



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

Minutes for Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, September 28, 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: _6:49pm_

Members Present:	Juan Sanchez - President	Yes <u> X </u>	Absent _____
	Augustine Nevarez – Vice-President	Yes _____	Absent <u> X </u>
	Jorge Gonzalez - Treasurer	Yes <u> X </u>	Absent _____
	Pete Cryer - Member	Yes _____	Absent <u> X </u>
	John Aaron – Member	Yes _____	Absent <u> X </u>
	Laura Bernal – Member	Yes <u> X </u>	Absent _____
	Nora Lopez – Member	Yes <u> X </u>	Absent _____
	Michael Roberts – Member	Yes <u> X </u>	Absent _____

Also Present: Juanita Perea, Erika Del Real, Elizabeth Bernheart
 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

Motion by MR 2nd LB

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

ACTION/RECOMMENDATION

“That the Governing Board approve the minutes from August 30, 2016”.

Motion by JG, 2nd MR

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

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Educational Consultant for 2016-2017 – Edward Vandenberg

2001 teacher in small charter school, moved to admin, then founding principal in a charter school, coaching principals, grew charter school to 13 schools and then moved into superintendent of 4 of the 13 schools. Has worked in the San Fernando and Los Angeles area only. At Oasis, benchmarks will were already given and will be given again in October and November. We will collect data in a system with Elizabeth and teachers will be able to access it all along with admin. Benchmarks are coming out of our Reach for Reading that are aligned for tracking for progress, most created in house. Daily 5 using GLAD curriculum on what is needed. Kinder is doing letter recognition, and read too. JS asked how our journey looks, what do we have to look forward: have caring and school culture from teachers and staff, being more strategic in our planning, assessment follow though. Very impressed that the Learning walks were implemented within the first week and had participation from all teachers. Planned ahead read a loud, is a purpose behind it, goals and objectives.

5.2 July & August 2016 Financial Reports – Donna Strong

See attached financial reports

5.3 Fundraiser Update – OCC Member

TABLE

6. DISCUSSION ITEMS

6.1 Grant for a new play structure – Erika Del Real and Dr. Juanita Perea

Sounds like a great idea, would like to see plans then make a decision

6.2 Voter Education Classes – Mike Roberts and Jane-Meade Roberts

For the last 3 weeks we have gone over issues from local to national. Will continue to share info with the community, and educating the community about measures and local issues. Attendance was not so well but will continue to keep it going.

- 6.3 District English Language Acquisition Committee (DELAC) and English Language Development (ELD) Services – Dr. Juanita Perea
DLAC group meets throughout the year which is made of eld parents, special ed teacher, eld teacher, regular class teachers. We provide ELD teachers Mona and Diego who currently provide services. Services are provided 4-5 days a week.
- 6.4 Need for Fully Qualified Educators for 2016-2017 the School Year – Dr. Juanita Perea
We are in need of qualified educators, the state has recognized this and has set some systems in place for us to set teachers in class rooms. We would need the board to approve this grant/declaration from the state. Once approved we can send it out to the state for per temp permit as multiple subject teacher.
- 6.5 Authorization for a CC for Academic Coach
Last year this request was made, the board declined last year. We are asking for the board to approve Lucy Zepeda for a credit card. Shes off campus with teachers, and having to book hotels in her trainings and using her own credit card to pay for school related items. Will add to action items for next meeting.

7. ADMINISTRATION

- 7.1 Enrollment and ADA Update– Erika Del Real
See attachment #1
- 7.2 Staffing Update – Dr. Juanita Perea
See attachment #1
- 7.3 Health Benefit Plan Update – Dr. Juanita Perea
See attachment #1
- 7.4 SBAC Interim Assessments from September 2016 – Elizabeth Bernhardt
See attachment #1
- 7.5 Home Visits Update – Lucy Zepeda
See attachment #1
- 7.6 Kids Corner USA, also known as Dance Fusion Facility Use Request for 2016-2017
See attachment #1
- 7.7 Local Control Accountability Plan (LCAP)
See attachment #1

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

- 8.1 Declaration of Need for Fully Qualified Educators for 2016-2017 the School Year
“That the Governing Board approve the declaration of need for fully qualified educators for the 2016-2017 school year”.
Motioned JG, 2nd MR
Juan Sanchez - President Yes X Absent _____

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

9. ANNOUNCEMENTS

9.1 Teacher/Family Conferences from October 17-21, 2016, minimum day for the week.
 Harvest Feast Nov 17th at Sports Complex
 Enrichment starts next week for 7 weeks

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on October 19th, 2016

Meeting Adjourned 8:39pm

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and ADA Update – Erika Del Real

As of September 22, 2016 we have 235 students enrolled and we have an ADA of 96.12%.

We have 15 spots open main in K-2nd grade.

Many upper grade students are on the waitlist, mainly 3rd graders and a few 4-6th grade. Many TK students who turn five years old after December 2 are also on the waitlist.

The average of the K-2nd grade classes is 22 and the maximum capacity is 25. Third grade has 30 students enrolled and 4-6th grade has 32 in each class, which is the maximum capacity for those grades. Class school-wide average is 22 students.

7.2 Staffing Update – Dr. Juanita Perea

The Family Liaison position has been discontinued due to the lack of funding. A support staff position in the Life After School Program (LASP) has been discontinued due to the lack of student enrollment in the program. The program currently has three (3) employees who start at 1:00 p.m. and three (3) more who start at 3:00 p.m. Therefore, the program is fully and appropriately staffed. There is a need for a part-time or a full-time reading support teacher. The position has been posted and are waiting for candidates to apply to start interviewing.

7.3 Health Benefit Plan Update

Open enrollment began mid September. Four staff members have decided to decline participation. They have signed the exemption forms for health and dental, vision does not provide one. The \$350.00 family health benefit stipend will be offered if the enrollment and ADA improves by P2 report.

7.4 SBAC Interim Assessments from September 2016

All 3-6th grade students have taken the ELA Interim assessment during mid September 2016.

Elizabeth hand scored the writing section following the ETS guidelines. The multiple choice will be scored by ETS.

7.5 Home Visits Update

All teachers will have completed their home visits by Friday, September 30, 2016. Some families did not have a home/family visit as they did not respond to the teacher's multiple attempts to schedule one. Families had the choice to meet at their house or in a neutral location.

7.6 Kids Corner USA, also known as Dance Fusion Facility Use Request for 2016-2017

Stephanie Bayer decided to not submit a request for the facility use for 2016-2017. She informed administration of her decision via email.

7.7 Local Control Accountability Plan (LCAP)

1) Teaching positions are still posted in case of an emergency to have a pool of applicants. Unfortunately, the shortage of teachers has made it difficult.

2) The teaching staff is receiving on site and job-embedded training in the CCSS and NGSS.

3) Families are welcomed to volunteer and the OCC is working diligently to recruit volunteers.

- 4) The beginning of the year assessments have been completed and the 3-6th grade students have taken the SBAC Interim assessments.
- 5) Academic coach is leading the student council. Two counselors have been hired and they provide services four days a week, Monday, Tuesday, Thursday and Friday.
- 6) The school climate survey will be edited and published after the OCC and the staff has had a chance to review.
- 7) All eligible SPED and intervention students are receiving the services to be academically successful.
- 8) Oasis continues to implement AVID Elementary and STEAM for all students.