



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, March 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 February 28, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 February 2017 Financial Reports – Donna Strong

5.2 Benchmark Data and Interim Assessments – Elizabeth Bernhardt

5.3 Staffing Survey for 2017-2018 – Dr. Juanita Perea

6. DISCUSSION ITEMS

6.1 Saturday Academy and Spring Break Session

7. ADMINISTRATION

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

7.2 Staffing for 2017-2018 – Administration See Attachment #1 Below

7.3 Student Information System and Gradebook for 2017-2018 – Administration 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

7.6 Saturday Academy and Spring Break Session Update – Administration See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Oasis Charter 2017-218 School Calendar

“Recommends that the Governing Board approve the 2017-2018 school calendar”.

8.2 Declaration of Need for Fully Qualified Educators for 2017-2018 School Year

“That the Governing Board approve the declaration of need for three (3) fully qualified educators for the 2017-2018 school year”.

9. ANNOUNCEMENTS

9.1 GALA Student Performance event will be held on March 29, 2017 at the Exhibition Hall from 6:30-8:00 p.m.

9.2 AVID Science Family Night will be held on April 5, 2017.

9.3 The next Chicken BBQ is scheduled for Saturday, April 8, 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 March 7, 2017, 248 students were enrolled and had an ADA of 95.07%. However, two new students will soon begin attending for the current school year. Therefore, 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 student enrolled and increase the ADA to at least a 96% by the second P2 report that is due in April. The average of the K-2nd grade classes is still at 24 and the maximum capacity is 25.

7.2 Staffing for 2017-2018 – Dr. Juanita Perea

Ten out of eleven teachers have accepted the 2017-2018 employment offer. One teacher still considering the employment offer presented. Contracts will be drawn before spring break. A staffing survey was done in March to plan for the next academic year. The results will be presented to the UCEN Board during the next meeting.

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

Oasis Administration has started the process of implementation of this system. It is a system that offers a SIS, grade book and a family/school communication system. PowerSchool is aligned with the SARC, LCAP, CAASPP, and CalPads reporting requirements.

7.4 City of Salinas Permit for Outdoor Space Update

The City of Salinas Building Department has granted our request to re-activate the permitted previously issued to continue with the project. The City of Salinas BD has requested to do its first site inspection on or before April 3, 2017. Wane Dilbeck will be in charge of the project. Dilbeck and Son's General Contractor has extensive experience building schools, hospitals and other public buildings. This company helped Oasis when we first moved to our new facility to bring it up to code by building classrooms, restrooms, playgrounds, etc. Oasis considered multiple bids for the fencing and has selected a company.

7.5 Draft of 2017-2018 Oasis Charter School Calendar

The OCC and the Oasis staff have reviewed a second draft of the 2017-2018 school calendar. The families and staff have voted 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. There are sufficient instructional minutes to make this change for the upcoming year.

7.6 Saturday Academy and Spring Break Session Update

Saturday Academy continuous to be offered to ALL students who have been absent from school at least one day and did not have an independent study contract. Over 40 students have attended weekly. The staff in charge are: Adam, Priscilla, Meriah, Alicia, Isela, Mariana, Teresa, Erika, Maylany, Suzanne and Juanita. School opens at 8:15 a.m. and classes start at 8:30 a.m. School ends at 12:45 p.m. and all students are picked up by 1:05 p.m. Students are provided with a healthy and fresh meal during recess. The staff has had regular meetings to fine tune the program. We will continue with this program to make up our ADA. The goal is to have an ADA of at least 98% by P2 in April.

A survey was send out to the families to get their input about the spring break session. We had over 90 families respond and a large majority would like to have their children attend spring break classes to make up their absences. A meeting will be held on Monday, March 27, 2017 to plan accordingly.