



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

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Minutes for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Tuesday, June 23, 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: 6:37

Members Present:	Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
	Augustine Nevarez – Vice-President	Yes <u> x </u>	No <u> </u>
	Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>
	Pete Cryer - Member	Yes <u> x </u>	No <u> </u>

Also Present: _____ Dr. Juanita Perea_____

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 – Teaching Staff

Open Session Begins at 6:30 p.m.

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/RECOMMENDATION

“That the governing board approve the minutes from March 27, 2015, April 29, 2015 and May 27, 2015”. **MOVED TO TABLED UNTIL READY** Motion made by Augustine Nevarez and seconded by Juan Sanchez

Juan Sanchez - President	Yes ___ No___
Augustine Nevarez – Vice-President	Yes___ No _
Jorge Gonzalez - Treasurer	Yes___ No_
Pete Cryer - Member	Yes___ No___

Adding 6.4 ever

And charter 8.3 for future meeting

All approve, start with action items due to Augustine Nevarez leaving early

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 May Financial Statement Reports– Donna Strong, Dr. Juanita

Provided Balance Sheet and cash flow worksheet. Donna Strong provided summary of sheets to Board. Everything on income statement looks good. Brief discussion of investment information.

5.2 Student Academic Achievement Data Report for 2014-2015 – Michael Butler, Dr. Perea

Provided handout with information provided by Mr. Butler. (7 pages & Appendix A 4 pages). Mr. Butler provided a summary of the report and Oasis is outperforming all of the comparison schools. Briefly discussed professional development.

- 5.3 Charter Renewal Petition Submission – Sabrina Bow and Dr. Juanita Perea,
Gave status of submission. Completed solid 1st draft A-Q for state of Ca. and 2nd half of elements D-Q (business end of charter) have been gone over with Dr. Perea and committee. Heart of academic program – recently reviewed and ready to produce a 2nd comprehensive draft by late tomorrow (Wed). Will submit charter in August and doing well time wise. Charter renewal petition is priority and then Program evaluation, final draft will be ready before end of July (by next meeting). Payment to go out this week to her.

6 DISCUSSION ITEMS

- 6.1 Purchase of Bus vs a Large Vehicle. Dr. Perea
Provided 2 page handout discussing requirements for bus vs. large vehicle and discussed need for storage of the vehicle(s). Discussed possibility of leasing vehicle. Dr. Perea will collect information and by September she will provide a brief on issue and cost.
- 6.2 Rabobank investment, Jim Armstrong
Jim is ready to provide proposal to Dr. Perea of a .24 interest on a liquid investment. Board to decide and Dr. Perea to let him know if interested on a presentation.
- 6.3 UCEN Board Retreat and Training for 2015-2016 (July 29 (W), 30 (Th) or August 8, 2015, (S).
Available dates based on presenters availability dates and 8/8/15 seemed to be the best. Discussed possible locations for the overnight stay from Friday to Saturday.
- 6.4 Evergreen Contract-Sabrina Bow
Gave status of submission. Completed solid 1st draft A-Q for state of Ca. and 2nd half of elements D-Q (business end of charter) have been gone over with Dr. Perea and committee. Heart of academic program – recently reviewed and ready to produce a 2nd comprehensive draft by late tomorrow (Wed). Will submit charter in August and doing well time wise. Charter renewal petition is priority and then Program evaluation, final draft will be ready before end of July (next meeting). Payment to go out this week to her.

7 ADMINISTRATION

- 7.1 Update on Attendance, Staffing, Enrollment and Waitlist for 2015-2016- Dr. Juanita Perea-
Provided Board update of growing waitlist for all class grades. About 40 students on waiting list. And Advertising list to be suspended by end of this month.
- 7.2 Update on City of Salinas Code Violation Update– Dr. Juanita Perea
Provided update-Peter Cassavan and local attorney appealing City’s decision on building permit. Pro bono work.
- 7.3 Update on CDE Civil Rights Case – Dr. Juanita Perea
Provided update, wrapping up case and no violation or discrimination found.

- 7.4 Tablets, ipads, or laptops for ALL students – Dr. Juanita Perea-
 Provided update from staff input and interested on a few for the use of all students (4-6).
- 7.5 Highland Energy – Dr. Juanita Perea
 Prop. 39 funding, received another 52K. provided update and started on Monday for an assessment and work to continue during the summer.
- 7.6 Adoption of Gradelink and Parent Square – Dr. Juanita Perea
 Provided update as to program selected, Gradelink, chosen due to features available and briefed Board as to features.

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 July 1 Budget for 2015-2016

“Recommend that the Governing Board approve the July 1 Budget for 2015-2016 as prepared and presented by ARI and Oasis Administration”. Dr. Perea advised no changes made to this budget and will have a positive YE. Budgeting at 233, no major material changes. No fireworks this year. Salaries frozen-no changes. Motion made by Jorge Gonzales and seconded by Pete Cryer that the Governing Board approve the July 1 Budget for 2015-2016, ALL APPROVED
 Motion passed or not passed.

Juan Sanchez - President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Augustine Nevarez – Vice-President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jorge Gonzalez - Treasurer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Pete Cryer - Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>

8.2 Local Control Accountability Plan (LCAP) 2015-2016

“Recommend that the Governing Board approve the LCAP for 2015-2016 as prepared and presented”. Format changed and Mike edited rpt. (86 page rpt) 3 yr. plan plus this yr. ALL APPROVED
 On a motion by _Augustine Nevarez_ and seconded by _Jorge Gonzales_ that the Governing Board _approve the LCAP 2015-2016_. Motion passed or not passed.

Juan Sanchez - President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Augustine Nevarez – Vice-President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jorge Gonzalez - Treasurer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>
Pete Cryer - Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>	Abstain <input type="checkbox"/>

8.3 Charter Renewal Petition for 2016-2021

“Recommend that the Governing Board approve the submission of the Charter Renewal Petition for the term 2016-2021 to the Alisal Union School District in August of 2015”. TABLED

8.4 Oasis CARS Spring 2015 Final Report

“Recommend that the Governing Board approve the CARS Spring 2015 Report and Application for 2015-2016”. Dr. Perea gave brief update to Board, M-AN, 2nd PC, ALL APPROVED
 On a motion by _Augustine Nevarez_ and seconded by _Pete Cryer_ that the Governing Board _approve the CARS Spring 2015 Final Report_. Motion passed or not passed.

Juan Sanchez - President	Yes <u>x</u>	No _____	Absent _____	Abstain _____
Augustine Nevarez – Vice-President	Yes <u>x</u>	No _____	Absent _____	Abstain _____
Jorge Gonzalez - Treasurer	Yes <u>x</u>	No _____	Absent _____	Abstain _____
Pete Cryer - Member	Yes <u>x</u>	No _____	Absent _____	Abstain _____

9 ANNOUNCEMENTS

- 9.1 Summer break and office will be closed from June 30-August 3, 2015.
- 9.2 Administration will begin to work on July 27, 2015
- 9.3 No meeting in July for Board

10 FUTURE AGENDA ITEMS

- 10.1 Meeting adjourned 8:35 p.m.

Juan Sanchez
Board President

Nora Lopez-Covarrubias
Secretary