

# Fuente Nueva Charter Council

## Agenda

**Date/Time:** Wednesday, September 11, 2024, 5:15pm

**Location:** 1730 Janes Road, Arcata CA 95521 - Rm 1 and Google video/phone:



To join the video meeting, click this link: To join the video meeting, click this link:

<https://meet.google.com/dvd-zhbc-wrq>

Otherwise, to join by phone, dial +1 971-800-0107 and enter this PIN: 625 780 317#

### 1. Call to Order

### 2. Public Comments/Announcements

### 3. Approval of Agenda

**4. Consent Agenda:** *Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the members of the Governing Board shall be deemed to have been considered in full and adopted as recommended.*

4.1. Minutes, August 14, 2024 (Action)

4.2. Approval of New Hires (Action)

4.3. Acceptance of Resignation (Action)

4.4. Approval of FNCS Board Policy FM#5 - Credit Card Payment Policy

### 5. Staff Reports

5.1. Charter Director

5.2. Executive Director

5.3. Teaching Staff

5.4. [Expanded Learning](#)

### 6. Committee Reports

6.1. Budget Committee

6.2. School Safety Committee

6.3. Leadership Team Meetings

### 7. Items to Report, Discuss and Possible Action

7.1. Adoption of Unaudited Actuals (Action)

7.2. Substitute Teacher Daily Rate (Action)

7.3. Board Resolution on Racial Equity (Discussion)

### 8. Future Agenda Item

8.1. Adoption of Board Resolution on Racial Equity

### 9. Adjourn

## AGENDA DETAILS

### 1. Call to Order

### 2. Public Comments/Announcements

### 3. Approval of Agenda

### 4. Consent Agenda: *Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the members of the Governing Board shall be deemed to have been considered in full and adopted as recommended.*

#### 4.1. Minutes, [August 14, 2024](#) (Action)

#### 4.2. Approval of New Hire (Action)

**Background:** The following individuals are recommended for hire by the Charter Director. Each of them meets the criteria for their respective positions: Wendy Rodriguez Hernandez - Classroom Assistant, Seabury Gould - Extended Day Enrichment, Ana Fierro Mora - Extended Day Enrichment, Devin Butor - Extended Day Enrichment.

**Recommendation:** To approve the new hires.

#### 4.3. Acceptance of letter of resignation from position (Action)

**Background:** The following letters of resignation have been submitted: Tanna Wise We are grateful for her impact left through her time at Fuente Nueva and wish her the best in the future.

**Recommendation:** To accept the letter of resignation

#### 4.4. [Approval of FNCS Board Policy FM#5 - Credit Card Payment Policy](#)

**Background:** To continue receiving credit card payment we need to be PCI Compliant. Our processor offers this program and requires a site policy detailing who and how credit card payments may be received and also how that sensitive information is handled.

**Recommendation:** To approve the FNCS Board Policy FM#5 - Credit Card Payment Policy.

### 5. Staff Reports

#### 5.1. Charter Director

#### 5.2. Executive Director

#### 5.3. Teaching Staff

#### 5.4. Expanded Learning

### 6. Committee Reports

#### 6.1. Budget Committee

#### 6.2. School Safety Committee

#### 6.3. Leadership Team Meeting

### 7. Items to Report, Discuss and Possible Action

#### 7.1. Approval of Unaudited Actuals (Action)

**Background:** Education Code 42100 requires the Governing Board of a school district to approve the unaudited actuals report for the previous fiscal year. The report must be approved and filed with the County Superintendent of Schools on or before September 15, 2024. The 2023/2024 Unaudited Actuals are a detailed look at the school's financial activities for the fiscal year. Various reports of the 2023-2024 Unaudited Actuals can be seen as a [summary](#), [details by resource](#), and through a [financial statement](#). Our independent auditors will review the unaudited actuals and prepare the final financial

statements to be approved at a future meeting of the Arcata School District School Board when the final audit report is accepted.

**Recommendation:** To approve the 2023-2024 Unaudited Actuals

**7.2. Substitute Teacher Daily Rate (Action)**

**Background:** Fuente Nueva's current sub rate is out of alignment with other local schools and therefore it is recommended to raise the daily sub rate from \$125/day to at least \$150/day. Eureka City Schools and Cutten both pay \$150 as their base daily rate. Jacoby Creek School District pays \$165 and we will have the rates of other Arcata schools available for consideration at the meeting.

**Recommendation:** To approve the Substitute Teacher Daily Rate

**7.3. [Board Resolution on Racial Equity](#) (Discussion)**

**Background:** In 2020 the FNCS adopted a Resolution on Racial Equity with the intention of continually updating it with our latest practices. The staff reviewed the resolution during the in-service week and there is renewed interest in the creation of a committee to help support the work defined in this resolution and more to promote diversity, equity, inclusion and belonging at Fuente Nueva and beyond. In addition, the team would like to start a book club for families, an ethnic studies club for students, and create a lending library for families. This is a living document, to be adopted annually. This is the first reading with the intention of getting feedback from the board and adoption in September.

**Recommendation:** To read, discuss and provide input.

**8. Future Agenda Items**

**8.1. Adoption of Board Resolution on Racial Equity**

**9. Adjourn**