



Oasis Charter Public School

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Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Tuesday, January 31, 2017

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 October 19, 2016 and November 16, 2016”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Financial Audit Report ending June 30, 2016 – Wade McMullen

5.2 Student Achievement Consulting Update – Ed Vandenberg

5.3 November and December 2016 Financial Reports – Donna Strong

6. DISCUSSION ITEMS

6.1 Budget to comply with city permit for the Kelp Bed and ½ acre lot, estimated amount needed \$50,000 for 2016-2017 and \$50,000 for 2017-2018.

6.2 Draft of Oasis Single Plan for Student Academic Achievement 2016-2021

7. ADMINISTRATION

7.1 Enrollment and ADA Update– Erika Del Real See Attachment #1 Below

7.2 Staffing Update – Dr. Juanita Perea See Attachment #1 Below

7.3 Student Information System and Gradebook for 2016-2017 – Dr. Juanita Perea See Attachment #1 Below

7.4 Administration Evaluation Tool for 2016-2017 – Administration See Attachment #1 Below

7.5 Draft of 2017-2018 Oasis Charter School Calendar – Administration See Attachment #1 Below

7.6 Professional Development – Lucy Zepeda See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 June 30, 2016 Financial Audit

“Recommends that the Governing Board approve the June 30, 2016 financial audit prepared and presented by Vicenti, Lloyd & Stutzman, CPAs ”.

8.2 School Accountability Report Card (SARC 2015-2016)

“Recommends that the Governing Board approve the 2015-2016 SARC Report as prepared and presented by Oasis Administration”.

8.3 Budget Allocation Approval for 2016-2017

“Recommend that the Governing Board approve a budget of at least \$50,000 to continue with the building permit from the City of Salinas to clear the violation”.

9. ANNOUNCEMENTS

9.1 .Spring break will be from April 10-21, 2017.

9.2 Diego Quintero had a baby boy and his name is Dominic Andre. He was born on January 26, 2017.

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on _____

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and ADA Update – Erika Del Real

As of January 23, 2017, 243 students were enrolled and had an ADA of 93.70%. Therefore, 7 spots remain open. We expect an enrollment of 245 in the next two weeks. The goal is to have 245 students enrolled by the second P2 report in March. The average of the K-2nd grade classes is still at 22 and the maximum capacity is 25.

7.2 Staffing Update – Dr. Juanita Perea

The music position was filled and a teacher was hired. His name is Barry Capiaux and has teaching experience. An instructional aide was hired to support the two second grade classes. Her name is Whitney Lopez. Esmeralda Ybarra was hired as an in-house substitute and support staff. Giselle Rojo, initially hired as an in-house substitute, was re-assigned to support the 4th graders, Angler Fish class. Claudia Sanchez, initially hired as the second grade instructional assistant, was promoted to the ELD instructional support position. Diego Quintero, initially hired as the ELD instructional support staff, was re-assigned to be with the Angler Fish class.

7.3 Student Information System and Gradebook for 2016-2017 – Dr. Juanita Perea

Currently Oasis uses two separate systems, one is a Student Information System (SIS) and grade book and the other one is a family/school communication system. The systems brought many positive changes to the operation of the school and to the family/school communication. However, the systems have many limitations and are not aligned with the new state reporting expectations. Administration is currently researching other options. One of those options is PowerSchool, which has an initial set up cost of \$37,675 and a yearly cost of \$20,400. This system offers a SIS, grade book and a family/school communication system. PowerSchool is aligned with the SARC, LCAP, CAASPP, and CalPad reporting requirements. Administration will continue to research other system and programs to meet the needs of the school.

7.4 Teacher Evaluation Tool for 2016-2017

Oasis is using the Tennessee 2014 Administrator Rubric. Lucy, Elizabeth, Ed and Juanita have reviewed the rubric in collaboration with Ed Vanderberg. Academic Coach, Instructional Coordinator and Executive Director have set a goal plan for 2016-2017 and will set follow-up and check-in dates throughout the year.

7.5 Draft of 2017-2018 Oasis Charter School Calendar

The staff received a draft on January 11, 2017 and it was reviewed on January 25, 2017 during the staff meeting. The Oasis Community Council will review a draft on February 7, 2017. The Oasis families received a draft via Parentsquare on January 24, 2017. UCEN Board will receive a draft on January 31, 2017. The DELAC will receive a draft at their next meeting. Every Oasis community member is welcome to give their input on the 2017-2018 school calendar.

7.6 Ed was on campus January 9, 2017 and provided PD for the staff. He provided leadership PD on January 10, 2017. February 6, 2017 the staff will have a Professional Development Day and Ed Vanderberg will be with us.