FENTON CHARTER PUBLIC SCHOOLS

The mission of the Fenton Charter Public Schools is to offer a high-quality innovative education to all students in a safe, secure, nurturing environment where students, parents and staff become a community of learners achieving collaborative and successful outcomes.

SPECIAL MEETING - BOARD OF DIRECTORS

FCPS: ***8928 B Sunland Boulevard, Sun Valley, CA 91352 • (818) 962-3630***
FACS: ***11828 Gain Street, Lake View Terrace, CA 91342 • (818) 896-7482***
SMBCCS: ***1022 North Van Ness Avenue, Los Angeles, CA 90038 • (323) 469-0971***
FPC: ***11351 Dronfield Avenue, Pacoima, CA 91331 • (818) 485-5900***
STEM and FCLA: ***8926 Sunland Boulevard, Sun Valley, CA 91352 • (818) 962-3636***

Videoconference Locations: **See Page 6**

November 9, 2026 – 9:00 A.M.
FCPS Business Office Boardroom
8928 B Sunland Blvd.
Sun Valley, CA 91352
and
via Zoom:

AGENDA

The Fenton Charter Public Schools ("Charter Schools") welcome your participation at the meetings of the Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of the Fenton Charter Schools in public and encourage continued community interest in our organization.

END OF STATE OF EMERGENCY AND NEW REMOTE PARTICIPATION RULES - Assembly Bill 2449

Governor Newsom announced that the COVID-19 state of emergency ended on February 28, 2023. With the end of the state of emergency, agencies are no longer able to utilize pandemic-era virtual meeting procedures. However, board members may continue to participate remotely by telephone and/or videoconference under traditional Ralph M. Brown Act teleconference rules. Effective January 1, 2023, Assembly Bill 2449 (AB 2449) allows individual board members to participate in meetings remotely during "emergency circumstances" or for "just cause." Specific requirements may be found in the full text of AB2449 (posted on the FCPS website: www.fentoncharter.net). ***All requirements for attendance by the FCPS Board of Directors are adhered to in accordance with the Ralph M. Brown Act.***

Instructions for Presentations to the Board by Parents and Citizens

If you wish to make a public comment, please follow these instructions:

1. The public may attend in person or may join via Zoom. If joining in person, the public may complete a "Request to Address the Board" (on an agenda item or non-agenda item) card which will be available at the door. If joining via Zoom, the following procedures should be followed:
2. Speakers may attend the board meeting virtually through the Zoom invitation link on the top of the agenda.
3. A Google survey "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This survey will take the place of the "speaker cards" available at meetings. https://bit.ly/2wDdxrM
4. Speakers will fill in their names and select if they wish to address the board regarding a specific agenda item or a non-agenda item.
5. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.
6. Speakers should rename their Zoom profile with their real name to expedite this process.
7. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

I. PRELIMINARY

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

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

C. Approval of the Agenda – Chair Lucente

The Chair will request any amendments to the agenda, and then approval.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

Any persons present desiring to address the Board of Directors on any proper matter.

Agenda items: No individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes per agenda item.

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. Committee/Council Reports

Committee/Council reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

C. Financial Business Manager's Report

The Financial Business Manager's report will resume at the next regularly scheduled Board meeting on December 10, 2026.

D. Site Directors' Reports

Site Director reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

E. FCPS Directors' Reports

CMO Directors' Reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

F. FCPS Officers' Reports

FCPS Officers' Reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Chief Executive Officer recommends approval of all consent agenda items.

There are no items scheduled for the Consent Agenda this month.

IV. ITEMS SCHEDULED FOR ACTION

A. **Resolution #68: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Avenue Charter School**

B. **Resolution #69: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Primary Center**

C. **Resolution #70: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Santa Monica Boulevard Community Charter School**

D. **Resolution #71: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton STEM Academy**

E. **Resolution #72: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Charter Leadership Academy**

V. ITEMS SCHEDULED FOR INFORMATION

There are no items scheduled for Information this month.

VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, *December 10, 2026* at 4:30 pm in the boardroom of the FCPS Business Office and via Zoom.

VII. FUTURE MEETINGS

December 10, 2026
January 21, 2027
March 11, 2027

April 15, 2027
May 13, 2027
June 10, 2027

VIII. ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the FCPS Board of Directors, please contact the FCPS business office at (818) 962-3630. Notification of 72 hours prior to the meeting will enable FCPS to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, FCPS shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.

Videoconference Locations:

Joe Lucente's Office: 17112 Minnehaha, Granada Hills, CA 91344

Erin Studer's Office: 19722 Collier Street, Woodland Hills, CA 91364

Carrie Wagner's Office: 540 N. Rossmore Avenue, Unit 107, Los Angeles, CA 90004

Yvette King-Berg's Office: 9400 Remick Avenue, Pacoima, CA 91331

Caprice Young's Office: 3850 Lankershim Blvd., Los Angeles, CA 90068

II. B.

Committee and Council Reports

Committee/Council reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

II. C.

Financial Business Manager's Report

The Financial Business Manager's report will resume at the next regularly scheduled Board meeting on December 10, 2026.

