



## 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, September 29, 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\_\_:42pm

Members Present:	Juan Sanchez - President	Yes <u>  X  </u>	No <u>          </u>
	Augustine Nevarez – Vice-President	Yes <u>          </u>	No <u>  X  </u> came in @ 7:15pm
	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, Rhonda Bassham, Veronica Moore, Lucy Zepeda, Jennifer Armenta, Priscilla Manzo, 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.  
 Financial: Questions from OCC regarding funding by Veronica Moore: What is yearly funding goal? Who decides it? Reduced drastically due to lack of fireworks booth. From 10K to 50K but currently at 35K based on needs. Decided by Admin. And board on April with need to fund programs and then offset expenses and revenue. Brief discussion answering questions.

**3. CLOSED SESSION**

a. Charter School Employee Performance Evaluation, Government Code § 54957 – Instructional Coordinator

**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”. Mt. to adopt by JG, 2<sup>nd</sup> PC, approved

**\*4.2 Minutes**

**ACTION/RECOMMENDATION**

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

**5. BUSINESS SERVICES AND PRESENTATIONS**

**5.1 Professional Development and Coaching – Lucy Zepeda**

Provided a brief description and new teachers need additional assistance and Lucy will be provided this support with anything they need, goals, management, strategies, academic vocab., etc. Full week of PD at beginning of school yr., done so far constructivist theory, Jane and CSUMB prof. came in to give info., step up for writing for students, play works, skill-full games, STEM, Daily 5 (reading and literacy), love and logic, GLAD, reading curriculum, all teachers attended AVID training over

the summer, Science network done today, GLAD presenters did f/u with teachers, PD for an hour to two to f/u what we learned, feels very appreciated and teachers are happy to see her when she's there, established this relationship and collaboration with them. Also keeps coaching notes for all. New teachers (4)

- 5.2 Academic, GATE, AVID and Before and After School Intervention Programs – Jennifer Armenta  
Handed out a one page update (see page for details) 250 students, K-6, 2<sup>nd</sup> year of AVID elementary implementation. And gave a description of update. It is normal to have about 10% of students in IEP's but we are serving students in the classroom and providing interventions and supports in the classroom early enough. We have accepted new students with IEP's but on initial application, question is not asked until enrollment is done to provide assessments w/in time frames. Many individualized programs offered at Oasis to reach all our students. Cornell Notes-note taking technique which students may use for their tests.
- 5.3 Update on the Life After School Program – Priscilla Manzo  
Daily around 25-30 students M-F (exc Wed 50-60 students), new assistants for program, 5,201.99 remaining from 7/1-9/28, 2230.01 remaining. Still balance dues outstanding. This yr. enforced of no program for students with balances. This yr. received more \$ with Alicia's help collecting. Students divided w/in their grade groups. Prgm has mandatory homework time, then activities, play-works program, cooking times, relax time (movie time), positive report this yr. and kids don't want to go home.
- 5.4 Student Success Team Meetings, Reach for Reading, Online Programs, MS Grant, SBAC Interim Assessment/Practice - Elizabeth Bernhardt  
Gave update, SST meetings (16 so far) and 12 more for Oct. and 3 to call and schedule, many are behavior related, a few parents beg for meetings for students, and f/u from end of last yr. A log with appointments and student's names is being kept. Reach for Reading is now a pilot program for Oasis (NatGeo) all align with nonfictional text, training was done for our staff on Friday of last wk., we have all boxes of reading material in the office, it is free this yr. and if decided to implement next yr., then we can purchase for 50% off, very supportive program for 1<sup>st</sup> and 2<sup>nd</sup> grade readers, 4<sup>th</sup> and 5<sup>th</sup> don't have curriculum this yr. but the 6<sup>th</sup> graders will share with the 5<sup>th</sup> graders the curriculum this yr. We can't purchase it due to it not being State adopted yet (until Nov.) Local teachers have reviewed the program. Headquarters is located in Monterey. We need integrated and designated ELD program and this curriculum provides It., it is an all in one and it's what core requires. Online program-provided printout with breakdown of \$ expenditures and balance. We have 32 computers in Comp. Lab and 6 more in other places, each classroom has 4-5 computers for use, each teacher has their own too, all programs are annual subscriptions. Need to renew TCA! Teachers doing Interim Assessment. Monthly and making sure students are progressing and we have login info. To help us with progress or improvements.
- 5.5 July and August Financial Statement Reports – Donna Strong  
Received copy of Cash Flow dated 2015/16 and Balance Sheet dated July 31, 2015 and Aug. 31, 2015. Discussed details of accts. Receivable, employee receivable, etc. SB740 is finally being paid, 183K. in Oct. Everything else seems good, fundraising \$ to come in more towards December, Budgeting will be done for 250 enrollment of students ☺, work is done and completed, for staff development (p. 8) there's \$8,400 budgeted for teachers and \$5,592 for Admin. \$2,179 for teachers- we will keep it at this amount for now. We
- 5.6 Student Academic Achievement Data Report for 2014-2015 (SBAC and Science) and Oasis' beginning of the year Assessments for 2015-2016 – Dr. Juanita Perea and Jennifer Armenta  
Provided a power point and oral presentation. In detail conversation for strategic planning to track

upper grade students who have received or need intervention programs, assess as we go along to make sure plans are working. There will be more presentations comparing how the students are doing as they receive program benefits.

## **6 DISCUSSION ITEMS**

6.1 UCEN Board Retreat and Training for 2015-2016, Tentative Dates October 16 and 17, 2015  
Tough finding something close by, due to this, we may have to consider rescheduling for next year, Jennifer will check and book it if its next yr., tent. Date early Aug. 2016.

6.2 Meeting with the AUSD on September 28, 2015 and Feedback from the Courtesy Review of the Oasis Charter Renewal Petition received on September 23, 2015.  
Juanita gave update-scope and sequence if students are missing. 5 members of the cabinet came and met with Juanita, considering going to single grade class. JP recommending moving single grade moving forward as to core instruction. Asked staff about this in June, and in early Aug., and staff was happy to consider it, they are open and receptive. This is a high priority moving forward. Petition for 300 student charter will be requested, nothing will be affected. All for single grade class. But consider if we are struggling with academic achievement with 250 students, think about increasing the charter? We can request to amend charter from 250 to 300 at any time.

6.3 LCAP Update and Review  
Part of powerpoint presentation.

## **7 ADMINISTRATION**

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

7.2 Update on City of Salinas Violation and Building Permit– Dr. Juanita Perea  
Ready to go for appeal, atty Casavan was doing pro bono but City granted us permit. But only access permit. Estimates have been received, fence needs replacement. Cost will be about (Delbeck) about 100k for light, turf, handicap. We need to set another meeting for this issue alone. We have 12 mos. To discuss or decide

7.3 Update on Highland Energy Project (Prop 39)– Dr. Juanita Perea  
99K will be paid for work which will be done by next wk., ck to be issued after that, subcontractor is requesting payment

## **8 UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS**

8.1  
“Recommend that the Governing Board approve”.

**9 ANNOUNCEMENTS**

- 9.1 Harvest Feast 11/19/2015
- 9.2 Cost of building permit.
- 9.3 OCC questions

**10 FUTURE AGENDA ITEMS**

- 10.1 Meeting adjourned 9:15 p.m.

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Juan Sanchez  
UCEN President

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Erika Del Real  
UCEN Secretary