



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

Tuesday, November 24, 2015

Time: 6:00 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 6:00 p.m. in the Rocky Shore room (formally known as the administrative building)

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 : _09pm__

Members Present:	Juan Sanchez - President	Yes <u> x </u>	No <u> </u>
	Augustine Nevarez – Vice-President	Yes <u> at 6:40 </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 and 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. NONE

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”. All present approved (JS, JG, PC) motioned by Jorge Gonzales, 2nd by Pete Cryer

***4.2 Minutes**

ACTION/RECOMMENDATION

“That the governing board approve the minutes from August 25, 2015, September 29, 2015 and October 27, 2015”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 October 2015 and 1st Interim Financial Statement Reports for 2015-2016 – Donna Strong
 Reviewed written Cash flow sheet and balance sheet with Donna Strong via phone conference. Starting with balance sheet, nothing changed in receivables, waiting for some payments, nothing over line or over budget on income. 1st Interim budget, LCSF budget a bit higher, we are at 250 enrollment with waiting list, no change to any other revenues, on State revenue now projecting lower, but discretionary was raised which balances out, need budget-board approved for special development which have 3 yrs, to spend it-under other state revenue educator effectiveness, no difference in local revenue, salaries didn’t increase much, admin. Salaries decreased, public have access to salaries per request, we are fully staffed at every position, support services is strictly payroll, savings of roughly 50k in salaries, benefits didn’t change much, Charter Safe will give info.

Meeting next wk. for insurance options. Books and supplies 40K for ELA & ELD, most Nat. Geo books, on line but also books available, Cap. Equip. furniture and Ipads for office, ALTA partners donated 5k for technology, AVID GATE training was done with development but new staff will have to be trained around 10K for each year in case new staff needs development, we have 12 mos. To do something about the fence, some work needs to be completed by sept. 2016, we receive final decision on charter w/in 60 days or 90 days max after submittal on 12/15/15. Make decision tonight to get all finalized and Juanita to advise Donna tomorrow.

6 DISCUSSION ITEMS

6.1 1st Interim Financial Report for the 2015-2016 school year.

ADMINISTRATION

NONE

7 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

7.1 1st Interim Financial Report

“Recommend that the Governing Board approve the 1st Interim Financial Report for the 2015-2016 school year as prepared and presented by ARI, Inc. and Oasis’ Administration”.

A motion made by Jorge Gonzalez 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 _____	No _____	Absent _____	Abstain <u> x </u>
Jorge Gonzalez - Treasurer	Yes <u> x </u>	No _____	Absent _____	Abstain _____
Pete Cryer - Member	Yes <u> x </u>	No _____	Absent _____	Abstain _____

7.2 Appointment of New UCEN Board Secretary

“Recommend that the Governing Board appoint Erika Del Real to become the new UCEN Board Secretary to prepare agendas and take meeting minutes, as a non-voting member”.

Suzanne has already attended HR training.

A motion made by Augustine Nevarez and seconded by Juan Sanchez 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 _____	No <u> X </u>	Absent _____	Abstain _____

8 ANNOUNCEMENTS

9.1 Thanksgiving Break from November 23-27, 2015

9.2 Winter Break from December 21, 2015 until January 8, 2016. January 11, 2016 will be a Teacher’s Work Day, No students on campus.

9 FUTURE AGENDA ITEMS

10.1 Teacher Salary Schedule for 2016-2017

10.2 Health Benefits for 2016-2017

10.3 Charter Renewal Petition Submission to the Alisal Union School District for term 2016-2021

10.4 Prospective UCEN Board Member Applications

10.5 Discuss to add Erika Del Real to one of the accounts (petty cash) to write checks.

10.6 Retreat

Meeting adjourned 7:04 p.m.

Juan Sanchez
UCEN Board President

Erika Del Real
UCEN Secretary