



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, August 25, 2015

Time: 5:00 p.m. (Closed Session Begins)

Time: 6:30 p.m. (Open Session Begins)

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:

OPEN SESSION BEGINS AT 6:30 p.m.

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 ___ : ___ 50 ___ 1st AN, 2nd PC

Members Present: Juan Sanchez - President

Yes _____

No _____

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: Stephanie Bayer, Juanita Perea, Elizabeth Bernhardt

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”.

***4.2 Minutes**

ACTION/RECOMMENDATION

“That the governing board approve the minutes from March 27, 2015, April 29, 2015, May 27, 2015 and June 23, 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 <u> </u>	Absent <u> </u>	Abstain <u> </u>
Augustine Nevarez – Vice-President	Yes <u> </u>	No <u> </u>	Absent <u> </u>	Abstain <u> X </u> on the
ones he was not present				
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No <u> </u>	Absent <u> </u>	Abstain <u> </u>
Pete Cryer - Member	Yes <u> x </u>	No <u> </u>	Absent <u> </u>	Abstain <u> </u>

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 June Financial Statement Reports and Unaudited Actuals Statements– Donna Strong

Gave a summary of Prepaid expenses (no need but available) Unaudited income statement and balance sheet (June 30, 2015) SB740 unknown when last year will be received, but this year has been received, work done during the summer will apply to 2015-2016 school year, discussed work

not done satisfactory (some items have not been working properly), Kit from Highland Energy is locally and doing their work, \$ has not been disbursed until work is completed satisfactory by Highland Energy, some restricted revenue at year end, over-all decrease of 300K, we need to close books right away, wait until after Charter renewal. Textbooks 11,5K allotted and only used 34%, what happened with laptops and chromebooks (these where capitalized), Rent is same for this and next year and it was increase in 2015.

5.2 Student Academic Achievement Data Report for 2014-2015 (SBAC and Science) and beginning of the year 2015-2016 – Dr. Juanita Perea and Jennifer Armenta. JP advised we have not received data tonight but we expect to receive it soon. ELA we had under 15% scoring exceeding standards, 35% at or meeting standards and about 50% below ELA, unknown compared to others. Math no one above or meeting standards, 50% meeting standards and 50% below. Coming up with plan of action, participation rate ELA for 3rd grade, 4th, 5 and 6th 100%, Math part. 3, 4, 5-100% and 95% for 6th grade, Smarter balance list couldn't drop students who dropped, Continue with testing and provide more intense intervention and support to improve rates. These scores where for online tests. State behind releasing the results due to lack of staff to score each answer. Oasis scored in 1240-1280 but we don't know what is criteria. Meet students who are not meeting or barely meeting scores is suggestion. Most 4th graders where students in GATE last yr. Benchmark assessment will be done at beginning of year. Common Core Line is similar with text for Math Curriculum. Practice assessment online not being used by our teachers for students to practice. Elizabeth will map out to make sure this assessment is used by students and teachers this year as well as homework. Implement typing program with 11K funding, and several programs are available.

5.3 Presentation of Oasis' New Staff Members for 2015-2016.

Stephanie Bayer gave a presentation portfolio with video (dance and drama teacher) moved to Salinas 2 yrs. Ago, Dance Fusion through Fox Theater. Dancer since she was 6 yrs. Competitive gymnast, managed planet Gemini for 1 yr., Asking for use of the Leopard Shark Den @ Sat. for 3-4 hours at low cost for public, presented curriculum for Dance program, discussed questions regarding use of facilities for Saturday dance class. JP Suggested 50% discount for Oasis families, and consideration of approval of Saturday dance class, also consider cleaning service for Saturday, Motion to Approve Saturday dance class, Kidz Corner USA Inc. 1st-PC, 2nd JS. All approved

6 DISCUSSION ITEMS

6.1 UCEN Board Retreat and Training for 2015-2016

Due to unaccommodating location and number of participation-unable to find facility this summer. (2-night 1 day training retreat) JP will start looking into and suggested to do an all staff retreat.

6.2 Alisal Union School District Site Visit and Courtesy Review of the Oasis Charter Renewal Petition. Visit was done today and wants to meet 9/8/15 at 10:30 at district office with the Cabinet to give input on charter renewal. Sabrina Bow is aware of date. Expressed concerned about lack of curriculum or multiage classrooms. Kassandra from MBCS gave input on how they do it. Science special Ed loved TCI (it's the best for social studies) K-6 systematics will be implemented TCI resources are available online –need k-2 and need K-6. Walked to K classrooms-and spoke to students and were very impressed with performance. They want ELD implemented in classrooms, ELA has a component on ELD.

