

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

October 6, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Meeting ID: 845 3096 2345

Passcode: 821928

AGENDA

1. OPENING PROCEDURES

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

Present Absent

Scott Anderson @ 4:45	<u> x </u>	<u> </u>
Patrick Battle	<u> </u>	<u> x </u>
Reginald DePass	<u> x </u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Sarah Motsinger	<u> x </u>	<u> </u>
Jeannie Ruiz	<u> x </u>	<u> </u>
Karina Salcido	<u> </u>	<u> x </u>

2. APPROVE AGENDA

Mr. Villareal shares that there is an update to the agenda regarding the public comment on Item 7. Mr. Hill shares that the public will still be able to make public comment at the next board meeting or during public comment. Mr. Reginald DePass asks about the updates on the agenda and shares that the change was made less than 24 hours before the board meeting.

Motion: Dr. Sarah Motsinger

Second: Mr. Justin Hill

Vote: Justin Hill, Sarah Motsinger, Jeannie Ruiz

Abstain: Reginald DePass

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS,

AWARDS, HONORS

- a. Focus on the Mission- Feaster Charter School Vision, Mission, Purpose, and Core Values?

Mr. Villareal shares that we are working to help students be successful in both school and life. Mr. Villareal shares a quote from William Ayers regarding the commitment to Feaster's vision. Mr. Villareal shares that a line in our vision and mission states, "we accept no excuses for lack of student performance." Mr. Villareal also shares that "students leave our school prepared to thrive in today's global economy."

Mr. Villareal shares that he will be working to find ways to involve and engage the parent community. Mr. Villareal also reminds us that we are a VAPA and STEM school with a dual immersion program.

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

- Mrs. Bertha Lopez shares: Ms. Bertha shares gratitude for discussing item 7. Ms. Bertha Lopez also welcomes Mr. Reginald DePass to the board meeting. Ms. Bertha Lopez continues to welcome Mr. Scott Anderson. Ms. Bertha Lopez shares that she is concerned about Dr. Sarah Motsinger being on the ballot as a local community member due to her address. Ms. Bertha Lopez shares her experience with previous boards and challenges the validity of the election. Ms. Bertha Lopez requests that Dr. Motsinger resign and allow a local community member to represent the community on the board.
- Ms. Claudia Perezchica shares: Ms. Claudia Perezchica congratulates the new board members and welcomes back the returning board members. Ms. Claudia Perezchica shares that she is here to address the noon duty hours in the ESSER document. Ms. Claudia Perezchica shares concerns over the in-class assignments of the noon duties, Ms. Claudia Perezchica requests that these hours are offered to our part-time IAs.
- Ms. Ashley Lopez shares: Ms. Ashley Lopez shares that Dr. Motsinger is not a representative of the Feaster community due to the area where she lives.
- Mr. Scott Anderson asks when we can ask questions to Dr. Stephanie Dominguez, Mr. Justin Hill shares that during the admin report, questions can be asked as needed.

b. Admin & Budget Reports:

i. Dr. Dominguez

Dr. Dominguez shares that we hosted a welcome back breakfast. Dr. Dominguez also shares the COVID updates:

