

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD –Special Board Meeting August 23, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 838 8039 8586

Passcode: 069388

MINUTES

1. OPENING PROCEDURES

- a. Call to Order @ 4:31
- b. Roll Call

	Present	Absent
Patrick Battle	<u> x </u>	<u> </u>
Graciela Chavez	<u> </u>	<u> x </u>
Justin Hill	<u> x </u>	<u> </u>
Marta Lara	<u> x </u>	<u> </u>
Meagan Marie Larios	<u> x </u>	<u> </u>
Irazú Noguez	<u> </u>	<u> x </u>
Karina Salcido	<u> </u>	<u> x </u>

2. APPROVE AGENDA

Motion: Marta Lara

Second: Patrick Battle

Vote: Patrick Battle, Justin Hill, Marta Lara, Meagan Marie Larios

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

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

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.

- d. Oral Communications: Community
 - No speakers have shared interest in speaking at tonight's meeting
- e. Admin & Budget Reports:
 - i. Mr. Villareal
 - 1. Mr. Villareal welcomes Mr. Zepeda, our new financial director
 - 2. Mr. Zepeda shares that he looks forward to helping Feaster achieve its vision educating students to be prepared for their futures.
 - ii. Dr. Dominguez
 - 1. No other admin reports
 - iii. Dr. Sleiman
 - 1. No other admin reports

- f. Board Communications
 - i. None at this time

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: Marta Lara

Second: Patrick Battle

Vote: Patrick Battle, Justin Hill, Marta Lara, Meagan Marie Larios

- g. Adopt Board Meeting Minutes: 8.4.21

6. ACTION ITEMS

- h. Approval of: Temporary Increase of Daily and Long-Term Rates for Certificated Substitute Employees, daily current Rate \$160 to \$210, Long Term current rate from \$180 to \$286. Effective August 05, 2021, until June 06, 2022.

Staff Recommendation:

Mr. Villareal shares that there is a shortage of substitutes which is causing us to have to pull other employees. In order to stay competitive, we can increase the sub pay. Since Feaster has a longer day than other district schools, we need to increase the sub pay for substitutes in order to stay competitive with other schools in the district and across the county.

Mr. Zepeda shares that by increasing the rate to \$210/day would result in a total change of \$104,870.

Mr. Zepeda shares that by increasing the rate to \$286/day would result in a total change of \$180,917. Feaster's ending balance will decrease to 4,608,551 from 4,789,468 if the \$286/day increase is approved. This would be the extreme impact if all subs were to be long-term substitutes.

Marta Lara asks if this will be the only year when the increased rates apply; Mr. Villareal shares that these rates would expire in June of 2022.

Marta Lara asks if this money will be taken out of the CARES act. Mr. Zepeda shares that funding is either from unrestricted or restricted funding which will depend on how a staff member is being charged.

Marta Lara clarifies that we will only be voting on this for this school year. Mr. Villareal shares that we will need to see what happens at the district level and at the state level and then evaluate how we continue to incur costs for substitutes.

Patrick Battle asks about the budget for the 2020/2021 school year and how much we spent to have substitute teachers work the entire school year. Mr. Zepeda shares that the district will send out summaries that have these numbers – expected release date is mid-September. Mr. Villareal shares that we will also look at years prior and we will come back to this topic during our next meeting with those numbers. Mr. Zepeda shares that there will be a historical snapshot shared at the next board meeting.

Meagan Larios asks about other staff members. Mr. Villareal shares that we are only looking at certificated teachers at this moment. If there is a need for classified, we will bring it up with the board.

Marta Lara shares that a classroom must have a certificated teacher in the classroom in order to hold instruction with students.

Motion: Meagan Larios Second: Marta Lara

Vote: Patrick Battle, Justin Hill, Marta Lara, Meagan Marie Larios

7. ITEMS SCHEDULED FOR INFORMATION

a. N/A

8. ADJOURNMENT – @4:55

Motion: Patrick Battle Second: Justin Hill

Vote: Patrick Battle, Justin Hill, Marta Lara, Meagan Marie Larios

***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.