

FEASTER CHARTER SCHOOL
FEASTER CHARTER BOARD

November 16, 2021

4:30 p.m.

Virtual Meeting (Zoom Meeting)

Zoom ID: 897 6828 6832

Passcode: 913363

1. OPENING PROCEDURES

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

AGENDA

Board Member	Present	Absent
Scott Anderson	x	
Patrick Battle	@4:39	
Reginald DePass	x	
Justin Hill	x	
Sarah Motsinger	x	
Jeannie Ruiz	x	
Karina Salcido	@4:46	

2. APPROVE AGENDA

Motion: Reginald DePass Second: Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	x		
Patrick Battle	n/a	n/a	n/a
Reginald DePass	X (motion)		
Justin Hill	x		
Sarah Motsinger	X (second)		
Jeannie Ruiz	x		
Karina Salcido	n/a	n/a	n/a

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

a. Focus on the Mission:

i. Intervention Teacher Presentation

- Our intervention teachers introduce themselves – Ms. Lori Martinez, Ms. Julie Medina, and Ms. Laura Trujillo - and share their purpose: to provide targeted intervention to students who need support in reading, math, and English Language Development. The intervention teachers also share more about their roles and responsibilities – including collaborating with district impact teachers, administering 1 on 1 assessments, track student data & growth, provide targeted small group instruction, collaborate and communicate with classroom teachers, plan instruction based on student needs.
- ☐ Mr. Scott Anderson asks students who are in the program and if students are waiting for the program. Mr. Scott Anderson reviews the number of each group. Mrs. Medina shares that the goal is to exit students out of the intervention program and is based off of progress monitoring and assessments. Mrs. Medina and Mrs. Trujillo clarify that the students who are being worked within are the students with the most urgent needs – students who are working one to two grade levels below are supported in class during small groups, the intervention groups are selected purposefully.
- ☐ Mr. Reginald DePass asks about the number of students who are being seen and when they are expected to be brought up to grade level – Mr. DePass asks about having students brought up to grade level by the third year.
- ☐ Mr. Reginald DePass asks about the room where they are working. Mrs. Trujillo shares that they are working in the 1300 building next to the media center.
- ☐ Mr. Reginald DePass asks about IA's - Mrs. Trujillo shares that the IA's are working with separate groups of students
- ☐ Mr. Rosario Villareal shares appreciation for our intervention teachers.

ii. Office Depot \$25,322.52 Donation

- ☐ Mr. Rosario Villareal shares appreciation for one of our parents, Mr. Carlos Moncado and Mr. Frank Bigley share more about the partnership and how the donations were collected.
- ☐ Mr. Reginald DePass shares his appreciation
- ☐ Mr. Frank Bigley shares more about the tight-knit community that Feaster serves. Mr. Bigley shares that it doesn't end here, this can be a continuous effort using codes and donations.
- ☐ Mr. Scott Anderson shares his appreciation for Office Depot – Carlos Moncado and Frank Bigley – for going above and beyond
- ☐ Dr. Sarah Motsinger shares her gratitude and that this will benefit our first-generation college students.
- ☐ Mr. Patrick Battle, Ms. Karina Salcido, Ms. Jeannie Ruiz, and Mr. Justing Hill share their gratitude

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 that she is reaching out regarding procedures and how Mr. Justin Hill decreased the time allowed for public communication which is allowed with board consent. Mrs. Bertha Lopez reiterates that board consent must be given.
- ii. Mrs. Claudia Perezchica shares that is commenting on Board Agenda Item 6a, she will wait until item 6a
- iii. Ms. Ashely Morris shares that she is here to read a letter from a co-worker, Mr. Josh Thorburn, a 2nd grade teacher at Feaster Charter, who was not able to attend the board meeting: Mr. Josh Thorburn's letter shares concerns about adult issues and concerns being brought the board which should be directed to the executive directors. Mr. Thorburn reminds the board that day to day operations are to be brought up with the executive director instead of the board.
- iv. Mr. Robert Sandoval shares appreciation for having him on, he appreciates the intervention program sharing their work and wishes them success. Mr. Sandoval shares that he wanted to review a point about the community members – Mr. Sandoval shares that the community member should be someone in the Southbay area because they would be up to date on current events.
- v. Mr. Stephan Phan shares appreciation and gratitude for his time here at Feaster, he appreciates the school culture and the school leaders. Mr. Phan shares that the pandemic has brought challenges and he wants to take time to express gratitude to our school leaders and colleagues. Mr. Phan shares that he has trust in the board members and that they have trust in the majority of our stakeholders.
- vi. Mrs. Shea Macleod shares that she is an instructional coach who considers Feaster to be her home and she is fortunate to see the evolution of Feaster Charter to a comprehensive school with electives, STEM, VAPA, K-8...Mrs. Macleod shares that there is one constant of being on board and working together. Mrs. Macleod shares that there has been a lot of distraction and adult issues that have been brought up to the board. Mrs. Macleod requests that these concerns are shared on campus by coming on site and talking to those involved.

