Oasis Charter Public School
1135 Westridge Parkway, Salinas, CA 93907 T:(831) 424-9003 F: (831) 424-9005

Agenda for Governing Board

(*includes materials furnished to Board Members)
Regular Meeting of the Board of Directors
Thursday, March 25th, 2015

Time: 5:00 p.m.
Place: 1135 Westridge Parkway, Salinas, CA 93907
in the Rocky Shore Room (Administrative Building)

*****PERSONS WISHING TO ADDRESS THE BOARD OF DIRECTORS*****

INFORMATION TO THE PUBLIC: All persons are encouraged to attend and participate (where designated) in meetings of the UCEN Board. When the President of the Board recognizes a member of the public for oral comment, such comment will be limited to (5) minutes in accordance with law. Your comments will be heard (with no action taken) under the designated section of this agenda. For the record: state your name, title, whom you represent, and the agenda item you are addressing. The Board will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate person.

Note: The Oasis Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Dr. Juanita Perea at (831) 424-9003 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)

The agenda has two distinct items:

A. REGULAR AGENDA:

ACTION ITEMS: These items normally have been presented as information items at a previous meeting. When this is not the case, public input is always encouraged.
INFORMATION ITEMS: These items include presentations to the Board and items for discussion prior to Board action which is usually taken at the next meeting. Public input is always encouraged.

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call- Board President
Time called to order: ____:____

Members Present:	Juan Sanchez - President	Yes _____	No_____
	Augustine Nevarez – Vice-President	Yes_____	No _____
	Jorge Gonzalez - Treasurer	Yes_____	No_____
	Pete Cryer - Member	Yes_____	No _____

Also Present: _____ _____

1.2

2. PUBLIC COMMENT PERIOD (Concerning items on the agenda)

A. Individuals wishing to address agenda items, and/or other items, may do so at this time, or wait until the agenda item comes up. There will be a limit of 5 minutes per person on public comments.

3. CLOSED SESSION

a. Charter School Employee Performance Evaluation, Government Code § 54957 –Director of Instruction and Executive Director

4. CONSENT AGENDA

Action Items included on the Consent Agenda are to be approved by one motion unless a board member requests spate action on a specific item. These matters include routine administrative and financial actions classified by areas and are usually approved by a single majority vote.

*4.1 Adoption of the Agenda

The board can approve the Agenda as presented, or make changes/additions. According to the Brown Act, adding items requires a two-thirds vote of board members present (or if less than two-thirds of board present, a unanimous vote of those present), along with two findings: there is a need to take immediate action, and the need to take action came to the attention of the local agency after posting of the Agenda.

ACTION/RECOMMENDATION

"That the Governing Board adopt the Agenda as presented/amended".

*4.2 Minutes

ACTION/RECOMMENDAITON

"That the governing board approve the minutes from January 21st, 2015 and March 5th, 2015".

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 February Financial Statement Reports– Donna Strong

5.2

6 DISCUSSION ITEMS

6.1 School of Rock facility use request for end of June and July of 2015– Dr. Juanita Perea

6.3 Three to Five Year Financial Projection and Assumptions for charter renewal petition– Dr. Juanita Perea

6.4 Oasis Goals, Data Review and Special Education – Dr. Juanita Perea and Jennifer Armenta

6.5 Certificated, Classified and Administration Salaries for 2015-2016 – Dr. Juanita Perea

7 ADMINISTRATION

7.1 Attendance, Staffing, and Enrollment Update. – Dr. Juanita Perea

7.2 City of Salinas Code Violation– Dr. Juanita Perea

7.3 Administration Changes from 4/13/15 – 9/30/15 – Dr. Juanita Perea

7.4 GALA Event Update – Dr. Juanita Perea

7.5 LCFF and LCAP Community Forum and Focus Groups.

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Charter Petition Submission for Term 2016-2021
"Recommend that the Governing Board approve the submission of Oasis Charter Petition to the Alisal Union School District by June of 2015".

8.2 Oasis Charter Renewal Petition Lead Staff
"Recommend that the Governing Board appoint an administrator and/or a board member to lead the charter renewal petition process".

9 ANNOUNCEMENTS

9.1 Spring break from March 30th until April 10, 2015. School resumes on Monday, April 13, 2015

10 FUTURE AGENDA ITEMS

10.1