

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

4:30 p.m.

Virtual Meeting

(Zoom Meeting)

Meeting ID: 883 4863 2984

Password: yfkZ8v

AGENDA

1. OPENING PROCEDURES

Call to Order - 4:33 pm

Roll Call

	Present	Absent
Patrick Battle	<u> x </u>	<u> </u>
Graciela Chavez	<u> x </u>	<u> </u>
Justin Hill	<u> x </u>	<u> </u>
Marta Lara	<u> x </u>	<u> </u>
Meagan Marie Larios	<u> x </u>	<u> </u>
Irazú Noguez	<u> x </u>	<u> </u>
Karina Salcido	<u> x </u>	<u> </u>

2. APPROVE AGENDA

Motion to change

Mr. Hill requested that items 6A & 6B be moved to closed session. Mr. Hill and Mrs. Lara, will recuse themselves from both discussion and vote for items 6A & 6B.

Motion: Hill Second: Lara

Vote: Battle, Chavez, Larios, Noguez, Salcido

Approve agenda with the changes for items 6A & 6B to be moved to closed session.

Motion: Lara Second: Noguez

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

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

a. Focus on the Mission - Operation Bring Joy: Counseling Department

Mrs. Haro, Feaster Counselor, introduced the counseling department team members, which includes Ms. Cantwell, and Ms. Perezchica. Mrs. Haro described Feaster's Operation Bring Joy, which took place in December 2020. Mr. Haro shared that many students were unable to see their families during the holidays and many students would not experience the holidays as they are used to. The counseling department received more than a \$5,000 donation to purchase gifts and blankets for Feaster students. Operation Bring Joy positively affected 400+ students.

b. Special Recognition:

Longevity Award Recipients

Dr. Motsinger acknowledged Feaster staff members who received Longevity Awards this year. Due to the pandemic, the staff members were recognized for their years of service online. Staff members acknowledged were:

10 years: Holly Wolfback, Angelica Sleiman

15 years: Claudia Palacio, James Wylie

20 years: Alex Nino, Melissa Gonzales

On behalf of the Admin Team, Dr. Motsinger thanked each staff member for their years of service.

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

No requests for board communications

B. Administration Report:

i. Dr. Motsinger:

1. Governor's Update

- a. Governor Newsom proposed to reopen schools by February. Feaster will continue to follow the guidelines for reopening, specifically waiting until we are in the red tier before making a decision to reopen.
- b. Dr. Motsinger shared the CA proposed budget for the 21-22 school year. Some highlights include:
 - i. \$90 billion dollars for K-12 & higher ed to reopen schools and mental health
 - ii. \$2 billion to reopen
 - iii. 4.6 billion for summer school
 - iv. 400 million to address mental health
 - v. Increases funds per pupil - LCFF
 - vi. 200 million for TK
 - vii. 300 million for SPED students

ii. Dr. Dominguez:

1. Feaster continues to take precautions during the Stay-at-Home Orders
2. DLSP delayed reopening for one week. DLSP resumed on 1/11/21
3. All classrooms and rooms have received a HEPA air filters.

iii. Dr. Sleiman:

1. Reopening Plan Update
2. Dr. Sleiman shared that Feaster created a reopening committee, which is comprised of lead teachers, to provide input on a blended learning, in-person instructional model.
3. The committee was provided with guidelines in creating a schedule for reopening.
4. Next steps: teachers are sharing sample schedules with their grade level teams. Team members are sharing considerations as the reopening committee continues to plan for reopening
5. Students would return M-Th and Fs would be reserved for distance learning.

Additional considerations from the board include staggered start times.

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

b. Approve and/or Ratify Human Resources Items A Through B

Motion: Noguez Second: Chavez

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

6. Action Items

a. Approve the Safe School Plan for the 20-21 School Year

Fiscal Impact: none

Staff Recommendation: Approve Safe School Plan

Motion: Lara

Second: Larios

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

7. Items Scheduled for Information

- a. Distance Learning Staff Compensation **CLOSED SESSION -** Dr. Motsinger
 - a. Board discussed Item 6A “Distance Learning Compensation.”
 - b. No action was taken.
- b. Alignment of classified and management salary schedules to CVESD **CLOSED SESSION -** Dr. Dominguez
 - a. Board discussed Item 6B “Alignment of Classified & Management Salary Schedules.”
 - b. No action was taken.
- c. Future of Feaster - Dr. Motsinger, Dr. Dominguez, Dr. Sleiman

The board will make a recommendation to CVESD Superintendent, Dr. Escobedo regarding the future administration structure. Dr. Motsinger, Dr. Dominguez, & Dr. Sleiman presented a proposal for the board to consider when deciding on their recommendation.

Feaster’s administration shared the process in developing their proposal which included hosting an opportunity for staff members to share their input on the future of Feaster. Twenty teachers across 8 different grade levels, including Mindlabs & our counseling departments attended the meeting.

Dr. Sleiman highlighted how Feaster has evolved over the past 8 years and how the Executive Director role was developed.

Dr. Sleiman also shared the possible needs students and staff will have once school reopens.

Dr. Dominguez presented the roles and responsibilities of the Executive Director along with a proposal for the board to consider when making a recommendation to CVESD Superintendent. The proposal is to maintain a 4-person team, as outlined by the charter, and move forward with the current Interim Executive Director formally filling the vacancy of the Executive Director. Dr. Dominguez shared that the current interim director has been at Feaster Charter for the past 8-years and has led the development of the positive changes that occurred at Feaster. This proposal would provide a sense of stability for Feaster’s community during a year where there have been many changes. This structure would continue to allow one-point person to manage and oversee all school operations including facilities, budget & curriculum and instruction. Dr. Dominguez shared that this will be critical as Feaster navigates the challenges that will come with re-opening.

8. Board Communications

- a. Dates for Brown Act training
 - i. The board discussed dates for an upcoming Brown Act Training and decided to meet on Tuesday, January 26th from 3:00 – 4:30.
- b. Board Communication follow up
- c. Mr. Hill shared that a few board members requested to discuss the oral communication from 10/28/2020 and the response received from Feaster's Administration.
 - i. Mr. Hill recapped the concern and shared that all contractual hours are being honored.
 - ii. Ms. Lara thanked administrators for responding and explaining the context. She acknowledged that this time is very difficult and shared that she requested this item be discussed. She also added that it is important for staff & community members to know that the board is here for everyone. She ended with sharing that the board listens to concerns and attempts to take action when needed. Unfortunately, due to the pandemic, it is difficult to assign additional hours to IAs during this time.

9. Adjournment – 6:11pm

Motion: Noguez

Second: Hill

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

***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.**