b. Admin & Budget Reports:

i. Dr. Sleiman

- Dr Sleiman shares that field trips have returned – swim in 4th grade, BizTown in 6th grade, Living Coast Discovery Center in multiple grades.
- Dr. Sleiman also shares that our Feastergiving is coming up this Thursday, November 18th.
- Dr. Sleiman shares that she is giving a shout out to our Feaster Flag Football team who played their first game earlier this evening

ii. Mr. Zepeda-

Budget Report:

- Mr. Zepeda that our LCFF is driven by our average daily attendance which is just over 11 million
- Mr. Zepeda shares the following funding amounts:
 - TK- 3 \$10,874 for each ADA
 - 4-6 is \$9,998
 - 7 & 8 is \$10, 295
- Mr. Zepeda shares the higher the attendance, the more money that Feaster will receive
- Mr. Zepeda shares Feaster 21/22 budget (brief overview):
 - Estimated beginning balance: \$6.2 million
 - Total estimated expenditures: \$17.1 million
 - Total approximate ending balance: \$4.8 million
- Mr. Zepeda shares more about the COVID Funds Summary as of 09/30/2021 and reviews the different sums for the board – the document includes the expiration dates of each funding category. Mr. Zepeda shares that we will go over this in more detail later and asks what questions the board may have. No questions are asked, Mr. Villareal shares that if questions arise, we can make an appointment with Mr. Zepeda.

iii. Mr. Villareal

- Mr. Villareal shares that we have recommended an associate principal, we are waiting on final clearance before we announce the placement
- Mr. Villareal shares that we have posted the position for our VAPA principal. The goal is to have interviews the last week of November into the first week of December.

c. Board Communications:

- Mr. Reginald DePass asks about the number of visits to BizTown – Dr. Sleiman shares that it is currently our 5th and 6th grade students who are going one time.
- Mr. Reginald DePass shares that the funding document shared by Mr. Zepeda was a great tool so we can stay on track with funding
- Mr. Reginald DePass shares that he is impressed that we had participation from teachers during this board meeting.

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.

a. Adopt Board Meeting Minutes: Regular Meeting October 06, and Special Meetings of October 20 and November 9

- i. Mr. Reginald DePass requests that all items are titled as either minutes or agenda accordingly
- ii. Mr. Justin Hill shares that the current board is understanding that the previous board approved the appreciating sub rates with the number of board members present
- iii. Mr. Reginald DePass addresses Action Item VI regarding the local community

b. HR Business Update

- i. Mr. Reginald DePass asks about the intervention teachers and who the fourth teacher is and what their position is on campus regarding the teachers who have left and those who are. Mr. Villareal goes over the teachers listed and shares more information.

Motion: Sarah Motsinger Second: Scott Anderson

Vote:

Board Member	Yay	Nay	Recuse (reason)	Abstain (Reason)
Scott Anderson	X (second)			
Patrick Battle	x			
Reginald DePass	x			
Justin Hill	n/a	n/a	Recused – coach stipend	
Sarah Motsinger	X (motion)			
Jeannie Ruiz	n/a	n/a	Recused – staff member	
Karina Salcido	x			

6. ACTION ITEMS

- a. Resolution of the Feaster Charter Board with Regard to the Qualification for Local Community Board Members
 - i. Staff report
 - Mr. Justin Hill goes through roll call order to ask questions

ii. Community Comment

- Ms. Bertha Lopez shares that Dr. Sarah Motsinger does not meet the requirements of the community member due to the word local. Ms. Lopez shares that the local should use CVESD voting boundaries.
- Ms. Claudia Perezchica shares that this has been a wonderful meeting showcasing staff and our students. Ms. Perezchica shares that the poor precedence started by the former executive director should not be continued. Ms. Perezchica shares that it is time to adhere to the Feaster Charter and move forward that creates a resolution that uses the definition local as it is intended.

