

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD- Special Board Meeting

November 9, 2021

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

- Zoom ID: 865 7956 7595
- Passcode: 545536

AGENDA

1. OPENING PROCEDURES

- a. Call to Order @4:32
- b. Roll Call

	Present	Absent
Scott Anderson	<u>x</u>	_____
Patrick Battle	<u>x</u>	_____
Reginald DePass	<u>x</u>	_____
Justin Hill	<u>x</u>	_____
Sarah Motsinger	<u>x</u>	_____
Jeannie Ruiz	<u>x</u>	_____
Karina Salcido	<u>x</u>	_____

2. APPROVE AGENDA

Motion: Patrick Battle

Second: Reginald DePass

Vote: Scott Anderson, Patrick Battle, Reginald DePass, Justin Hill, Sarah Motsinger, Jeannie Ruiz, Karina Salcido

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	X (motion)		
Reginald DePass	X (second)		
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 - None

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
 - i. Mrs. Bertha Lopez shares (request to go over a few seconds): Mrs. Bertha Lopez shares that as a former board chair, she has been attending meetings to speak about irregularities in the board meetings. Mrs. Lopez requests that Feaster Charter follows protocol and remains in compliance with the brown act. Mrs. Lopez shares that her experience as an elected official qualifies her to advise the board and requests that the training is listened to. Mrs. Lopez requests that the forward progress by the new executive director is not sabotaged. Mrs. Lopez also shares that Dr. Motsinger is not a representative of the local community. Mrs. Lopez requests that a community member who is invested in the forward progress replaces Dr. Motsinger. Mr. Justin Hill notes that Mrs. Lopez was provided with 1 extra minute of speaking.
 - ii. Mrs. Claudia Perezchica shares: According to the charter, element 4, states that monthly reports are submitted for classified and certificated related issues. Mrs. Perezchica notes that this is not happening as regularly as required. Mrs. Perezchica requests that AB 670 is followed-up on.
- b. Admin & Budget Reports:- None
 - i. Dr. Dominguez : Dr. Dominguez shares that this will be her last board meeting as acting VAPA principal and thanks the stakeholders. Mr. Hill thanks Dr. Dominguez for her service here
 - ii. Dr. Sleiman
 - iii. Mr. Zepeda
 - iv. Mr. Villareal
- c. Board Communications
 - i. Mr. Villareal shares that adult concerns are very important and that

he wants the adult concerns to be addressed while remembering that our purpose is to ensure that the students are getting the resources, support, and communication that best supports each individual. Mr. Villareal reminds us that we all want what is best for our students. Our common interest is that of the students.

a. Board Training- Brown Act, Conflict of Interest, and Best Practices for Board Members

- The PDF of John Lemmo's presentation will be included on the feaster.cvesd.org website under the board agenda for this special board meeting on 11/9/2021

b. Board discussion on clarification and potential policy regarding local community board member eligibility, quorum of board, and alternates.

- See page 14 of John Lemmo's presentation for details on running meetings
 - Board members are called in roll call order to share their definition of local
 - Mr. John Lemmo clarifies that a civic leader could be a school administrator and the definition is open to interpretation
 - Mr. Justin Hill states that 6 board members declare local as San Diego County and 1 board member states that local is defined as within Chula Vista
 - Mr. Reginald DePass shares that we should get confirmation and clarification from CVESD regarding the definition of local
- Mr. Justin Hill clarifies with Mr. John Lemmo that we get to set what quorum is and that the quorum according to the charter and bylaws are 5
 - Mr. Justin Hill also clarifies that if we have 4 board members present we do not have a quorum according to the Brown Act
 - Mr. John Lemmo clarifies that we can resolve the conflicts by making a quorum a majority
 - Mr. John Lemmo shares that we must have 4 board members to pass a vote
 - Mr. Justin Hill clarifies that we need 4 votes to pass a motion
- Mr. Justin Hill states that the board has adopted a policy where alternates can serve in the absence of a board member. Mr. Justin Hill reads relevant board items and states that the question is why Feaster does not place an alternate in for a missing board member. Mr. John Lemmo shares that this only refers to a vacancy. Mr. John Lemmon sites the by-laws and states that our by-laws do not allow for the alternate to take the place of an absent board member.

Mr. Reginald DePass clarifies a situation where a board member would be vacant as declared by the by-laws.

- Mr. John Lemmo shares that an alternate would not have voting rights because they would not have a role on the board
- Mr. Reginald DePass asks about the absences clause – whether it is consecutive absences or whether it is absences in a specified amount of time. Mr. Justin Hill shares that on page 17, it states 2 per calendar year
- Dr. Sarah Motsinger asks about special and regular board meetings – Mr. Justin Hill clarifies that this is only for regular meetings, not special board meetings
- Mr. Rosario Villareal shares that we will be writing out a definition of local and thanks that community and board members

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:

Second:

Vote:

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

6. ACTION ITEMS

a. None

Staff Recommendation to approve

Motion:

Second:

Vote:

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

7. ITEMS SCHEDULED FOR INFORMATION

a. None

8. ADJOURNMENT – 6:55

Motion: Sarah Motsinger Second: Reginald DePass

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	x		
Reginald DePass	X (second)		
Justin Hill	x		
Sarah Motsinger	X (motion)		
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.**