



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

Agenda for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, May 25, 2016

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

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 (2) 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: ____:____

Members Present:	Juan Sanchez - President	Yes _____	No _____
	Augustine Nevarez – Vice-President	Yes _____	No _____
	Jorge Gonzalez - Treasurer	Yes _____	No _____
	Pete Cryer - Member	Yes _____	No _____
	John Aaron – Member	Yes _____	No _____
	Laura Bernal – Member	Yes _____	No _____

Also Present: _____

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”.

***4.2 Minutes**

ACTION/RECOMMENDATION

“That the Governing Board approve the minutes from April 20, 2016”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Financial Reports for the month of April 2016 – Donna Strong

5.2 Preliminary July 1 Budget for 2016-2017 – Donna Strong and Dr. Juanita Perea

5.3 Teacher representative to the UCEN open session monthly meetings – Irene Vivanco

6. DISCUSSION ITEMS

6.1 Teacher Salary Schedule for 2016-2017

6.2 LCAP Draft 2016-2019

6.3 Teacher representative to the UCEN open session monthly meetings

7. ADMINISTRATION

7.1 Update on enrollment for 2016-2017 – Erika Del Real
See attachment #1

7.2 Update on Staffing for 2016-2017 – Dr. Juanita Perea
See attachment #1

7.3 Update on Charter Conditional Approval – Dr. Juanita Perea
See attachment #1

7.4 Update on Form 700 for 2015 – Administration
See attachment #1

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Teacher Salary Schedule for 2016-2017

“That the Governing Board approve an increase to the teacher salary schedule for the 2016-2017 school year”.

8.2 T

“That the Governing Board to”.

9. ANNOUNCEMENTS

9.1 Boxland on May 26 & 27, 2016

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on June 8, 2016

Attachment #1

7 ADMINISTRATION

7.1 Update on enrollment for 2016-2017 – Erika Del Real

There are 250 students enrolled for the next academic year. Oasis families received several reminders to enroll their child/children before May 2, 2016. They were reminded during the family/teacher conference, in Thursday News, Parentsquare and at different family meetings.

7.2 Staffing for 2016-2017 – Dr. Juanita Perea

Teacher Irene announced that she will be moving out of state and will not be returning to Oasis next school year. Therefore, currently, we have three teaching positions open. There are three potential teacher candidates. They will check with MCOE to see if they are eligible for a Temporary Teaching Permit, STP, or they might enroll in an internship multiple subject teaching credential program through CalState Teach. The evening custodian position still open.

7.3 Charter Conditional Approval Update – Dr. Juanita Perea

The Alisal USD, its superintendent John Ramirez Jr., signed the resolution approved by the AUSD Board of Trustees on March 9, 2016 for a five year term. It was received on May 18, 2016. We are still working on identifying a consultant to help us increase student academic achievement. They would like for us to find a consultant who has experience.

7.4 Form 700 for 2015 – Administration

All UCEN Board members and administration must fill out the report and keep on file. Pete Cryer and Laura Bernal still need to fill out and sign the Form 700 for 2015. Administration will provide them with a copy. Everyone else, including administration and UCEN Board members, have completed it.