6.3 Review and Update on LCFF and LCAP

JP gave brief update. We are mandated to follow LCAP. Need to start process of future planning.

7 ADMINISTRATION

- 7.1 Update on Attendance, Staffing, Enrollment and Waitlist for 2015-2016- Dr. Juanita Perea Fully staffed, Attendance-flu season going around a lot, 245 children enrolled and accepting 5 more soon, waitlist of over 100 on all grades, current list on K-4,
- 7.2 Update on Appeal Process of Oasis vs. City of Salinas Building Department– Dr. Juanita Perea Going through appeal process. One member stopped permit process.
- 7.3 Update on CDE Civil Rights Case – Dr. Juanita Perea Has been DISMISSED no findings of racial discrimination ☺
- 7.4 Assessments for 2015-2016 – Dr. Juanita Perea Are taking place, EZCBM, math students have been placed accordingly and 4 small math pullout groups only, based on assessment. We will start reading pullout on Monday. We need to get parent participation and education participation.
- 7.5 Update on Highland Energy Project (Prop 39)– Dr. Juanita Perea Provided report, earlier, work started in July but not completed and no payments will be issued until work is done per agreement, or without prior authorization. By JP.
- 7.6 Update on Adoption and Implementation of Gradelink and Parent Square – Dr. Juanita Perea PS is up (comm. System) Acct. set up for all Board members, Gradelink Data on attendance, truancy, etc.,
- 7.7 Professional Development, Academic and Intervention Programs – Jennifer Armenta, Lucy Zepeda, and Elizabeth Bernhardt
7 days of PD at beg. Of the year, abuse reporting, after school & interventions programs starting in October and am and pm will be provided. Program already implemented, About 35 students and 4 staff members, 5 members are needed. Programs running smoothly and parents are happy. Isela and Felisa are doing well and received training and are certified for food handling.
- 7.8 Update on Life After School Program – Priscilla Manzo Implemented. Sent out 2 letters to parents of inappropriate behavior

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.3 Unaudited Actuals Statements 2014-2015

“Recommend that the Governing Board approve Unaudited Actuals Statements as prepared and presented by ARI”.

On a motion by Augustine Nevarez and seconded by Pete Cryer that the Governing Board approve the minutes from the last four meetings stated above. Motion X 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 _____

8.4 Facility Use Request for 2015-2016

Stephanie Bayer gave a presentation portfolio with video (dance and drama teacher) moved to Salinas 2 yrs. Ago, Dance Fusion through Fox Theater. Dancer since she was 6 yrs. Competitive gymnast, managed planet Gemini for 1 yr., Asking for use of the Leopard Shark Den @ Sat. for 3-4 hours at low cost for public, presented curriculum for Dance program, discussed questions regarding use of facilities for Saturday dance class. JP Suggested 50% discount for Oasis families, and consideration of approval of Saturday dance class, also consider cleaning service for Saturday.

On a motion by ___ Pete Cryer _____ and seconded by ___ Juan Sanchez _____ that the Governing Board approve Approve the Kidz Corner USA Inc. Motion x passed or _____ not passed.

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

8.3 Adding Elizabeth Bernhardt to the Rabobank Oasis’ Credit Card

“Recommend that the Governing Board approve adding Elizabeth Bernhardt as an authorized user to the Rabobank Oasis’ credit card account”. 1st-JG, 2nd-PC, all approve - all

8.4 Adding Dina Uribe to the Rabobank account

“Recommend that the Governing Board approve adding Dina Uribe to the Rabobank checking account #9564751213 as an authorized signer”. 1st-AN, 2nd-PC all approve.

Checks and balances by someone here and ARI

On a motion by ___ Augustine Nevarez_ and seconded by ___ Pete Cryer that the Governing Board approve adding Dina Uribe to the Rabobank checking account #9564751213 as an authorized signer”. Motion x 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 Thursday all family meeting at 6:30-7:30p.m, classrooms will be open for parents “open house and all family meeting” child care and translation available.

9.2 We need list of all acronyms being used prior to meeting.

10 FUTURE AGENDA ITEMS

10.1 Mtg. adjourned 8:52 p.m.

Juan Sanchez

Nora Lopez Covarrubias

Board President

Secretary