



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

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Minutes 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: 6:50pm

Members Present:	Juan Sanchez - President	Yes _____	Absent ___x_____
	Augustine Nevarez – Vice-President	Yes ___x_____	Absent _____
	Jorge Gonzalez - Treasurer	Yes _____	Absent ___x_____
	Pete Cryer - Member	Yes ___x_____	Absent _____
	John Aaron – Member	Yes ___x_____	Absent _____
	Laura Bernal – Member	Yes ___x_____	Absent _____
	Nora Lopez – Member	Yes ___x_____	Absent _____

Also Present: Juanita Perea, Erika Del Real, Irene Vivanco, Suzanne Ocegüera, Teresa Bailon, Rosaura Garcia,

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.

Edith Ramirez: The board has received an email from Abel Mejia regarding an issue that happened on Monday with her daughter. Would like to resolve this issue.

Rhonda Bassham: Parent of students here, has been involved with the school for many years. Is concerned with the turn around of teachers. We seem to be getting a lot of new teachers who need a lot of coaching and have not retained teachers with our mission and theory. Rhonda feels it is a personal issue with the personnel. Many issues have alarmed her and many red flags.

High turnover with teachers, feels that it is harming the students. Concerned because her son had to take part in a survey without the permission of the parents. Were told by teacher Briana that she looked it up online and it states that parents needed to give consent before the survey is given.

Sean Mauricio: OCC was trying to collect a survey in what parent are interested in because less parent volunteer hours, survey went out and as a group it was agreed the questions but some questions were unable to made due to the input from the director.

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”.

Moved JA 2nd PC

Juan Sanchez - President	Yes _____	Absent <u> x </u> _____
Augustine Nevarez – Vice-President	Yes <u> x </u> _____	Absent _____
Jorge Gonzalez - Treasurer	Yes _____	Absent <u> x </u> _____
Pete Cryer - Member	Yes <u> x </u> _____	Absent _____
John Aaron – Member	Yes <u> x </u> _____	Absent _____
Laura Bernal – Member	Yes <u> x </u> _____	Absent _____
Nora Lopez – Member	Yes <u> x </u> _____	Absent _____

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Bingo Night – Oasis Alumni

Teresa Bailon: Profit \$1661.52 fundraiser, had a total of 100+ attendees and 20 volunteers. Would like this to become a yearly event hosted by Alumni’s

5.2 Financial Reports for the month of May 2016 – Donna Strong: NONE

5.3 List of Teacher Priorities and Suggestions– Irene Vivanco

****See attached****

5.4 Reading Intervention & Family Seminars – Rosaura Garcia

****See attached presentation provided by Rosaura.**

5.5 Professional Development Update for 2015-2016 & 2016-2017 – Lucy Zepeda

****see attached PD schedule****

5.6 End of the Year SPED and Intervention Update 2015-2016 – Jennifer Armenta

****see attached report provided by Jennifer****

Elizabeth is currently overseeing the 504 plans

6. DISCUSSION ITEMS

6.1 New Attendance Policy

****see attached DRAFT only****

Has been sent to the Board, OCC members and Staff. Currently have children with 45+ absences. Phone calls are being made on a daily basis, not only is a financial burden but it is a lack of instructional minutes for the students. Augustine suggests that deadlines be given to OCC to give us their review.

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”. SEE ATTACHED PLAN PROPOSAL effective October 1st.

Approve with a silver plan and a \$350 plan

Motion NL 2nd PC

Juan Sanchez - President	Yes _____	Absent ___x_____
Augustine Nevarez – Vice-President	Yes ___x_____	Absent _____
Jorge Gonzalez - Treasurer	Yes _____	Absent ___x_____
Pete Cryer - Member	Yes ___x_____	Absent _____
John Aaron – Member	Yes ___x_____	Absent _____
Laura Bernal – Member	Yes ___x_____	Absent _____
Nora Lopez – Member	Yes ___x_____	Absent _____

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”. SEE ATTACHED 50+ BUDGET REPORT

LCFF is estimated at 93% with enrollment at 250, is calculated more or less.

Need to change the health benefit to Silver plan instead of Gold plan and a \$350 stipend for those who choose to add a family member.

Motion to approve budget as proposed with the amendment of the Health Ins.

Motion LB 2nd JA

Juan Sanchez - President	Yes _____	Absent ___x_____
Augustine Nevarez – Vice-President	Yes ___x_____	Absent _____
Jorge Gonzalez - Treasurer	Yes _____	Absent ___x_____
Pete Cryer - Member	Yes ___x_____	Absent _____
John Aaron – Member	Yes ___x_____	Absent _____
Laura Bernal – Member	Yes ___x_____	Absent _____
Nora Lopez – Member	Yes ___x_____	Absent _____

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.

Motion to approve LEA plan aligned with the LCAP proposed based on charter and needs of the school

Motion NL 2nd JA

Juan Sanchez - President	Yes _____	Absent ___x_____
Augustine Nevarez – Vice-President	Yes ___x_____	Absent _____
Jorge Gonzalez - Treasurer	Yes _____	Absent ___x_____
Pete Cryer - Member	Yes ___x_____	Absent _____
John Aaron – Member	Yes ___x_____	Absent _____
Laura Bernal – Member	Yes ___x_____	Absent _____

8.7 Education Protection Account Entitlement (EPA) Affirmation 2015-2016

“That the Governing Board approve the EPA entitlement affirmation for 2015-2016 for the amount of \$2998.44 to be expensed to certificated teacher salaries”.

Motion to approve EPA affirmation to spend on teachers salaries

Motion JA 2nd NL

Juan Sanchez - President	Yes _____	Absent ____x_____
Augustine Nevarez – Vice-President	Yes__x_____	Absent _____
Jorge Gonzalez - Treasurer	Yes_____	Absent ____x_____
Pete Cryer - Member	Yes__x_____	Absent _____
John Aaron – Member	Yes__x_____	Absent _____
Laura Bernal – Member	Yes__x_____	Absent _____
Nora Lopez – Member	Yes__x_____	Absent _____

9. ANNOUNCEMENTS

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

10. FUTURE AGENDA ITEMS

- 10.1 Next Meeting will be in August of 2016
- 10.2 Introduction of New staff members
- 10.3 Introduction of New board members to OCC and family
- 10.4 Food Program

Meeting adjourned 8:57pm

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