II. D.

Site Directors' Reports

Site Directors' reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

II. E.

FCPS Directors' Reports

FCPS Directors' reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

II. F.

FCPS Officers' Reports

FCPS Officers' reports will resume at the next regularly scheduled Board meeting on December 10, 2026.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Chief Executive Officer recommends approval of all consent agenda items.

There are items scheduled for the Consent Agenda this month.

IV. ITEMS SCHEDULED FOR ACTION

FENTON CHARTER PUBLIC SCHOOLS

November 9, 2026

TO: Fenton Charter Public Schools
Board of Directors

FROM: David Riddick
Chief Executive Officer/President

SUBJECT: **Resolution #68: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Avenue Charter School**

BACKGROUND

Fenton Charter Public Schools (FCPS) continues to complete the necessary requirements to transition to the California Public Employees' Retirement System (CalPERS) Health Benefits Program, with an anticipated implementation date of March 1, 2027.

FCPS has been working closely with CalPERS, CalSTRS, and the Los Angeles County Office of Education (LACOE) to establish the appropriate retirement reporting and health benefits enrollment structures for each of its five schools. On October 12, 2026, the Board of Directors approved the CalSTRS resolutions necessary to support the activation of each school as an individual retirement reporting entity.

The next step requires Board approval of resolutions formally electing participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) at an equal employer contribution amount for employees and eligible annuitants. Separate resolutions are required for each of the five Fenton schools.

ANALYSIS

Approval of the CalPERS Health Benefits resolutions is necessary to establish each Fenton school as a participating employer under PEMHCA. Each resolution authorizes the school to participate in the CalPERS Health Benefits Program, establishes the employer contribution at the PEMHCA statutory minimum for employees and eligible annuitants, and designates the Chief Executive Officer/Superintendent to complete the necessary filing and administrative requirements.

The resolutions establish March 1, 2027, as the effective date of participation, subject to CalPERS approval. CalPERS has requested that the adopted and signed resolutions be submitted by December 1, 2026, to allow sufficient time for processing and implementation.

Following Board approval, FCPS will continue coordinating employee communications, health benefits enrollment, staff training, and the transition from its existing health benefits providers. The goal is to complete employee enrollment by mid February 2027 to support a smooth transition to the new program.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution #68: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Avenue Charter School.

Attachments: ***Resolution #68: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Avenue Charter School***

FENTON CHARTER PUBLIC SCHOOLS

November 9, 2026

TO: Fenton Charter Public Schools
Board of Directors

FROM: David Riddick
Chief Executive Officer/President

SUBJECT: **Resolution #69: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Primary Center**

BACKGROUND

Fenton Charter Public Schools (FCPS) continues to complete the necessary requirements to transition to the California Public Employees' Retirement System (CalPERS) Health Benefits Program, with an anticipated implementation date of March 1, 2027.

FCPS has been working closely with CalPERS, CalSTRS, and the Los Angeles County Office of Education (LACOE) to establish the appropriate retirement reporting and health benefits enrollment structures for each of its five schools. On October 12, 2026, the Board of Directors approved the CalSTRS resolutions necessary to support the activation of each school as an individual retirement reporting entity.

The next step requires Board approval of resolutions formally electing participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) at an equal employer contribution amount for employees and eligible annuitants. Separate resolutions are required for each of the five Fenton schools.

ANALYSIS

Approval of the CalPERS Health Benefits resolutions is necessary to establish each Fenton school as a participating employer under PEMHCA. Each resolution authorizes the school to participate in the CalPERS Health Benefits Program, establishes the employer contribution at the PEMHCA statutory minimum for employees and eligible annuitants, and designates the Chief Executive Officer/Superintendent to complete the necessary filing and administrative requirements.

The resolutions establish March 1, 2027, as the effective date of participation, subject to CalPERS approval. CalPERS has requested that the adopted and signed resolutions be submitted by December 1, 2026, to allow sufficient time for processing and implementation.

Following Board approval, FCPS will continue coordinating employee communications, health benefits enrollment, staff training, and the transition from its existing health benefits providers. The goal is to complete employee enrollment by mid February 2027 to support a smooth transition to the new program.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution #69: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Primary Center.

Attachments: ***Resolution #69: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Primary Center***

FENTON CHARTER PUBLIC SCHOOLS

November 9, 2026

TO: Fenton Charter Public Schools
Board of Directors

FROM: David Riddick
Chief Executive Officer/President

SUBJECT: **Resolution #70: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Santa Monica Boulevard Community Charter School**

BACKGROUND

Fenton Charter Public Schools (FCPS) continues to complete the necessary requirements to transition to the California Public Employees' Retirement System (CalPERS) Health Benefits Program, with an anticipated implementation date of March 1, 2027.

FCPS has been working closely with CalPERS, CalSTRS, and the Los Angeles County Office of Education (LACOE) to establish the appropriate retirement reporting and health benefits enrollment structures for each of its five schools. On October 12, 2026, the Board of Directors approved the CalSTRS resolutions necessary to support the activation of each school as an individual retirement reporting entity.

The next step requires Board approval of resolutions formally electing participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) at an equal employer contribution amount for employees and eligible annuitants. Separate resolutions are required for each of the five Fenton schools.

