



## 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

Tuesday, August 30, 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 _____
	Michael Roberts – 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 2 minutes per person on public comments.

**3. CLOSED SESSION**  
a. Charter School Employee Performance Evaluation, Government Code § 54957 – Teaching & Instructional 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, May 25, 2016 and June 8, 2016’’.

- 5. BUSINESS SERVICES AND PRESENTATIONS**
- 5.1 New Staff Members for 2016-2017 – Oasis’ Staff Members
  - 5.2 End of the 2015-2016 School Year Financial Reports– Donna Strong
  - 5.3 Professional Development Plan for 2016-2017 – Lucy Zepeda

**6. DISCUSSION ITEMS**

6.1 Facility Use Request from Dance Fusion for 2016-2017 (No application has been received)

6.2 Consultant Ed Vandenberg and Assessments for 2016-2017

**7. ADMINISTRATION**

7.1 Beginning of the Year 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 New Health Benefit Plan – Dr. Juanita Perea

See attachment #1

7.4 SBAC Results for 2015-2016

See attachment #1

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

8.1 Attendance Policy

“That the Governing Board approve the new attendance policy for 2016-2017”.

**9. ANNOUNCEMENTS**

9.1 Home Visits will begin on September 1, 2016

**10. FUTURE AGENDA ITEMS**

10.1 Next Meeting will be on \_\_\_\_\_

# Attachment #1

## 7 ADMINISTRATION

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

As of August 29, 2016 we have 234 students enrolled and we have an ADA of 96.93%.

We have 16 spots open main in K-2<sup>nd</sup> grade.

Many upper grade students are on the waitlist, mainly 3<sup>rd</sup> graders and a few 4-6<sup>th</sup> grade. Many TK students who turn five years old after December 2 are also on the waitlist.

The average of the K-2<sup>nd</sup> grade classes is 22 and the maximum capacity is 25. Third grade has 30 students enrolled and 4-6<sup>th</sup> grade has 32 in each class, which is the maximum capacity for those grades.

### 7.2 Staffing for 2016-2017 – Dr. Juanita Perea

We started fully staffed, however one lower grade position will open up after Labor Day. Interview and hiring process has been started and families will be informed by Monday, August 29, 2016.

### 7.3 New Health Benefit Plan for 2016-2017

Open enrollment will begin in September. Three staff members have decided to decline participation as they have another health plan coverage. They will sign an exemption form. The family health benefit stipend has been cancelled due to low student enrollment and ADA being under 98%.

### 7.4 SBAC Results for 2015-2016

Due to a misunderstanding of the communication between ETS, CDE and Oasis, Oasis will not have SBAC student scores. The students missed to take the performance task and only took the multiple choice online. They were required to take both online exams to generate a score. The Alisal USD, ETS, and CDC has been informed and are aware of the situation.