

**APPROVED MINUTES  
FENTON CHARTER PUBLIC SCHOOLS  
BOARD OF DIRECTORS MEETING**

**August 14, 2025**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, August 14, 2025, at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom (<https://us02web.zoom.us/j/8747966875>).

**I. PRELIMINARY**

**A. Call to Order** – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 4:32 p.m. by the Board Chair, Joe Lucente.

**B. Roll Call** – Secretary of the Board – Irene Sumida

**Board Members Present**

Yvette King-Berg, *Community Representative*

Joe Lucente, *Community Representative*

Erin Studer, *Community Representative*

Jed Wallace, *Community Representative*

*Via Zoom: 3817 Halcon Place, Davis, CA 95618*

Caprice Young, *Community Representative*

**Board Members Not Present**

Daniel Laughlin, *Parent Representative*

Carrie Wagner, *Community Representative*

**C. Flag Salute** – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

**D. Approval of the Agenda** – Chair Lucente

On **MOTION** of Caprice Young, **SECONDED** by Yvette King-Berg, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

**E. Approval of Minutes of Previous Regular Meeting** – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the July 17, 2025 Regular Meeting (Item I.E.) were approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young  
Nay: (0)  
Abstentions: (0)

## **II. COMMUNICATIONS**

### **A. Presentations from the Public – Chair Lucente**

*There were no presentations from the public.*

### **B. Public Hearing – Sufficiency of Instructional Materials - Education Code Section 60119:**

A notice of public hearing regarding *California Education Code (EC) Section 60119, Sufficiency of Instructional Materials*, was posted on the Fenton website beginning on July 26, 2025. The Board encouraged participation from parents, teachers and community members regarding the sufficiency of textbooks and instructional materials for each student.

*There were no presentations from the public.*

### **C. Committee/Council Reports**

*Committee and Council reports for meetings conducted since the official start of the 2025-2026 school year will be posted in the September agenda.*

### **D. Financial Business Manager’s Report**

*Erik Okazaki, Financial Business Manager of the FCPS, will review the current financial standing of each school and the organization beginning at the September 18, 2025 meeting.*

### **E. Site Directors’ Reports**

*Directors introduced their Lead Teachers, Focus Leads, Acceleration Specialists and other members of the site Leadership Teams.*

*Full reports will resume in September.*

#### **1. Fenton Avenue Charter School (FACS) - Ms. Monica Castañeda**

#### **2. Santa Monica Boulevard Community Charter School (SMBCCS) - Mr. Walter Gomez**

3. **Fenton Primary Center (FPC)** - Mrs. Sirui Thomassian
4. **Fenton STEM Academy (STEM)** - Dr. Beth Henschel
5. **Fenton Charter Leadership Academy (FCLA)** - Dr. Beth Henschel

**F. FCPS Directors' Reports**

1. **Director of Instruction's Report** - Mrs. Jennifer Miller reported.
2. **Director of Special Education's Report** - Mrs. Kristine Khachian reported.
3. **Director of Community Schools' Report** - Mr. Richard Parra reported.

**G. FCPS Officers' Reports**

1. **Chief Operating Officer's Report** - Mr. Jason Gonzalez reported.
2. **Chief Executive Officer's Report** - Dr. David Riddick reported.

**III. CONSENT AGENDA ITEMS**

- A. **Recommendation to approve final staff rosters, leadership positions, recommendations for regular status, and employee contracts for FACS, SMBCCS, FPC, STEM and FCLA for the 2025-2026 school year**
- B. **Recommendation to approve 2025-2026 Parent Involvement Policies for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy and the FCPS Student Handbook**

On **MOTION** of Erin Studer, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A. and B.) was approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young

Nay: (0)

Abstentions: (0)

**IV. ITEMS SCHEDULED FOR ACTION**

- A. **Recommendation to approve Resolution #58: Sufficiency of Instructional Materials**

On **MOTION** of Caprice Young, **SECONDED** by Jed Wallace, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Resolution #58: Sufficiency of Instructional Materials (Item IV.A.) was approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young

Nay: (0)  
Abstentions: (0)

**B. Recommendation to approve Expanded Learning Opportunities Program budget for the Fenton Charter Public Schools**

On **MOTION** of Yvette King-Berg, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Expanded Learning Opportunities Program budget for the Fenton Charter Public Schools (Item IV.B.) was approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young  
Nay: (0)  
Abstentions: (0)

**C. Recommendation to approve Speech and Language Pathologist Assistant (SLPA) position**

On **MOTION** of Caprice Young, **SECONDED** by Erin Studer, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Speech and Language Pathologist position (Item IV.C.) was approved as presented.

Aye: (5) Yvette King-Berg, Joe Lucente, Erin Studer, Jed Wallace, Caprice Young  
Nay: (0)  
Abstentions: (0)

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Update on FCPS OPEB Trust and Investment Account**

**B. FCPS Employee Handbook**

*These were information items only and no action was taken.*

**VI. ANNOUNCEMENTS**

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 18, 2025 at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom.

**VII. FUTURE MEETINGS**

September 18, 2025  
October 23, 2025  
December 11, 2025  
January 22, 2026  
March 12, 2026

April 16, 2026

May 14, 2026

June 11, 2026

**VIII. ADJOURNMENT**

The meeting was adjourned at 5:41 p.m.

Respectfully submitted:

Irene Sumida  
Secretary of the Board