FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD – Special Board meeting August 4, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 868 7969 8627

Passcode: g534r9

AGENDA

1. OPENING PROCEDURES

a. Call to Order @ 4:34

b. Roll Call

	Present	Absent
Patrick Battle	x	
Graciela Chavez	x	
Justin Hill	x	
Marta Lara	x	
Meagan Marie Larios	x	
Irazú Noguez	x (technical difficulties until 4:43)	
Karina Salcido	x @4:36	

2. APPROVE AGENDA

Motion: Marta Lara Second: Meagan Marie Larios

Vote: Patrick Battle, Graciela Chavez, Justin Hill, Marta Lara, Meagan Marie Larios, Karina Salcido

Unable to Unmute Due to Technical Difficulties: Irazu Noguez

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

a. Focus on the Mission-Celebrations and Successes for 21-22

i. Dr. Motsinger Appreciation

- Mr. Villareal shares that Dr. Motsinger is resigning and moving to another school as a principal. Mr. Villareal congratulates Dr. Motsinger
- Dr. Dominguez shares appreciation for Dr. Motsinger's 9 years of service:
  - Dr. Motsinger was a founding member of Feaster Charter Middle School
  - Dr. Motsinger has been a leader in our STEM academy, including our partnership with Qualcomm where in 2013, we were 1 of 3 Thinkabit labs
- Dr. Sleiman shares more about Dr. Motsinger's years of service here at Feaster Charter School

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. Berta Lopez shares congratulations to Dr. Motsinger and shares that she hopes that the position is filled by a positive thinking person who creates a culture of support

b. Admin & Budget Reports:

i. Mr. Villareal

- Mr. Villareal shares that we will have opportunities for our community and stakeholders to be part of our programs and work here at Feaster. Mr. Villareal shares that he hopes that we have members wo will be part of this board. Mr. Villareal encourages that working for the board is working for the community as customer service providers

1. Budget Update

- Mr. Villareal shares that there have been no changes since 06/09/2021.

ii. Dr. Motsinger:

iii. Dr. Dominguez:

- Dr. Dominguez shares a shout out to our parents and students who are ingressing and egressing daily so that we can keep everyone safe
- COVID Updates:
  - Big Picture at the district level:
    - CVESD recently updated the Decision Tree which helps us make decisions about what to do when students prevent COVID like symptoms or have been exposed to someone with COVID like symptoms.
    - Feaster staff members contact any child who needs to be tested for COVID:
      - PCR and Antigen tests are being provided by CVESD
      - There are county tests and parents also have
      - Symptomatic – will need a PCR test
      - If identified as close contact – will need an antigen test to return
      - Main difference: in the past, when there was a positive case, we would send the entire class home; now we are doing more targeted case tracing based on close contact. The purpose is to maintain an open school, so we are being cautious of where students are sitting and who they have had close contact with. There are options for parents, Ms. Jeannie, Ms. Tomi, or Ms. Melissa will go over these options as needed.
      - We are continuing to report cases when we have a positive case, a letter is sent out to the community
      - Masks are still required on campus; staff members are required to wear masks when inside with students

iv. Dr. Sleiman:

- Dr. Sleiman shares that we work with the district, and we have safety measures:

- Teachers maintain a seating chart of whole group and small group
- Stable cohorts mean that classes are kept together as much as possible
- Ms. Tomi and Ms. Melissa (nurse & health clerk) are taking the lead on cases and are communicating with families regarding quarantining
    - Students who are quarantined for 10 or more days will be provided with an iPad
- Current cases: 8 cases have been recorded on campus, 2 staff members, 6 students

c. Board Communications

a. Appointment of Nomination Committee

- Ms. Berta Lopez shares that she is happy about discussing the nomination process, Ms. Lopez shares appreciation about the nomination process. Ms. Lopez urges potential board members to be collaborative and ask questions. Ms. Lopez requests that things are done correctly.
- Mr. Villareal shares that we need to ensure that we have the correct composition for our board
    - 2 staff members
    - 2 community members
    - 3 parent representatives
- Mr. Villareal shares the seats that we need to fill
- Mr. Villareal shares that we need to form a nominating committee
    - 1 certificated, 1 classified, 1 community, and 1 parent representative
- Mr. Villareal asks for representatives to think and consider being part of the nominating committee
    - Mr. Hill and Mr. Villareal will work together to organize the nomination committee

b. Appointment of an Election Committee

- Mr. Villareal shares that we will need to create an election committee
- Ms. Meagan Marie Larios asks about the time commitment
    - Mr. Villareal shares that this should be a total of 3 meetings lasting no more than 1.5 hours
    - Ms. Meagan Larios volunteers for both the election and the nomination committee
    - Mr. Patrick Battle volunteers for both the election and the nomination committee
    - Ms. Marta Lara volunteers for the nomination committee and nominates Ms. Melissa Gonzalez to be part of the election committee, Ms. Melissa Gonzales accepts the nomination

c. Charter Renewal Postponement- AB 130

i. https://www.cde.ca.gov/sp/ch/update2.asp

- Mr. Villareal shares that charter school renewals are being postponed, we have to wait until 2024 to begin the charter renewal process
- Per AB 130, our charter renewal will be postponed to the year 2024

d. Principal Resignation

- No more information is to be shared at this time regarding the principal resignation

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: Patrick Battle Second: Irazu Noguez

Vote: Patrick Battle, Graciela Chavez, Irazu Noguez Karina Salcido

Recused: Meagan Marie Larios, Justin Hill, Marta Lara

a. Adopt Board Meeting Minutes: 6.16.21

b. HR Business Update

6. ACTION ITEMS

a. Approval of:

Staff Recommendation: Approval of RO Health, Inc. Invoice (Itinerate Nurse)

- Mr. Villareal shares that the RO Health invoice is being requested to be paid for the calendar year ending 07.30.2021
- Mr. Patrick Battle asks about the number of hours that the nurse works for the week
    - Mr. Villareal shares that the nurse is a full-time nurse
    - Ms. Marta Lara shares that she is 5 days/week 8 hours/day
- Mr. Patrick Battle asks about the fluctuation in cost from the invoice
    - Ms. Marta Lara shares that the fluctuation is due to the agreement that she with the nurse agency
    - Mr. Patrick Battle asks about a backup nurse if in case there is an absence
        - Ms. Marta Lara shares that if the agency has a replacement nurse, one will be sent to cover
- Ms. Meagan Marie Larios asks about where the funds will come from since it is over budget
    - Mr. Villareal shares that we have allocated a budget for the nurse
    - Dr. Motsinger shares that in previous years, we had a budget for the nurse, we did not have a charter nurse, we had already budgeted for 20/21 school year, the agency is requiring a different approval
- Mr. Justin Hill asks about the price comparison between hiring from the district and using an agency
    - Mr. Villareal shares that he will need to come back to the board with an answer
    - Dr. Dominguez shares that the district is also reaching out to agency nurses because of the shortage of nurses

Motion: Meagan Marie Larios Second: Irazu Noguez

Vote: Patrick Battle*, Graciela Chavez, Meagan Marie Larios, Irazu Noguez, Karina Salcido

Recused: Justin Hill, Marta Lara

Vote with a caveat: Requesting that we get more information about securing a nurse

7. ITEMS SCHEDULED FOR INFORMATION

a.

8. ADJOURNMENT – 5:25

Motion: Graciela Chavez Second: Irazu Noguez

Vote: Patrick Battle, Graciela Chavez, Justin Hill, Marta Lara, Irazu Noguez Meagan Marie Larios, Karina Salcido

*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 619-422-8397by 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.