



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, February 28, 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, November 16, 2016 and January 31, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 November and December 2016 Financial Reports – Donna Strong

5.2 Reading Intervention (Read Naturally) – Rosaura Garcia

6. DISCUSSION ITEMS

6.1 Draft of the 2017-2018 school calendar

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 2017-2018 – Dr. Juanita Perea See Attachment #1 Below

7.4 City of Salinas Permit for Outdoor Space Update – Administration See Attachment #1 Below

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

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 OCPS 2016-2017 Winter CARS Report

“Recommends that the Governing Board approve the 2016-2017 Winter CARS Report for Title 1 funding”.

8.2 Resolution Designating Oasis Charter Public School as a Safe Haven School

“Recommends that the Governing Board approve the Resolution Designating Oasis Charter Public School as a Safe Haven School as written and presented by Oasis Administration”.

9. ANNOUNCEMENTS

9.1 .Teacher/Family Conferences will be from March 2-10, 2017. It will be minimum day for the week.

9.2 The next Chicken BBQ is scheduled for March 18, 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 February 24, 2017, 250 students were enrolled and had an ADA of 93.50%. Therefore, there are NO spots open for the current school year. We expect the enrollment to remain at 250 since we now have a healthy wait list for the current school year. The goal is to keep the 250 students enrolled and increase the ADA to at least a 96% by the second P2 report that is due in March. The average of the K-2nd grade classes is still at 24 and the maximum capacity is 25.

7.2 Staffing Update – Dr. Juanita Perea

The Family/Community Liaison was filled and her name is Eliza Arreola. She has prior work experience in working with our demographics and being a community liaison. Lucy continues to teach the Angler Fish class in the morning and Elizabeth in the afternoon. Giselle has a substitute teaching permit and has been placed in the Angler Fish room permanently. Teacher employment offers for 2017-2018 have been given on February 22, 2017 and were given until March 10, 2017 to accept or decline.

7.3 Student Information System and Gradebook for 2017-2018 – Dr. Juanita Perea

Oasis Administration has decided to implement 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 CalPads reporting requirements. Administration has signed a contract and Oasis is in the process of starting the implementation with the enrollment for 2017-2018.

7.4 City of Salinas Permit for Outdoor Space Update

Wane Dilbeck has submitted a letter to the City of Salinas Building Department requesting to re-activate the permitted previously issued to continue with the project. The City of Salinas BD has not given us a final response, but they want to do a site visit first before they make their final decision.

7.5 Draft of 2017-2018 Oasis Charter School Calendar

The OCC reviewed the first draft of the 2017-2018 school calendar February 7, 2017 and the staff will review it again on March 1, 2017 during the staff meeting. Every Oasis community member is welcome to give their input on the 2017-2018 school calendar. Thus far, the families and staff have express a desire to keep the start time the same, 8:15 a.m. for all grades, and change the ending time for Kindergarten to be at 3:00 p.m. and for 1st-6th grade to be at 3:15 p.m.