iii. Board Discussion

- Mr. Reginald DePass shares that he would like to share that he did not intend to personally offend anyone. Mr. DePass shares that his purpose is to adhere to the document. Mr. DePass asked the lawyer if he had a fiduciary responsibility to the charter, the administration, and the school. Mr. DePass reminds us that the bylaws should mirror the charter. Mr. DePass shares that the board monitors the adherence of the Feaster Charter Petition document. Mr. DePass requests the board to read the charter and specifically to look at the second paragraph. Mr. DePass reminds us that we have to respect that and we have to make sure that the bylaws mirror the charter.
- Mr. Justin Hill shares that this does not amend the charter. The purpose of this conversation is to vote on the word, local. Mr. DePass shares that we should take this to the staff and cites the 2nd paragraph regarding adhering to the Feaster Charter Petition.
- Dr. Sarah Motsinger shares that this is not a change to the charter per Mr. John Lemmo. Mr. Villareal confirms that the Resolution of the Feaster Charter Board with Regard to Qualification for Local Community Board Members was drafted by Mr. John Lemmo.
- Mr. Scott Anderson shares that he is new to the board and was not involved in the voting process. Mr. Anderson shares that he recalls Mr. John Lemmo sharing that there is no definition for the word "local." Mr. Scott Anderson shares that in the future, we should add the definition of the word local in the charter.
- Mr. Patrick Battle shares that his position stays the same – if we are using San Diego county, that should remain consistent.
- Mr. Reginald DePass is asked for comment, has nothing further
- Mr. Justin Hill has nothing further to add
- Dr. Sarah Motsinger has nothing further to add
- Ms. Jeannie Ruiz has nothing further to add
- Ms. Karina Salcido has nothing further to add

Staff Recommendation to approve

Motion: Jeannie Ruiz Second:

Patrick Battle

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	X		
Patrick Battle	X (second)		
Reginald DePass	X* (with the understanding that if the staff has to vote that a vote is pushed forward, Mr. DePass will work with Mr. Villareal to clarify this)		
Justin Hill	X		
Sarah Motsinger			X – Dr. Motsinger shares that this is being directed at her
Jeannie Ruiz	X (motion)		
Karina Salcido	X		

b. Board Approval of Community Board Members

i. Staff report

- Mr. Villareal shares that in Element 4, Section 2, pg 16 we have elected our community members.

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Patrick Battle shares that he does not understand why this is not seen as a great thing knowing that this community member has served at the school
- Mr. Justin Hill goes through roll call order to ask further questions
- Dr. Sarah Motsinger asks if the community members would vote or if they would abstain – Mr. Villareal shares that the community members would abstain and the other members would vote.

Staff Recommendation to approve

Motion: Jeannie Ruiz Second:

Patrick Battle

Vote:

Board Member	Yay	Nay	Recuse (reason)	Abstain (reason)
Scott Anderson	X (motion)			

Patrick Battle	X (second)			
Reginald DePass			X (community member)	
Justin Hill	X			
Sarah Motsinger			X (community member)	
Jeannie Ruiz	X			
Karina Salcido	X			

c. Appointment of new Board Chair

i. Staff report

- Mr. Villareal shares that we are at a point where we need to appoint a new board chair

ii. Community Comment

- Ms. Bertha Lopez shares that she was cut off with her last comment and she is not sure why.
- Ms. Bertha Lopez shares that the new chair should not be a staff member in order to avoid a conflict of interest.
- Ms. Bertha Lopez shares that 10/23 was the meeting without quorum.
- Ms. Bertha Lopez also shares gratitude for the staff members being here – Mr. Justin Hill shares that the comments need to be on the current item.

iii. Board Discussion

- Mr. Scott Anderson nominates Mr. Reginald DePass
- Mr. Reginald DePass nominates Mr. Patrick Battle
- Mr. Patrick Battle nominates Mr. Reginald DePass
- Dr. Sarah Motsinger nominates Mr. Justin Hill
- Ms. Jeannie Ruiz nominates Mr. Justin Hill
- Ms. Karina Salcido nominates Mr. Justin Hill
- Mr. Reginald DePass declines nomination
- Mr. Patrick Battle declines nomination
- Mr. Justin Hill shares that he will accept the nomination with board approval

Staff Recommendation to approve

Motion:

Second:

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	X		
Patrick Battle	X		

Reginald DePass	X		
Justin Hill	X		
Sarah Motsinger	X		
Jeannie Ruiz	X		
Karina Salcido	X		

d. 21-22 Feaster Charter Annual Budget

i. Staff report

- Mr. Villareal shares that the 21/22 budget is being shared and seeks questions from the board
- Mr. Scott Anderson asks if there is a minimum balance that must be kept. Mr. Ish Zepeda shares that the answer is no, we have the money in the bank from carryover.
- Mr. Reginald DePass thanks Mr. Zepeda for the clarification and references the 5 year plan and that Feaster will be up for a charter renewal. Mr. DePass requests that the second interim includes the 5-year plan. Mr. Villareal confirms that is a document we will work on and that we have started working on the document and will, at minimum, have a 3 year plan which is in the works, we will have a 5 year plan as confirmed by Mr. Villareal.
- Mr. Patrick Battle asks about the 8% reserve which is based on the expected expenses. Mr. Zepeda confirms that the percentage of the reserve is 88% of our estimated ending balance. Mr. Reginald DePass asks about more information regarding how much more we have in reserves over the 8%.
- Mr. Patrick Battle asks about the \$384,000 for reserve. Mr. Zepeda shares that he will answer via email in order to access the document.

ii. Community Comment

- n/a

iii. Board Discussion

- n/a

Staff Recommendation to approve

Motion: Reginald DePass Second:

Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson	X		
Patrick Battle	X		

Reginald DePass	X (motion)		
Justin Hill	X		
Sarah Motsinger	X (second)		
Jeannie Ruiz	X		
Karina Salcido	X		

e. 21-22 Comprehensive Safe Schools Plan

i. Staff report

- Mr. Villareal shares that our staff members were trained along with the district risk management department in particular to the search and rescue team. Mr. Villareal shares that we will continue to work with the CVESD Risk Management team. Mr. Villareal shares that we also work with the fire marshal.

ii. Community Comment

- n/a

iii. Board Discussion

- Mr. Scott Anderson references a discussion from the previous day regarding face masks. Mr. Villareal shares that this references safety and should be brought up in this item. Mr. Anderson shares that the CVESD board has adopted a face mask policy, but the state says that face masks are only required in doors. Mr. Anderson asks about the air and wonders why we are not following state law that allows unmasking when outdoors. Mr. Anderson reflects on previous city, county, and state laws regarding masking. Mr. Anderson requests that the mask mandates are discussed during a future board meeting and requests that masks are only required indoors.
- Mr. Reginald DePass shares that he went through the previous minutes and did not see anything regarding the CSSP. Mr. DePass asks about requiring a second reading. Mr. Villareal and Dr. Sleiman share that the document is due to CVESD by November 19th. Dr. Sleiman clarifies that the document can be placed on the agenda for an action item without being on the agenda in a prior meeting – Dr. Sleiman confirms that this was stated by our attorney. Mr. Villareal shares that motions do not have to go for information first and that the point Mr. DePass is making. Mr. DePass clarifies that he has read through the document and shares that if we are at a critical point where an item needs to be approved that there is a note in the body of the email.
- Mr. Justin Hill clarifies that this document does not require two readings.
- Mr. Justin Hill asks the board members if they have any further discussion.
- Dr. Sarah Motsinger, being familiar with writing this document, shares that a majority of this document is pre-written by the city and the state per protocols from the city and state.

Staff Recommendation to approve

Motion: Sarah Motsinger Second:

Jeannie Ruiz

Vote:

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

- f. 10-day COVID sick leave extension beyond 9.30.21, for staff who have not exhausted their 10-day allotment
 - i. Staff report
 - Mr. Villareal shares that the 10-day allotment for COVID sick leave ended in September. CVESD motioned to provide CVESD employees with an extension of the COVID sick leave for those who had not exhausted the original 10 days. Mr. Villareal shares that we would like to be in line with the district. Mr. Villareal shares that there are stipulations:
 - If staff members have used their 10 days, they are not eligible
 - They also must show proof of contact tracing
 - Mr. Scott Anderson shares that he is familiar with this situation and shares a situation and asks if family member exposure would apply to allow our staff members to use the sick leave where staff members have to care for children who are ill. Mr. Villareal shares that this is a discussion for the board. Mr. Villareal shares that only the employee is covered. Mr. Jorge Mora shares that he appreciates the conversation and shares that if there are symptoms and/or side effects from the vaccinations, they can apply for the leave. Mr. Mora shares additional information regarding how the staff members can apply for the 10-day allotment for COVID sick leave. Mr. Mora shares that the board can vote on whether the charter follows in line with CVESD or deviates. Mr. Scott Anderson shares that he suggests that we adhere to the district policy.
 - ii. Community Comment
 - n/a
 - iii. Board Discussion
 - Mr. Villareal shares that the 2 staff members will recuse themselves

