



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, April 25, 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 and March 28, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 March 2017 Financial Reports – Donna Strong

5.2 Family Participation Data – Dr. Juanita Perea

6. DISCUSSION ITEMS

6.1 Saturday Academy and Art Class on Saturday

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

7.4 Saturday Academy and Art Classes for Adults Update – Administration See Attachment #1 Below

7.5 School Events – Eliza Arreola & Administration See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 NONE

9. ANNOUNCEMENTS

9.1

9.2 .

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 April 14, 2017, 248 students were enrolled and had an ADA of 95.33%. However, two returning students, siblings, will resume after spring break. Therefore, we expect the enrollment to remain at 250 since we now have a healthy wait list for the current school year. The goal was to keep the 250 student enrolled and increase the ADA to at least a 96% by the second P2 report that was due in mid April. The report showed an ADA of 249.3, which is higher than expected and planned. 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

Teacher contracts were drawn and signed before spring break. A new instructional assistant named Hugo Aguayo was hired. He will begin working after spring break. He has his B.A. Degree and has a 30 day substitute permit issued by CTC.

7.3 City of Salinas Permit for Outdoor Space Update

The City of Salinas Building and Planning Department has granted an extension. They had canceled the permit as of April 3, 2017. After two meetings with city officials, they re-instated the permit and we were able to proceed with the project. The project is to be completed by the end of May of 2017. Wane Dilbeck and Son's Company is doing the sidewalk, handicap parking and the light pole. JR Fencing is replacing the chain link fence for an ornamental rod iron fencing.

7.4 Saturday Academy, Spring Break Session and Art Classes Update

Saturday Academy will be offered twice a month to make up student absences. The same staff members might be able to continue. We will have a follow up meeting to finalize the details. Although a survey was sent out to the families to get their input about the spring break session and over 90 families responded expressing a desire 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. However, after doing a preliminary P2 ADA report it was decided that there was no need to offer classes during spring break. Report showed a 249.3 ADA, which was much higher than anticipated. Nacho Moya is a local artist who has extensive experience teaching young students as well as adults. He will start teaching art to Oasis' adult community members every Saturday from 9:00-1:00 p.m. as of April 29, 2017. No childcare will be provided. Art classes will be offered in both languages, English and Spanish. Snacks will be provided. This is an attempt to do have more community building activities to get the parents involved in other school activities. Family participation has declined significantly since volunteer hours became optional versus being required.

7.5 School Events

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

It was a well-attended event. A survey was conducted.

- AVID Science Family Night held on April 5, 2017 from 6:30-8:00 p.m.

This event was well attended by families and guest. Eliza was in charge of organizing the pasta dinner for the event. It was NOT a fundraiser event, instead it was academic and educational. A survey was conducted.

- The next Chicken BBQ was on Saturday, April 8, 2017 from 11:00-3:00 p.m.

Eliza will have a brief report to present.