- Masks: all staff, students, and parents must wear masks while on campus, masks can be removed while playing outdoors, parents are asked to send their child with a mask
- Field Trips: chaperones are limited to 2 vaccinated parents
- Dr. Dominguez also thanks the board for their efforts in ensuring a safe return to school
- Dr. Dominguez shares that as of 10/6/21, we have a total of 43 COVID-19 cases
- Mr. Scott Anderson asks about when students can take off their masks during playtime, specifically for the Feaster Middle School students who do not have a specified playtime. Mr. Scott Anderson also asks about field trip requirements for vaccinated chaperones.
 - Dr. Dominguez shares that when students are actively eating, drinking, or doing anything physical, this is the language that has been shared by the CVESD Board
 - Dr. Dominguez also shares that, in regard to the COVID-19 testing for chaperones, the language and guidance is coming from the CVESD health department. As changes are made, we will make updates.
 - Mr. Scott Anderson shares that he encourages the board to make changes for Feaster based on the needs of our students. Mr. Scott Anderson encourages the Feaster Charter Board to analyze the field chaperone policy.
 - Mr. Reginald DePass shares the following questions:
 - Mr. DePass asks about the requirement for staff and students to be vaccinated.
 - Dr. Stephanie Dominguez shares that by October 15, 2021 staff members need to be vaccinated or show proof of a weekly negative COVID-19 test.
 - Dr. Stephanie Dominguez shares that our information is based on the most updated information and as we have more information, we will be sure that updates are shared with the board, students, parents, and stakeholders.
 - Dr. Stephanie Dominguez shares that at this point, there is no plan to continue with distance learning, but if that does change, the board will be updated.
 - Mr. Reginald DePass also asks about the field trips being held at the Living Coast Discovery Center (Nature Center) - Dr. Stephanie Dominguez shares that our students are currently preparing for a field trip to BizTown. Dr. Dominguez shares that we are notifying parents that students may come

in contact with the public who have unknown vaccination status and unknown COVID-19 results.

ii. Dr. Sleiman

- Dr. Angelica Sleiman introduces herself and shares her gratitude to the new board members. Dr. Angelica Sleiman shares a little about herself:
 - Dr. Sleiman has been with CVESD for 12 years and she has been at Feaster since 2013. Dr. Angelica Sleiman also shares that she has been an alternate certificated board member and is humbled to be the STEM principal at Feaster. Dr. Sleiman shares that she is here to serve the board, the community, our staff, and our stakeholders. Dr. Sleiman reminds us that her door is always open
 - Mr. Reginald DePass shares his congratulations to Dr. Sleiman and shares that she is the right person for the job

iii. Mr. Zepeda- Budget

- Mr. Ismael Zepeda shares the current budget for the year 2021/2022:
 - 21.9 million is the total balance and revenue.
 - The estimated ending balance is approximately \$4,789,468
 - Mr. Zepeda shares that he will be meeting with the district
 - Mr. Reginald DePass asks the following:
 - Mr. DePass asks when the budget report was approved, Mr. Zepeda shares that it is usually approved in May or June of 2021, Mr. DePass requests that we look back and confirm that it has been approved
 - Mr. Zepeda shares that we will look back at the board minutes to see if this item was approved
 - Mr. Reginald DePass shares that he is requesting Mr. Villareal to get a purchase order listing for July – September. Mr. DePass requests that these expenses are shared with the board.
 - Mr. Scott Anderson asks how much we receive per a student from the state.
 - Mr. Zepeda shares that the amount per student depends on the grade band, each grade band has a different amount per ADA:
 - K-3
 - 4-6
 - 7-8
 - 9-12
- Mr. Zepeda shares the topics he will be presenting for the rest of the 2021/2022 school year
 - Mr. Reginald DePass requests that the PowerPoint is included

iv. Mr. Villareal

- Mr. Villareal shares that he is committed to welcoming everyone.

c. Board Communications

i. Introduce New Board Members

- Each board member introduces themselves and their role on the board.

ii. Nomination and appointment of Board Chair for the 21-22 term

- Mr. Reginald DePass nominates Mr. Justin Hill and Mr. Patrick Battle
- Mr. Justin Hill goes on through roll call order to ask about nominations for the battle
- Mr. Justin Hill nominates Patrick Battle
- Dr. Sarah Motsinger nominates Mr. Justin Hill
- Ms. Jeannie Ruiz nominates Mr. Justin Hill

iii. Nomination and appointment of Board Vice-Chair for the 21-22 term

- Mr. Scott Anderson nominates Mr. Reginald DePass
- Mr. Reginald DePass nominates himself
- Mr. Justin Hill nominates himself
- Dr. Sarah Motsinger nominates herself
- Ms. Jeannie Ruiz nominates Dr. Sarah Motsinger

Mr. Reginald DePass requests that this item (the nomination and appointment of Board Chair and Vice Chair) is tabled until the absent board members are present.

