 12 Introduction to process & Nov 15 Divided into small groups by elements.
 - iii. Upcoming meetings:
 1. Nov 29th – 5pm

2. Dec 6th – 7:45pm
 3. Dec 13th – 5pm
- B. Ribbon Cutting Ceremony for the Hydroponic Greenhouse
- a. Ms. Sleiman reports:
 - i. Agriscience elective goal
 - ii. Agriscience fieldtrip
 - iii. 3D renderings of the greenhouse and technology inside

V. Board Items

- A. Ad-Hoc Committee for Future Incentives
- a. Mr. Velasco reports:
 - i. A committee has been established by Feaster Charter staff members but has not met.

VI. Adjournment – 4:53pm

Motion: Melina Hernandez

Second: Bryan Mays

Vote: Humphreys, Walker, Lake, Sandoval, Lopez

***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.**