

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD

Wednesday – May 15, 2019

4:30 p.m.

Room 401

MINUTES

*Public Oral Communication on Items Not Listed on Agenda
(3 minutes maximum per speaker, 15 minutes total)

I. Preliminary

A. Call to Order @4:33

B. Roll Call

	Present	Absent
Anna Cabral	<u> x </u>	<u> </u>
Laura Humphreys	<u> </u>	<u> x </u>
Ashley Lopez	<u> x </u>	<u> </u>
Bertha Lopez	<u> x </u>	<u> </u>
Roel Mislan	<u> x </u>	<u> </u>
Robert Sandoval	<u> x </u>	<u> </u>
Heather Galyen	<u> x </u>	<u> </u>

C. Approval of Minutes - May 8, 2019 Meeting

Motion: Roel Mislan

Second: Heather Galyen

Vote: Anna Cabral, Ashley Lopez, Bertha Lopez, Robert Sandoval

II. Communications

A. *Oral Communications: Community –

- Ms. Luisa Patterson shares an incident that occurred with the teacher, she read a letter about her 3rd grade teacher
 - She shares that IEP meetings have been held to help the teacher better support the student
 - Ms. Luisa Patterson shares information about an incident

B. For Information Only: Executive Director, Francisco J Velasco

- Mr. Velasco shares:
 - Testing began last week and we should be done by the end of this week unless we have any makeups, so far testing has gone well

C. For Information Only:

Principals, Stephanie Dominguez – VAPA
Sarah Motsinger – STEM
Angelica Sleiman - STEAM

- Dr. Dominguez shares:
 - We have many end of the year events coming up as we close the year:
 - Kinder promotions are on 5/3/19
 - VAPA Spectacular is on 6/3/19
 - 6th Promotion is on 6/4/19
- Dr. Motsinger shares:
 - Some testing is still occurring in certain grades with Spanish, science and benchmark assessments
 - The STEM Expo is on 5/31/19 which is a “make and take” activity
- Dr. Sleiman shares:
 - 6/5/19 is the 8th grade promotion
 - Girls on the Run completed their marathon run which was brought to Feaster by our teacher Ms. Lindsay Miller
 - In the 2019/2020 school year, we will be piloting the LPAC online assessment

D. For Information Only:

Finance Director, Reginald DePass

- Mr. DePass shares that we have an estimated carry-over of 4.7 million dollars
- In 2019/2020 we are looking at 17.5 million in revenues, 13.4 million. in expenses
 - Revenue side has gone down about 300,000 and STRS has gone down as well
 - Slight turn down in ADA which has decreased our revenue slightly
 - 4.2 million is expected to be the carryover for 2019/2020
 - A more formal report will be available in July

III. Action Items

A. Professional Development Plan for the 2019-2020 School Year

Fiscal Impact: Not to Exceed \$140,000

Staff Recommendation: To approve the Professional Development Plan for the 2019-2020 School Year

- Staff recruitment efforts and community involvement have been added
 - Staff recruitment efforts means that we may be recruiting at various conferences and some have a fee attached to them
 - We do post on the website for CVESD to keep in-line with efforts from the district
- Bertha Lopez asks about the work with Dr. McGrath
 - Mr. Velasco shares that our lead team is more prepared because of this support
 - Heather Galyen shares that the lead team is able to then train our teachers
- Bertha Lopez asks about surveys for the PDs
 - Mr. Velasco shares that we do exit surveys for this purpose
- Bertha Lopez asks about the community involvement

- Mr. Velasco shares that this is about getting the community involved in different events – ie Day of the Child
 - Mr. Velasco shares that we need to continue to have the Feaster name out there
 - Next year, there will be one less classroom that is expected to be on site
- Anna Cabral asks about “other expenses” – questions whether or not we will be putting a monetary amount on the category
 - Mr. Velasco shares that the \$140,000 would be the total amount for all of the training
- Mr. Robert Sandoval asks what we will be doing differently this year
 - Mr. Velasco shares that we will be adding another grade level
- Ms. Bertha Lopez shares that the increase is because AVID will include an additional grade level
- Ms. Bertha Lopez shares that she would like to see more money being included in the area of positive behavior support
- Mr. Robert Sandoval shares that we should prioritize what should be pushed
 - Dr. Dominguez shares that we have re-introduced the positive behavior committee where we have a group of committed teachers who are able to attend training and support our teachers

Motion: Ashley Lopez

Second: Heather Galyen

Vote: Anna Cabral, Roel Mislan, Bertha Lopez, Robert Sandoval

B. Purchase 260 iPads

Fiscal Impact: Not to Exceed \$105,000

Staff Recommendation: To Approve the purchase of 260 iPads

- Mr. Velasco shares that we can use the iPad devices that are being pulled out for our TK classes
- Ms.

Motion: Heather Galyen

Second: Ashley Lopez

Vote: Anna Cabral, Bertha Lopez, Robert Sandoval, Roel Mislan

C. Purchase of a Copy Machine for Workroom

Fiscal Impact: Not to Exceed \$15,000

Staff Recommendation: To approve the purchase of a Copy Machine for Workroom.

- Ms. Anna Cabral asks about the longevity of the current copy machine
 - Mr. Velasco shares that it has been here since he has started

Motion: Roel Mislan

Second: Anna Cabral

Vote: Ashley Lopez, Bertha Lopez, Robert Sandoval, Heather Galyen

D. Sports Coaching Stipend of \$500 per Coach with Two Coaches per Sport.

Fiscal Impact: Not to Exceed \$15,000

Staff Recommendation: To approve the Sports Coaching Stipend of \$500 per Sport with two Coaches per Sport.

- Heather Galyen confirms that the Girls on the Run coaches will be included in this stipend

Motion: Roel Mislán

Second: Heather Galyen

Vote: Anna Cabral, Ashley Lopez, Bertha Lopez, Robert Sandoval

IV. Items Scheduled for Information

A. Data Review

- Dr. Sleiman passes out a one page (two-sided) document showing our LCAP data
- Dr. Motsinger shares that we are out performing nearly every school on the West side of Chula Vista
- Dr. Dominguez and Dr. Motsinger share the most recent results from our recent ThoughtExchange
 - Bertha Lopez asks if any other community members were in attendance
 - Dr. Motsinger shares that no community members were in attendance
 - The ThoughtExchange was open through parent teacher conferences
 - Dr. Dominguez reminds everyone that this anonymous and true thoughts are shared
 - 210 participants
 - 243 thoughts
 - 5,602 ratings
- Top themes:
 - Parent Engagement
 - Highest Quality Employees
 - Student Engagement and Learning
 - Access to Student Services

V. Board Items

- A. Ms. Bertha Lopez shares that we are going to schedule a meeting for June, we will set up a date for this to talk about upcoming items

VI. Adjournment @5:44

Motion: Ashley Lopez

Second: Anna Cabral

Vote: Roel Mislán, Bertha Lopez, Robert Sandoval, Heather Galyen

***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.**