Staff Recommendation to approve

Motion: Reginald DePass Second:

Sarah Motsinger

Vote:

Board Member	Yay	Nay	Recuse	Abstain (reason)
Scott Anderson	X			
Patrick Battle	X			
Reginald DePass	X (motion)			
Justin Hill			X (staff member)	
Sarah Motsinger	X (second)			
Jeannie Ruiz			X (staff member)	
Karina Salcido	X			

g. AB361- Approve Phone-In Option for Persons Requesting to Address the Board of Education at Properly Noticed Board Meetings

i. Staff report

- Mr. Villareal shares that this is the bill that allows board meetings to be online, this will need to be brought up on every board meeting in order for future board meetings to be held online.
- Mr. Reginald DePass asks if CVESD is holding live board meetings – Mr.Villareal confirms that the district is holding live board meetings. Mr. Reginald DePass asks why we are not holding board meetings at Feaster. Mr. DePass requests that we go in person in January. Mr. Villareal shares that the only thing that would stop us is a vote from the board.
- Mr. Scott Anderson confirms that if we vote no on this, we would have to go live
- Dr. Sarah Motsinger asks if there is anything that stipulates that if we go in person, is there anything that stipulates that we would need to include a virtual option as well. Dr. Sarah Motsinger also shares that there are 31 people on this call and the opportunity to be online has allowed our staff the ability to be more involved.
- Mr. Reginald DePass asks if we can have in person and online. Mr. Villareal shares that he will confirm with CVESD.
- Mr. Reginald DePass asks that we table this item until we get confirmation from CVESD.
- Dr. Sarah Motsinger clarifies that we need to approve this at each meeting. Mr. Villareal confirms that we do need to vote on this item. Mr. Justin Hill confirms that by voting on this item, it means that we will hold the next meeting virtually. Mr. Villareal shares that each time, this item must be approved, if it is not approved, we will meet in person.
- Mr. Reginald DePass shares that it is great to have so many people and that if we can do both, we are servicing a lot more people.
- Mr. Scott Anderson asks if we have technology to run these live. Mr. Villareal shares that we will make it happen.
- Dr. Sarah Motsinger shares that as we continue with the decision month to month, we can reach out to the staff and get input – Ms. Jeannie Ruiz and Mr. Justin Hill are suggested to seek input.

ii. Community Comment

- n/a

iii. Board Discussion

Staff Recommendation to approve

Motion: Patrick Battle Second:

Sarah Motsinger

Vote:

Board Member	Yay	Nay	Abstain (reason)
Scott Anderson		X	

Patrick Battle	X (motion)		
Reginald DePass	X		
Justin Hill	X		
Sarah Motsinger	X		
Jeannie Ruiz	X		
Karina Salcido	X		

7. ITEMS SCHEDULED FOR INFORMATION

a. Educator Effectiveness Block Grant

i. Staff Report

- Mr. Villareal shares that the grant we are receiving is \$216,818 which has a lifespan through 25/26. The main goal is to provide professional development for all staff –classified and certificated. The staff recommendation is to use \$108,409 for the 24/25 school year. The staff recommends that the funds in 25/26 total \$108,409.

ii. Board Discussion

8. ADJOURNMENT – @7:32 (@7:36 after discussion)

Motion: Jeannie Ruiz Second: Sarah Motsinger

Mr. Reginald DePass shares that, if possible, at our next board meeting, we discuss staff incentives to open discussion on staff incentives. Mr. DePass asks that the incentive is an annual reoccurring item. Mr. Justin Hill shares that we will add a pause for board discussion on the adjournment.

Mr. Reginald DePass asks about what is being provided to staff in regards to Feastergiving. It is confirmed that staff, some community members, and board members are invited. Mr. Reginald DePass shares that he will donate turkeys when the time is appropriate to do so.

Vote:

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

Karina Salcido	X		
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***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.**