ANALYSIS

Approval of the CalPERS Health Benefits resolutions is necessary to establish each Fenton school as a participating employer under PEMHCA. Each resolution authorizes the school to participate in the CalPERS Health Benefits Program, establishes the employer contribution at the PEMHCA statutory minimum for employees and eligible annuitants, and designates the Chief Executive Officer/Superintendent to complete the necessary filing and administrative requirements.

The resolutions establish March 1, 2027, as the effective date of participation, subject to CalPERS approval. CalPERS has requested that the adopted and signed resolutions be submitted by December 1, 2026, to allow sufficient time for processing and implementation.

Following Board approval, FCPS will continue coordinating employee communications, health benefits enrollment, staff training, and the transition from its existing health benefits providers. The goal is to complete employee enrollment by mid February 2027 to support a smooth transition to the new program.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution #70: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Santa Monica Boulevard Community Charter School.

Attachments: ***Resolution #70: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Santa Monica Boulevard Community Charter School***

FENTON CHARTER PUBLIC SCHOOLS

November 9, 2026

TO: Fenton Charter Public Schools
Board of Directors

FROM: David Riddick
Chief Executive Officer/President

SUBJECT: **Resolution #71: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton STEM Academy**

BACKGROUND

Fenton Charter Public Schools (FCPS) continues to complete the necessary requirements to transition to the California Public Employees' Retirement System (CalPERS) Health Benefits Program, with an anticipated implementation date of March 1, 2027.

FCPS has been working closely with CalPERS, CalSTRS, and the Los Angeles County Office of Education (LACOE) to establish the appropriate retirement reporting and health benefits enrollment structures for each of its five schools. On October 12, 2026, the Board of Directors approved the CalSTRS resolutions necessary to support the activation of each school as an individual retirement reporting entity.

The next step requires Board approval of resolutions formally electing participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) at an equal employer contribution amount for employees and eligible annuitants. Separate resolutions are required for each of the five Fenton schools.

ANALYSIS

Approval of the CalPERS Health Benefits resolutions is necessary to establish each Fenton school as a participating employer under PEMHCA. Each resolution authorizes the school to participate in the CalPERS Health Benefits Program, establishes the employer contribution at the PEMHCA statutory minimum for employees and eligible annuitants, and designates the Chief Executive Officer/Superintendent to complete the necessary filing and administrative requirements.

The resolutions establish March 1, 2027, as the effective date of participation, subject to CalPERS approval. CalPERS has requested that the adopted and signed resolutions be submitted by December 1, 2026, to allow sufficient time for processing and implementation.

Following Board approval, FCPS will continue coordinating employee communications, health benefits enrollment, staff training, and the transition from its existing health benefits providers. The goal is to complete employee enrollment by mid February 2027 to support a smooth transition to the new program.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution #71: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton STEM Academy.

Attachments: ***Resolution #71: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton STEM Academy***

FENTON CHARTER PUBLIC SCHOOLS

November 9, 2026

TO: Fenton Charter Public Schools
Board of Directors

FROM: David Riddick
Chief Executive Officer/President

SUBJECT: **Resolution #72: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Charter Leadership Academy**

BACKGROUND

Fenton Charter Public Schools (FCPS) continues to complete the necessary requirements to transition to the California Public Employees' Retirement System (CalPERS) Health Benefits Program, with an anticipated implementation date of March 1, 2027.

FCPS has been working closely with CalPERS, CalSTRS, and the Los Angeles County Office of Education (LACOE) to establish the appropriate retirement reporting and health benefits enrollment structures for each of its five schools. On October 12, 2026, the Board of Directors approved the CalSTRS resolutions necessary to support the activation of each school as an individual retirement reporting entity.

The next step requires Board approval of resolutions formally electing participation in the Public Employees' Medical and Hospital Care Act (PEMHCA) at an equal employer contribution amount for employees and eligible annuitants. Separate resolutions are required for each of the five Fenton schools.

ANALYSIS

Approval of the CalPERS Health Benefits resolutions is necessary to establish each Fenton school as a participating employer under PEMHCA. Each resolution authorizes the school to participate in the CalPERS Health Benefits Program, establishes the employer contribution at the PEMHCA statutory minimum for employees and eligible annuitants, and designates the Chief Executive Officer/Superintendent to complete the necessary filing and administrative requirements.

The resolutions establish March 1, 2027, as the effective date of participation, subject to CalPERS approval. CalPERS has requested that the adopted and signed resolutions be submitted by December 1, 2026, to allow sufficient time for processing and implementation.

Following Board approval, FCPS will continue coordinating employee communications, health benefits enrollment, staff training, and the transition from its existing health benefits providers. The goal is to complete employee enrollment by mid February 2027 to support a smooth transition to the new program.

RECOMMENDATION

It is recommended that the Board of Directors approve Resolution #72: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Charter Leadership Academy.

Attachments: ***Resolution #72: Electing to Be Subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants for Fenton Charter Leadership Academy***

V. ITEMS SCHEDULED FOR INFORMATION

There are no items scheduled for Information this month.