



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

Wednesday, May 27, 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 : 41

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: _____ Donna Strong & Jennifer Armenta _____

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 – Executive Director
No report from closed session

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”.

No corrections or additions,

Juanita sent 3/27/15 agenda but waiting, problems downloading “no” Table for June meeting. Juan nor Jorge has sent minutes for approval.

***4.2 Minutes**

ACTION/RECOMMENDATION

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

On a motion by ___Jorge Gonzales___ and seconded by ___Pete Cryer___ that the Governing Board approve the minutes from March 27, 2015. Motion x passed or _____ not passed.

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

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 April Financial Statement Reports and Projections for 2015-2016– Donna Strong provided Balance sheet. Donna shared a letter of 601 funding, extra money not expecting. Funding is coming back to all education spending. Income statement-nothing out of line. No big expenses projected at this time. Common core report has been completed and sent, Excel sheet prepared for this. Donna to send Juan info. On other school investments. Budget review with Donna. All other revenues are about the same as this year. Discussed mental health expenses. Fundraiser reduced-we didn’t get

fireworks this year. Salaries & Wages-set up according to last yrs. Schedule, admin. Staying same, and office manager staying same. New position proposed-math intervention. To help with supplemental. No new positions other than Drama, Art or Tech if we can find them. Currently interviewing for these positions. Nothing changes here. Budget going up in next few yrs. 5-yr budget projected. We are showing net increase of 65K, we have 131K for instructional stuff.

5.2 Draft of LCAP– Dr. Juanita Perea

New template out there, all new, requires a revision an explanation of current expenditures and money received \$105,760 that we have to justify on how it was spent. Donna and Juanita still getting answers from State as to LCAP plan and draft to be sent by next wk. for review, due June 30th.

5.3 Student Academic Achievement for 2014-2015 – Dr. Juanita Perea

Comparison of how Oasis does it and other schools handout given. Re:NSLP, EL, API growth- It shows that Oasis is or when test administered, performing at least or better. Quick glance of what we have on this list. Given a 2nd handout of subject breakdown of ELA in math, CST scores overall, % means advance and proficient. For information purposes only.

6 DISCUSSION ITEMS

6.1 Update on Charter Renewal Petition for 2016-2021– Dr. Juanita Perea

Mtg. done yesterday w/some parents and draft by Sabrina Boe, consultant and reviewed by Legal Counsel. To be reviewed in June.

6.2 Teacher Salary Schedule Increase for 2015-2016 – Dr. Juanita Perea

Proposal schedule handout for 2015/16. It has an increase, sent to Donna and they (Juanita) discussed it in detail. No increases to the teacher salary schedule at this time and the previously approved 2015-2016 schedule remains the same.

6.3 Projections and Assumptions for 2015-2016 and for 2016-2021 for Charter Renewal – Donna Strong **POSTPONED FOR NEXT MTG**

6.4 Professional Development for 2015-2016 – Jennifer Armenta and Dr. Juanita Perea

Per Juanita \$ coming in at least 131K to use for PD, pumping our PD and bring some back. GLAD needs to continue, math, science, tech. interg. And ELD tying in to our main goals and objectives LSFF requirements. Per Jennifer working w/presenters starting 8/3/15. Breakdown of current students on table handout. Breakdown shows who are we serving per request and good reflection of program of Oasis. Attached is a blank survey of sent to parents and students and gave results. Jennifer suggested polo-shirts for staff, per Board this has been discussed and we need a quote to vote on it and allocate the \$.

7 ADMINISTRATION

7.1 Update on Attendance, Staffing, Enrollment and Waitlist for 2015-2016- Dr. Juanita Perea

Interviewing for another staffing position, looking for one more and have 3 inter. And demos to watch for class teaching, looking for Tech, music, art and drama and PE teachers. Enrollment for this yr. at 246, next yr. at 250, 259 families sign up, we can only have 250 families. Wait list for K-6th-not accepting any more students. We had over 12 on each grade level on list and families are calling daily. List keeps growing every day. Where to include in Charter Intent to enroll form to submit since there is nothing in writing.

7.2 Update on City of Salinas Code Violation Update– Dr. Juanita Perea

Last paperwork submitted-last minute assessment from an engineer on water runoff. Now in and submitted and nothing to hold issuance of permit.

7.3 Update on CDE Civil Rights Case – Dr. Juanita Perea
Still investigating...

7.4 Student Academic Achievement for 2014-2015 – Dr. Juanita Perea
Comparison of how Oasis does it and other schools handout given. Re: NSLP, EL, API growth. Given a 2nd handout of subject breakdown of ELA in math, CST scores overall, % means advance and proficient. For information purposes only.

7.5 Update on AVID and GATE Program – Jennifer Armenta
Jennifer presented data on student participation by gender, ethnicity, and grade. She also presented the survey results of students and family satisfaction with the program.

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Changes to Oasis Credit Card Account

“Recommend that the Governing Board approve the removal of Connie LaMar from Oasis’ credit card account from Rabobank as of June 2015”.

On a motion by Jorge Gonzales and seconded by Pete Cryer that the Governing Board _____ . Motion x passed or _____ not passed.

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

We will wait on issue.

8.2 Increase Credit Limit to Credit Card

“Recommend that the Governing Board approve soliciting to Rabobank a credit increase to Oasis’ credit card account from \$20,000 to \$35,000”. Modified from \$50,000 to \$35,000

On a motion by Jorge Gonzales and seconded by Juan Sanchez that the Governing Board _____ . Motion x passed or _____ not passed.

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

Juanita Explained this is share limit, at beginning of year there are a large amount of expenses. Explained some services won’t invoice. Average we’ve gone to 30K, to cover amount. Given explanation of checks and balances to verify expenses by Dina and Kim. Decided to wait to discuss with Augustine and can be discussed in one or two meetings later.

9 ANNOUNCEMENTS

9.1 Three more weeks of school, last day will be on June 18, 2015.
June 17, 2015 at 6:30 6th grade promotion
June 3, 2015 at 12:30 staff recognition

9.2 Summer staff retreat to plan for 2015-2016 school year will be on June 22 and 23, 2015.

10 FUTURE AGENDA ITEMS

- 10.1 Bus situation? -no \$
- 10.2 Tablets for kids?—other schools are getting free tablets
- 10.3 Solar Billing issues?- highland energy plan starting in June
- 10.4 Going to schedule Board working retreat,

Adjourned at 9:25 p.m.

Juan Sanchez
Board President

Nora Lopez-Covarrubias
Secretary