



## 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

Tuesday, August 31, 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: \_6:34pm\_

Members Present:	Juan Sanchez - President	Yes <u>  x  </u>	Absent _____
	Augustine Nevarez – Vice-President	Yes <u>  x  </u>	Absent _____
	Jorge Gonzalez - Treasurer	Yes <u>  x  </u>	Absent _____
	Pete Cryer - Member	Yes <u>  x  </u>	Absent _____
	John Aaron – Member	Yes <u>  x  </u>	Absent _____
	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: \_\_\_\_\_  
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.  
\*No public comment

- 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.*  
Motion AG/ PC

Juan Sanchez - President	Yes <u>  x  </u>	Absent _____
Augustine Nevarez – Vice-President	Yes <u>  x  </u>	Absent _____
Jorge Gonzalez - Treasurer	Yes <u>  x  </u>	Absent _____
Pete Cryer - Member	Yes <u>  x  </u>	Absent _____
John Aaron – Member	Yes <u>  x  </u>	Absent _____
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 adopt the Agenda as presented/amended”.

\*4.2 Minutes

Motion AG/ NL

Juan Sanchez - President	Yes <u>  x  </u>	Absent _____
Augustine Nevarez – Vice-President	Yes <u>  x  </u>	Absent _____
Jorge Gonzalez - Treasurer	Yes <u>  x  </u>	Absent _____
Pete Cryer - Member	Yes <u>  x  </u>	Absent _____
John Aaron – Member	Yes <u>  x  </u>	Absent _____
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 April 20, 2016, May 25, 2016 and June 8, 2016”.

JS abstained for approval of June 8<sup>th</sup> min.

Motion AG/ NL

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

**5. BUSINESS SERVICES AND PRESENTATIONS**

5.1 New Staff Members for 2016-2017 – Oasis’ Staff Members

5.2 End of the 2015-2016 School Year Financial Reports– Donna Strong

SEE ATTACHED DOCUMENTS

5.3 Professional Development Plan for 2016-2017 – Lucy Zepeda

New consultant who has joined the group, his role is to train the leadership team to help the staff. He has been really resourceful and seems to be a perfect match for Oasis. Ed Vandenburg PD to begin the year, circle painting, new Eureka math training, we are looking for a 5% increase in our scores from 2015 and bringing back GLAD training and supporting teachers where ever the need is. Modeled and demo’s in the classroom aligned with our objectives. A lot of in house PD and provide training in house. Received great feedback from teachers.

**6. DISCUSSION ITEMS**

6.1 Facility Use Request from Dance Fusion for 2016-2017 (No application has been received)

No application was received as of today 8/30/2016. Representatives are here today. Stephanie Bayer with Kidz Corner USA. Stephanie gave a brief history of herself and her business. Aske to present

info as far as how many students 56 total 40 belonging from Oasis. Provided class fees, team fees had a higher rate of \$75. Coaches fees for program \$1078 monthly self and 4 coaches. Has provided advertisement for Oasis. IS here on behalf of the students and the arts program, professional colleges and have also taught at the school. Understand that the bills need to be paid, per our contract there were no fees attached, was approached this summer that she would be responsible for these fees, not saying she shouldn't pay but feels what she provides should be compensation enough. Andrew, was asked to complete the findings of his evaluation and would like to give to the board today. Has provided copies to everyone along with my problems and professional opinion. SEE ATTACHED

Leo Martinez: Community member, speaks on behalf of Ms. Stephanie. His daughter has grown so much along with her confidence, discipline and respect learned to the community.

Casey Buck: teacher at Oasis and her daughter attends Ms. Stephanie's program. Noticing that her hours were cut and if she has to leave the school it would be a great hit. Helps cover kids costs out of her own pocket. Low fees and affordable.

Cheryl Pennise: has 2 children attending oasis, both children have had extreme trauma, she met Ms. Stephanie and her daughter can relate with especially with her son. Daughter with cheer program. I am a single mom and is hard financially and she can help her with payments and she is very thoughtful with the kids.