Mr. Reginald DePass requests that the votes are published by number – showing how many votes each person received.

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.

- Mr. Reginald DePass asks about the board approving the consent calendar and shares a concern regarding the items on the consent calendar that were in effect

last July/August. Mr. DePass asks why there is a delay in having the items approved. Mr. DePass requests that items are approved in a more timely manner

- Ms. Bertha Lopez shares the following corrections: approve board meeting minutes need correction, her name is misspelled on the minutes from 8.4.2021, Ms. Bertha Lopez shares there is a quorum issue on previous minutes.
- Ms. Claudia Perezchica shares congratulations to Dr. Angelica Sleiman, she noticed that names on the HR reports have been left out for several teachers.

Motion: Dr. Sarah Motsinger

Second: Ms. Jeannie Ruiz

Vote: Scott Anderson, Sarah Motsinger, Jeannie Ruiz

Abstain: Reginald DePass, Justin Hill

a. Adopt Board Meeting Minutes: 8.4.21

b. HR Business Update

6. ACTION ITEMS

a. Approval of: Board Chair for the 21-22 term Motion: Second:

Vote: this item has been tabled until the next board meeting

b. Approval of: Board Vice- Chair for the 21-22 term Motion: Second:

Vote: this item has been tabled until the next board meeting

7. ITEMS SCHEDULED FOR INFORMATION

a. 2021-2024 ESSER III

- Mr. Rosario Villareal shares the purpose of the ESSER III document

i. Staff report

ii. Public Comment

- Ms. Bertha Lopez shares that she is concerned about the items that are for information on the ESSER III regarding the in-person learning with the noon duties. Ms. Bertha Lopez shares that she would like to be reminded about the noon duties job description. Ms. Bertha Lopez requests that she is on the record requesting that our students do not receive second-hand instruction. Ms. Bertha

Lopez shares that she called several schools and they are not using their noon duties the same way that is outlined in the shared ESSER III funds.

- Ms. Claudia Perezchica shares: Ms. Claudia Perezchica is here advocating for the classified staff and staff members. Ms. Claudia Perezchica is requesting next steps and more information about the noon duties.

iii. Discussion

- Dr. Sarah Motsinger shares gratitude for the document that has been shared; Dr. Sarah Motsinger also shares that the targeted intervention in the ESSER III is what has seen make the largest impact. Dr. Sarah Motsinger also shares that her current school has a sound amplification system that she has seen improve the classroom noise levels.
- Mr. Reginald DePass asks about the shade structures. Mr. Reginald DePass also asks how we will be complying with Title 9 and allow all students to have the benefit of participating in sports – specifically competitive sports. Mr. Rosario Villareal shares that we are looking a hiring an additional PE teacher/coach who will be able to coach additional athletic teams. Mr. Reginald DePass also asks about the plan for the BMI concerns in regard to the health and wellness of our students. Mr. Reginald DePass also asks about the systems for the classrooms which are estimated at \$5,000 per classroom.
- Mr. Scott Anderson asks about the ESSER III whether it is use it or lose it money. Mr. Rosario shares that we have until 2023/2024 to spend the funds.
- Mr. Rosario Villareal shares his gratitude to the board members and reminds everyone that the next board meeting will be held on Wednesday, October 20th at 4:30.
- Mr. Reginald DePass requests additional information about how we will be in compliance with the noon duties working social emotional learning in the classroom.
- Mr. Scott Anderson asks about the special board meeting.
- Ms. Jeannie Ruiz asks about when the training will be held, Mr. Rosario Villareal shares that he is hoping to have a meeting training date by the end of this week.

8. ADJOURNMENT – 6:45

Motion: Mr. Scott Anderson

Second: Mr. Reginald DePass

Vote: Scott Anderson, Reginald DePass, Justin Hill, Sarah Motsinger, Jeannie Ruiz

***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.**