

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

(Special Meeting)

Tuesday – October 25, 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
Melina Hernandez	<u> x </u>	<u> </u>
Laura Humphreys	<u> </u>	<u> x </u>
Sue Lake	<u> x </u>	<u> </u>
Ashley Lopez	<u> x </u>	<u> </u>
Bertha Lopez	<u> x </u>	<u> </u>
Bryan Mays	<u> x </u>	<u> </u>
Heather Walker	<u> x </u>	<u> </u>

C. Approval of Minutes - October 12, 2016 Meeting

Motion: Heather Walker

Second: Ashley Lopez

Vote: Hernandez, Lake, Lopez,

II. Communications

A. *Oral Communications: Community

III. Items Scheduled for Information

A. MOU Agreement between CVESD and Bargaining Units

- Nov 16th – MOU will be approved at CVESD Board
 - 2-year agreement – 8.5% increase to all employees (Certificated, Classified, Management)
 - Classified and Certificated: 16-17 school year - 6% salary increase, 1.1% health benefits, 17-18 school year 1.4% could go to either benefits or salary
 - Adjustment will occur in December
 - Retro-pay will be given in April (from July to December)
- \$417,000 total financial impact
 - \$372,000 financial impact on salary
 - \$45,000 financial impact on benefits

IV. Board Items

- A. 1. Ad-Hoc Committee for Incentives – As item of discussion**

V. Adjournment – 4:55pm

Motion: Bryan Mays

Second: Ashley Lopez

Vote: Hernandez, Walker, Lake, 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.