Community Parent: Was a great tool bringing in kids here

James Foster: Has an alumni, youngest child is here, individual attention, cost effective, motor skills, therapist would like to send kids to her, she makes kids feel loved, children need stability

Daisy Retana: child has difficulty learning and functioning and with Stephanie she is great with kids, she has more confidence and would hate for her to leave

Kat Garcia: She is the treasure for the OCC, when her daughter is effected by change she wonders why, the program that Ms. Stephanie offers is great. We are looking to fill our schools with students with quality and quantity. Students come it helps the revenue and we need Stephanie and to help the parents become more involved. Parents personally come to me when there are problems. More we have for students the more help we get from parents. Kids feel confident, she offered free Zumba classes. Don't take the program and teachers away to help feed the program.

Veroncia Seagrest: Daughter attends dance class with Stephanie, love the school, kids are in here because of the programs we offer.

Lucy Zepeda: Worked with her daughter since she was 2 years old and is very inspirational

Community Member: has referred families to oasis, her nieces come here

Response JS: Information that was asked from Ms. Stephanie we did not receive it, we rent on our facility

Response JP: Fees must be paid due to ed code, applications must be submitted 2 weeks in advance so that our attorney may review and can be presented 72 hours in advance to present to the board before a meeting.

Response AN: the only current discussion that is on the table is regarding Kidz Corner USA not the teaching agreement. Without having a valid agreement we are unable to make any decisions at this time, when we have a valid request in front of us.

## 6.2 Consultant Ed Vandenberg and Assessments for 2016-2017

AUSD per our charter renewal required us to have a consultant fees are \$50K a year, looking at our assessment, working closely with Lucy and Elizabeth. He is based in Southern CA. board would

like for his next visit to be around the board meeting. He has been great to work with, very qualified and has a lot of knowledge.

6.3 UCEN Board Retreat and training for 2016-2017

In the area it is hard to find a small group, was able to find a location in Pismo Beach suitable to fit our board, training by Jennifer and will talk to entities who do board development. Rooms avail would recommend October or November for usage. Looking at about \$300 a night. JA asks if we can use our own facilities, UCEN does have a separate fund that is just for UCEN not part of Oasis. Open for dates, ideas, many looking to stay local.

**7. ADMINISTRATION**

7.1 Beginning of the Year Enrollment for 2016-2017 – Erika Del Real  
See attachment #1

7.2 Update on Staffing for 2016-2017 – Dr. Juanita Perea  
See attachment #1

7.3 New Health Benefit Plan – Dr. Juanita Perea  
See attachment #1

7.4 SBAC Results for 2015-2016  
See attachment #1

**8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS**

8.1 Attendance Policy

“That the Governing Board approve the new attendance policy for 2016-2017”.

Motion to approve MR 2<sup>nd</sup> AN

Juan Sanchez - President	Yes <u>  x  </u>	Absent _____
Augustine Nevarez – Vice-President	Yes <u>  x  </u>	Absent _____
Jorge Gonzalez - Treasurer	Yes <u>  x  </u>	Absent _____
Pete Cryer - Member	Yes <u>  x  </u>	Absent _____
John Aaron – Member	Yes <u>  x  </u>	Absent _____
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 Home Visits will begin on September 1, 2016  
a way for teachers to connect with families,

**10. FUTURE AGENDA ITEMS**

Meeting Adjourned 9:09pm

10.1 Next Meeting will be on \_Sept 28th \_\_\_\_\_



# Attachment #1

## 7 ADMINISTRATION

### 7.1 Update on end of the year enrollment – Erika Del Real

As of August 29, 2016 we have 234 students enrolled and we have an ADA of 96.93%.

We have 16 spots open main in K-2<sup>nd</sup> grade.

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

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

### 7.2 Staffing for 2016-2017 – Dr. Juanita Perea

We started fully staffed, however one lower grade position will open up after Labor Day. Interview and hiring process has been started and families will be informed by Monday, August 29, 2016.

### 7.3 New Health Benefit Plan for 2016-2017

Open enrollment will begin in September. Three staff members have decided to decline participation as they have another health plan coverage. They will sign and exemption form. The family health benefit stipend has been cancelled due to low student enrollment and ADA being under 98%.

### 7.4 SBAC Results for 2015-2016

Due to a misunderstanding of the communication between ETS, CDE and Oasis, Oasis will not have SBAC student scores. The students missed to take the performance task and only took the multiple choice online. They were required to take both online exams to generate a score. The Alisal USD, ETS, and CDC has been informed and are aware of the situation.