

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

3/17/21

4:30 p.m.

Virtual Meeting
(Zoom Meeting)

Meeting ID: 844 1426 9789

Passcode: 942571

AGENDA

1. OPENING PROCEDURES

a. Call to Order – 4:34pm

b. Roll Call

	Present	Absent
Patrick Battle	_X_	_
Graciela Chavez	_X_	_
Justin Hill	_X_	_
Marta Lara	_X_	_
Meagan Marie Larios	_X_	_
Irazú Noguez	_X_	_
Karina Salcido	_X_	_

2. APPROVE AGENDA

Change 6D – make a change to financial impact from \$6,000 to \$10,000, note to make an estimation

Change 6B – change the fiscal impact to \$10,000, the name will change from RIO to RO

Motion: Hill Second: Lara

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

Motion: Chavez Second: Battle

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

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

a. Focus on the Mission- Safety protocols for reopening

- a. Dr. Dominguez shares the steps that Feaster has taken to be ready to re-open including: PPE that has been purchased, the individual desks set up in classroom that are 6 ft apart, the technology set up in classrooms, the ingress and egress process for ELPAC testing that has helped to inform the system we will have in place.

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
 - a. Mrs. Bertha Lopez shares two items:
 - i. Past agendas and minutes there are no dates on them
 - ii. Reminds board of training received and the role of the board and asks board to own the decisions they vote on.
 - b. Mr. Robert Sandoval shares an item:
 - i. That she has a daughter in Middle School and that his daughter is slipping through the cracks. Wants Feaster to set the bar high.
 - c. Ms. Lori Freeman shares 3 items:
 - i. Parent to 2 students for Feaster – a 4th and 6th grade students
 - ii. She herself completed elementary school at Feaster
 - iii. Addresses Mr. Velasco's retirement and commends Dr. Motsinger for the efforts she has personally made for her students and her family.
 - iv.
- b. For Information Only:
 - 1. Dr. Motsinger:
 - 2. Dr. Dominguez:
 - 3. Dr. Sleiman:
 - 1. Provides a reopening update
 - 2. Staff members will be return after scheduled spring break
 - a. Staff members will return to campus during the week of April 5th
 - i. Teachers will have 3-days to plan/prep
 - b. Students will return to campus during the week of April 12th
 - i. Students will have a staggered return date
 - ii. K-2

iii. 3-6

iv. 7-8

3. Questions:

- a. Board members asked questions regarding the following topics:
- b. Lara: Uniforms
- c. How many students are returning?
- d. When is the last day for parents to confirm IP/DL
- e. What are the hours and model for in-person instruction.
- f. What is the schedule for the blended learning model?

b. Budget Update:

1. Mr. DePass:

- a. Consolidated CARS which house our federal funds
- b. Certified on 2/22/21 for 2018-2019
- c. Still active are our 2019-2020, 2020-2021 funds
- d. \$21,103,366 – total revenue
- e. \$16,065,513 – total expenditures with one-time expenses
- f. \$5,037,853 – estimated carryover for the 21-22 school year

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.

Oral Communications:

- Mrs. Bertha Lopez:
 - o Thanks John Lemmo for being here.
 - o Obligation to respond to constituents. Do not need permission from the chair or secretary of the board to respond.

Motion: Hill Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

a. Adopt Board Meeting Minutes:

- a. Regular Meeting 2/17/21
- b. Special Board Meeting 3/10/21

6. ACTION ITEMS

A. Approve Auditor Selection: Wilkinson Hadley King & Co., LLP

Fiscal Impact: none

Staff Recommendation: Approve auditor selection

Motion: Hill Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

B. Approve contract with RO Health Services for 20-21 school year for nurse services as needed

Fiscal Impact: \$10,000

Staff Recommendation: Approve contract for RO Health Services

Motion: Lara Second: Noguez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

C. Approve offer of early retirement incentive to Feaster staff.

Vice-Chair, Ms. Chavez, takes hold of conducting board meeting

Oral Communications:

- Mrs. Bertha Lopez:
 - o Encourages staff members to take the early retirement and live a happy life.

Fiscal Impact: Savings to school based on number of staff who take incentive plan

Staff Recommendation: Approve retirement incentive

Motion: Noguez Second: Battle

Vote: Battle, Chavez, Larios, Noguez, Salcido

Recused from Vote: Hill, Lara

D. Approve alignment of classified, and management (excluding the Executive Director position) to the proposed aligned schedules which are consistent with CVESD and comply with state minimum wages.

Oral Communications:

- Mrs. Bertha Lopez:

- Thanks, the chair Mr. Hill, for making the change to the agenda.
- Encourages board members to own their own decisions.
- States that classified staff will be excluded and this item only targets the instructional aides.

Fiscal Impact: \$10,000

Staff Recommendation: Approve alignment of salary schedules

Motion: Battle Second: Noguez
Vote: Battle, Chavez, Larios, Noguez, Salcido
Recused from Vote: Hill, Lara

E. Approval Distance Learning Staff Compensation

Oral Communications:

- Mrs. Bertha Lopez:
 - Dr. Motsinger should have not spoken on the item as it was not on the agenda.
 - Thanks Ms. Larios for asking courageous questions
 - Not opposed to the stipend but advises the board accountability in what the money is being spent on.

Fiscal Impact: \$163,000

Staff Recommendation: Approve staff compensation

Motion: Noguez Second: Battle
Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, Salcido

7. ITEMS SCHEDULED FOR INFORMATION

Mr. Hill resumes as board chair

- a. 21-22 School Calendar
 - i. Dr. Motsinger explains the differences between the CVESD and Feaster calendar: minimum day on Thursdays vs Fridays. The calendar would return to year round calendar.
 - ii. Board members ask:
 - 1. What the model will be of instruction for the 21-22 school year?
 - 2. Will there be summer intercession or winter intercession?
 - 3. Why is the minimum days on Thursdays?
- b. Middle School Elective Committee

- i. Dr. Motsinger explains a state process for secondary schools. Dr. Motsinger clarifies that middle school teachers currently are a mix of single subject and multiple subjects. There will be a formal committee on campus made up of the admin team and instructional coaches to approve the electives that teachers can teach. State would now like board approval on this process.
- ii. Board members ask:
 - 1. Clarify multiple subjects versus single subject?

8. BOARD COMMUNICATIONS

- a. Interview process for Executive Director
 - i. Mr. Hill clarifies that the position for the Executive Director was posted on March 1st on behalf of the superintendent's office.
 - ii. Board members ask:
 - 1. How will we be notified of the fiscal impact of the Executive Director's salary?
 - iii. Mr. Mora clarifies that the salary schedule for the Executive Director was aligned with CVESD Executive Director salaries.
- b. Chairperson Report
 - i. Mr. Hill thanks board members
 - ii. Mr. Hill addresses community members and explains that the actions of the board may not be

9. ADJOURNMENT – 6:11pm

Motion: Noguez Second: Chavez

Vote: Battle, Chavez, Hill, Lara, Larios, Noguez, 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.**