



Oasis Charter Public School

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Minutes for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, April 29, 2015

Time: 6:30 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 :42_p.m.

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

Also Present: Dr. 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

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”. M-JS, 2ND PC

***4.2 Minutes**

ACTION/RECOMMENDATION

“That the governing board approve the minutes from March 27, 2015”.

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

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 March Financial Statement Reports– Donna Strong

Provided the Board with a brief overview of the statement, cash flow and balance sheet. Donna went over Liabilities and provided breakdown of 11/12, \$13,949, 12/14 \$15,488. Income statement under revenue and paid through March. Revenue looks good

5.2 Juanita to find information on CSFA as to funds and status of Oasis for funding.

6 DISCUSSION ITEMS

6.1 Update on Charter Renewal and Program Evaluation– Dr. Juanita Perea

Provided the Board with update info on charter renewal and program evaluation. Results to be in by mid-May. Charter renewal 1st draft due end of May and due to district in June.

- 6.2 LCAP & LCFF-Review Goals and Redefine Priorities – Dr. Juanita Perea
Gave update on priorities on last meeting and given by State. To be achievable goals and to discuss and redefine is English Language Arts mandated by state.
- 6.3 Revised and Updated Strategic Plan 2014-2019 – Augustine Nevarez and Dr. Juanita Perea
Juanita and Augustine agreed content the same, has draft of format and still to finish has 2 of 3 done.
- 6.4 Exploration of Uniforms for Oasis’ Students – Isela Ramirez
Mother, employee, per grp of parents discussed and would like uniforms. Dr. Perea Juanita suggested to Isela to bring up here and OCC meeting and create a survey but for Administration to approve language and be a collaborative work, led by parents, support by administration.
- 6.5 Monterey County New Finance Operation System and Oasis’ Funds – Dr. Juanita Perea
Suggested to the Board to invest and spend money and invest 1 million, Rabobank and financial advisor to come, Glen-consultant, to advise.

7 ADMINISTRATION

- 7.1 Attendance, Staffing, Enrollment and Waitlist Update – Dr. Juanita Perea
Provided attendance is stable, 244 enrolled. Staffing-still need to continue with hiring, enrollment and waitlist update.
- 7.2 City of Salinas Code Violation Update– Dr. Juanita Perea
Provided update on permit to be provided by end of May and work to be done in the summer or with in a year.
- 7.3 CDE Civil Rights Office Visit on April 28, 2015 – Dr. Juanita Perea
Provided update of visit from Atty Brian and Abony provided docs. Requested and will get back with recommendations. Will make suggestions for protocol to be align.

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 School Calendar for 2015-2016

Reviewed by everyone and changes suggested based on last mos. Draft.

“Recommend that the Governing Board approve the school calendar for 2015-2016”.

On a motion by _____Jorge_ and seconded by _Juan_____ Board to _approve_____

Juan Sanchez - President	Yes__x__	No_____	Abstain_____	Absent_____
Augustine Nevarez – Vice-President	Yes_____	No_____	Abstain_____	Absent_x_____
Jorge Gonzalez - Treasurer	Yes_x_____	No_____	Abstain_____	Absent_____
Pete Cryer - Member	Yes_____	No_x_____	Abstain_____	Absent_____

8.2 Teacher Salary Schedule for 2015-2016

Dr. Perea gave suggestions and considered to keep same as last time, no changes.

“Recommend that the Governing Board approve the 2015-2016 Teacher Salary Schedule”.

On a motion by JG and seconded by PC Board to Approve 2015-16

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

9 ANNOUNCEMENTS

9.1 Boxland coming up 5/21 & 5/22

9.2 Promotions are in June

10 FUTURE AGENDA ITEMS

10.1 Meeting Adjourned at 8:55 p.m.

Juan Sanchez
Board President

Nora Lopez-Covarrubias
Secretary