



Oasis Charter Public School

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Agenda for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, June 8, 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 _____	Absent _____
	Augustine Nevarez – Vice-President	Yes _____	Absent _____
	Jorge Gonzalez - Treasurer	Yes _____	Absent _____
	Pete Cryer - Member	Yes _____	Absent _____
	John Aaron – Member	Yes _____	Absent _____
	Laura Bernal – Member	Yes _____	Absent _____
	Nora Lopez – Member	Yes _____	Absent _____

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 – Executive Director

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 and May 25, 2016”.

5. BUSINESS SERVICES AND PRESENTATIONS

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

5.2 List of Teacher Priorities and Suggestions– Irene Vivanco

6. DISCUSSION ITEMS

6.1 New Attendance Policy

7. ADMINISTRATION

7.1 Update on end of the year enrollment and 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 Approval – Dr. Juanita Perea
See attachment #1

7.4 Update on Oasis first Bingo Night – Suzanne Ocegura, Erika del Real, Theresa Bailon and Selyce del Real.
See attachment #1

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Health Benefits for 2016-2017
“That the Governing Board approve the new health service provider and health, vision and dental plans for 2016-2017”.

8.2 July 1 Budget for 2016-2017
“That the Governing Board approve the July 1 budget for 2016-2017 as prepared and presented by ARI and Oasis Administration”.

8.3 Updated LEA Plan
“That the Governing Board approve the updated LEA Plan, which is aligned with the LCAP and the newly approved Oasis Charter for 2016-2021.

8.4 LCAP for 2016-2019
“That the Governing Board approve the updated LCAP Report for 2016-2019 as prepared and presented”.

8.5 Title I & II Funding for 2016-2017
“That the Governing Board approve the application to request Title I & II funding for 2016-2017”.

9. ANNOUNCEMENTS

- 9.1 Field Day will be on June 15, 2016
- 9.2 Summer Breaks begins on June 15, 2016
- 9.3 Teaching staff will work until June 16, 2016
- 9.4 Administration will work until June 30, 2016

10. FUTURE AGENDA ITEMS

Attachment #1

7 ADMINISTRATION

7.1 Update on end of the year enrollment – Erika Del Real

As of June 3, 2016 we have 245 students enrolled and we have maintained an ADA of 96.73%.

Projected Enrollment for 2016-2017

There are 250 students enrolled for the next academic year.

177 students re-enrolled for 2016-2017

73 new students have enrolled for 2016-2017

Wait list is growing to about 3-5 students per week for the different grade levels.

7.2 Staffing for 2016-2017 – Dr. Juanita Perea

We will have five fully credentialed teachers and four working under an intern or a Staff Temporary Permit. Therefore, currently, we only have one teaching position open. There are two 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. We have hired a new Specialized Instruction Teacher/Case Manager. The evening custodian position still open.

7.3 Charter Approval Update – Dr. Juanita Perea

The Alisal USD has submitted Oasis Charter approval to the CDE. 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 Oasis First Bingo Night (6/5/16) – Suzanne Ocegura, Erika del Real, Theresa Bailon and Selyce del Real

TO BE PROVIDED