



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

Minutes for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Tuesday, October 27, 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. 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__:_54pm___

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> </u>	No <u> x </u>

Also Present: Dr. Juanita Perea, Rosaura Garcia, Nicole Urbach, and Elizabeth Bernhardt.
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”. Motioned to adopt by Augustine Nevarez, 2nd by Jorge Gonzalez

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> </u>	No <u> x </u>

Dr. Perea motioned to modify Action 8.2 to update agenda and be in compliance with policy, with on-line post of agenda. All present approved.

***4.2 Minutes**

ACTION/RECOMMENDATION

“That the governing board approve the minutes from August 25, 2015”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Read Naturally – Reading Intervention and Family Seminars – Rosaura Garcia
Gave a power point presentation with information and data.

5.2 September Financial Statement Reports – Donna Strong

Donna presented September Balance sheet and 2015/16 cash flow sheet, no extra charges to go over 1K on AVID program per Dr. Perea. Answered questions of Board Members everything looks in line with budget.

5.3 Certificated Teacher Salary Schedule Proposal for 2016-2017 – Dr. Juanita Perea

Dr. Perea would like to table to present 5 yr. projection for next mtg. Ok per members present.

6 DISCUSSION ITEMS

6.1 Submission of Charter Renewal Petition to the Alisal Union School District by December 2015

Dr. Perea presented time-line and would like Board to meet 11/17/15 to approve submission of package and present approved package before winter break to District, so they can decide by January 2016 (District has 30 days for hearing and we are willing to extend due date 30 days). District wants 10 hard copies submitted in one electronic entry. All present approve as long as agenda items are limited (2 items to be on agenda) others to be heard in next Board Meeting. It is almost on final draft. Charter Committee have already done 2-3 reviews and 1 more before presenting to Board.

6.2 LCAP Family Participation & Engagement

Per Dr. Perea, this goes in line with Rosaura's presentation. Unknown how or why parent participation declines as grade level increases. Have already a parent questionnaire to get family participation suggestions and Survey Monkey Program. Parent mentioned in K teachers are more inviting of parents to participate in class.

6.3 OCC Questions Answered by Dr. Perea

1) How is a goal determined for fundraising each year and who determines it?

A-Via Administration determines goal and need and budgets all services provided.

2) What are the funds in the OCC account currently, being used for?

A-OCC has guidelines of how the funds should and are used, Veronica Moore has info. There is a checking acct. and two signers, can tell which acct. since there are several ones (Golden One-maybe) 53K are in acct. Example-funds can't be used for benefit of one classroom and needs approval prior to use. And acct. should be referred as Fundraising acct. Not OCC Acct.-All agree. Wondering where is money going when only leaving 1k as deposit in acct.? Advised OCC decides what \$ goes to, for example last year \$ went into Science Camp and no approval from Board is needed for OCC to make decisions of where \$ goes to. When \$ will benefit all grade levels-then no approval from Board is needed only if it is for a specific group-then Board Approval is needed. All info. on SEED Guidelines.

3) Can some of those funds be used to offset the cost for Science Camp if needed?

Answered on question 2

4) Can we get copies of bank statements and from whom?

A- Yes, By Suzanne she has spreadsheet with breakdown of activity and amount raised.

5) Who makes the deposits on the account?

A-by Suzanne or office manager

Per President, Board wants to see a report for fundraising quarterly. First 10K comes from General Fund and after that it is used 50/50. And it is suggested OCC Guidelines need to be revisited and see where revisions need to be made. Members present agree.

7 ADMINISTRATION

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

We are up to 250 again and have leadership mtg weekly. Attendance is great, 250. There is a waitlist on all grades and receiving student application every day. Staffing-Suzanne, Karina, and offer for Registrar position. Interviewing for teaching positions, opening ELD part-time position.

7.2 Update on School Facilities– Dr. Juanita Perea

Focused more on Flood plan, spent about 5K in repair (floor, doors) leadership mtg and plan is to using district master plan with personal plan. (Cancel morning class if needed), generator on location stored, we are in flood section, Jennifer will contact City of Salinas Engineer to do free assessment. Planned for traffic flow, robo call, texting, communication system going on for parent contact. Need communication radio. Have 10 ft. ladder to move to roof. Thinking of pumps to think of property and equipment damage. Sand bags will be obtained and ready. Keep water supply available (drinking) Food stored in the kitchen, Plan will be updated on computer.

7.3 Update Student Services and Academic Achievement– Dr. Juanita Perea

In mids assessing children to present progress report in parent conference, parents not attending to receive report week after meetings are done. Have PE teacher, dance, art, speech therapist, playground supervision and counseling teachers for student services at this time. All going well and available for students and checking on services needed as new students are accepted to assist. Report to follow in December with data collected and progress and Michael Butler to provide report then.

8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Approve the Updated Uniform Complaint Policy

“Recommend that the Governing Board approve the updated Uniform Complaint Policy for complaints of discrimination by students and parents”.

One sentence to change in result of OCR. Provided 2 page doc. showing the change made.

Moved to approved by Augustine Nevarez, 2nd by Juan Sanchez

All present in favor.

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> </u>	No <u> </u> Absent X

9 ANNOUNCEMENTS

9.1 November 2-6, 2015 is Family/Teacher/Student Conference Week

9.2 Harvest Feast will be on Thursday, November 19, 2015 at the Exhibition Hall located at 1034 N. Main Street in Salinas.

Suggestions of getting it catered, taquero, suggestions, add salads,

9.3 Book Fair next wk. Nov. 2-6

10 FUTURE AGENDA ITEMS

10.1 Meeting adjourned 8:45 p.m.

Juan Sanchez
UCEN President

Erika Del Real
UCEN Secretary