

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD – Special Board meeting

October 20, 2021

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 861 2147 7195

Passcode: 054885

AGENDA

1. OPENING PROCEDURES

- a. Call to Order @
4:30

- b. Roll Call

	Present	Absent
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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: Sarah Motsinger

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

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

- a. Focus on the Mission

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. Ms. Bertha Lopez welcomes our parent representatives and Mr. Reggie DePass and continues to share the following:
 - Ms. Bertha Lopez shares that a previous meeting on 8/23 did not have a quorum
 - Ms. Bertha Lopez shares that the previous meeting did not have two parent representatives, but Ms. Ashely Lopez was not represented as a voting member
 - Ms. Bertha Lopez also shares that for the CVESD board requirements, Dr. Motsinger does not meet the requirements to be the community board member due to her area of residence – Ms. Bertha Lopez requests that the board takes action.
- b. Admin & Budget Reports:
 - i. Dr. Dominguez
 - ii. Dr. Sleiman
 - iii. Mr. Zepeda
 - iv. Mr. Villareal
- c. Board Communications
 - i. Mr. Villareal shares that there will be a board training on November 9th at 4:30 PM to address the questions that have been brought up.
 - ii. Mr. Villareal also shares that we will be following up regarding the quorum and comments shared during oral communications
 - iii. Mr. Villareal also reviews the board meeting norms

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: n/a

Second: n/a

Vote: n/a

6. ACTION ITEMS

a. 2021-2024 ESSER III

i. Staff report

- Mr. Villareal reminds that we are here to review and approve the ESSER III to ensure that students have the opportunity to return to school safely
- Mr. Villareal shares that there is funding for additional school needs.
- We have a total of 3,368,458 for strategies for continuous and safe in-person learning, addressing lost instructional time, and use of remaining funds

ii. Community Comment

- Ms. Claudia Perezchica shares that she is the behavior support specialist at Feaster Charter. Ms. Perezchica thanks the board but shares that she does not feel that the changes made go far enough to address the concerns shared regarding noon duties working in classrooms. Ms. Perezchica shares that she believes we are not in compliance with the No Child Left Behind Act. Ms. Perezchica shares that she would like to continue the pattern of highly qualified staff by placing highly qualified IA's in the classroom. Ms. Perezchica reminds the board the No Child Left Behind requires highly qualified educators to work with students. Ms. Perezchica shares that she requests that noon duties do not provide support in classrooms with instruction.

iii. Board Discussion

- Mr. Scott Anderson asks about the comments made – he knows these are not permanent funds but asks about the number of people being employed with these funds and what instruction will go into using these funds. Mr. Anderson reminds the public that these are temporary funds.
 - Mr. Villareal confirms that the funding is exhausted in 2024 and that the staff members are aware of this, staff that is being provided additional time is only guaranteed this additional time through 2024. Mr. Villareal also shares that these statements will be shared during our Coffee With the Admin Team
- Mr. Anderson also addresses the following to the previous speaker – Mr. Anderson shares that school districts are struggling to hire staff and wonders if highly qualified staff members are available for hire.
 - Mr. Villareal shares that we do struggle to find highly qualified staff members to fill open positions, and shares that all school districts in the county and state are also struggling.
- Mr. Reginald DePass asks about the increased noon duty time and asks about how long the funds will last and if we need to identify

that in the description with regards to the \$200,000.

- Mr. Zepeda responds regarding how he is calculating the funds: we are looking at the cost for the school year and then extrapolating that out and the funds will be monitored. Mr. Zepeda shares that we will calculate and spend the money based on how much has been spent each year and that we only use what is available as one-time funds.
- Mr. Reginald DePass also asks about the extended learning plan for year 2 and year 3 and confirms that we already have the counselors in place.
 - Mr. Zepeda clarifies that the counselors are currently funded out of a different fund, but the funding will be changed to allocate to the extended learning opportunity (ELO) funds.
- Mr. Reginald DePass also asks about the extended learning funds and if that \$100,000 will be used for existing IAs and if we are looking to hire a part time IA.
 - Dr. Sleiman shares that this is additional funding to cover IAs who are working in grade levels and classrooms that were not previously supported.
- Mr. Reginald DePass also asks about the ELO grant and whether that will be used to fund the intervention teachers in the same manner that our counselors are being funded.
 - Mr. Zepeda confirms that this is correct.
- Mr. Reginald DePass asks about LCAP Goal II regarding the additional PE teacher and if that will be funded under the goals.
 - Mr. Villareal shares that we will hire an additional FTE in PE through 2024 and will analyze the budget in 2024.
- Mr. Reginald DePass asks about whether or not there is a plan for allocating extra time to the staff listed in the Strategies for Continuous Safe In-Person Learning column of the ESSER III.
 - Mr. Villareal shares that this is as needed. Mr. Villareal shares several examples of tasks our custodians, noon duties, and staff members complete as needed.
- Mr. Reginald DePass asks about the activities that address unique needs for the population listed in the Non-Discrimination Statement.
 - Mr. Villareal shares that the funds are being used to support all the populations described in the document. Mr. DePass asks that there is a written plan, Mr. Villareal shares that we have a continuous plan and the LCAP. Mr. Villareal shares that he will respond in writing.
- Mr. Reginald DePass asks about the statement in the document about the use of additional funds and partnering with agencies – the advancement of colored people is one that Mr. Reginald DePass points out. Mr. Reginald DePass requests that the administration makes it a point to have a program in place to celebrate black history month.
- Dr. Sarah Motsinger shares the following comments: Having worked in the community for 9 years, Dr. Motsinger reminds the board that the hours of IAs is often very limited and full-time employment is

often not an option. Dr. Motsinger also talks about the approval of the Local Control Accountability Plan which documents how Feaster will support all learners - this document was approved by the board at the end of the 2020/2021 school year. Dr. Motsinger reminds us that the role of the board is to support the administrators in making budgetary decisions as the administration makes instructional decisions.

- Mr. Reginald DePass shares that, in relation to the IAs, he asks if we have asked the current IAs if they would be interested in working full time.
 - Dr. Sleiman shares that we have asked IAs in needed grade levels and many of them have other obligations preventing them from being able to work full time. The goal is to have an IA that is dedicated to each grade level – this has been fulfilled. Dr. Sleiman clarifies that based on need in the grade level, the IAs in those grade levels have not been able to extend their hours to full time.

Staff Recommendation to approve

Motion: Sarah Motsinger

Second: Scott Anderson

Vote: Scott Anderson, Patrick Battle, Reginald DePass (approves with reservations on the questions asked), Justin Hill, Sarah Motsinger, Jeannie Ruiz, Karina Salcido

7. ITEMS SCHEDULED FOR INFORMATION

- a. No items scheduled for information

8. ADJOURNMENT – @ 5:13

Motion: Reginald DePass Second: Patrick Battle

Vote: Scott Anderson, Patrick Battle, Reginald DePass, Justin Hill, Sarah Motsinger, Jeannie Ruiz, 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 619-422-8397 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.**