



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

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Minutes for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, November 16, 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: 6:46

Members Present:	Juan Sanchez - President	Yes <u> x </u>	Absent <u> </u>
	Augustine Nevarez – Vice-President	Yes <u> x </u>	Absent <u> </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> x </u>	Absent <u> </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>

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”.

Approved

***4.2 Minutes**

AN motion MR 2nd

ACTION/RECOMMENDATION

“That the Governing Board approve the minutes from October 19, 2016”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 October 2016 and First Interim Financial Reports – Donna Strong
See attached financial reports

5.2 Student Academic Achievement Data (Benchmark Data) and After School Intervention & GATE Program – Elizabeth Bernhardt
See attached reports

6. DISCUSSION ITEMS

6.1 Student Academic Achievement Data and After School Intervention & GATE Program

6.2 New Playground Structure Update

JP meet with Al the owner of the land and it is ½ an acer, he probably is ask about \$10 a square foot, but is planning to give us a good deal and will return to the school with a price.

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 Family Health Stipend Update – Dr. Juanita Perea
See attachment #1

7.4 Teacher Evaluation Tool for 2016-2017 – Administration

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Facility Use Request for 2016-2017

“That the Governing Board approve the facility use request from Hartnell College for ACT testing ONLY”.

Would like the board to add conditions if it was approved, that no kids are allowed only those testing.

Motion with conditions of NO kids allowed

Motion JG 2nd by JA

Juan Sanchez - President	Yes <u> x </u>	Absent <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	Absent <u> </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> x </u>	Absent <u> </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>

8.2 1st Interim Financial Report 2016-2017

“That the Governing Board approve the 1st Interim Financial Report 2016-2017 as prepared and presented by ARI and Oasis Administration”.

Motion to Approve NL 2nd AN

Juan Sanchez - President	Yes <u> x </u>	Absent <u> </u>
Augustine Nevarez – Vice-President	Yes <u> x </u>	Absent <u> </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> x </u>	Absent <u> </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>

9. ANNOUNCEMENTS

9.1 Harvest Feast will be on November 17, 2016 at 6:30 p.m. at the Sherwood Exhibition Hall.

10. FUTURE AGENDA ITEMS

- 10.1 Next Meeting will be on January 31th, 2017
- 10.2 Adjourned 8:05pm

UCEN BOARD PRESIDENT

UCEN BOARD SECRETARY

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and ADA Update – Erika Del Real

As of November 10, 2016, 239 students were enrolled and had an ADA of 95.70%. Therefore, 11 spots remain open.

We opened up a 2nd/3rd grade class to accommodate those 3rd graders on the wait list. We expect an enrollment of 243 before Christmas break. We have a few more students who will enroll after winter break. The goal is to have 245 students enrolled by the second P2 report in March.

The average of the K-2nd grade classes is still at 22 and the maximum capacity is 25. Erika and Juanita attended an MCOE training about ADA, Calpads, truancy, Saturday school, etc.

7.2 Staffing Update – Dr. Juanita Perea

The Behavior Interventionist position has been filled and her name is Deise Nieto. Deise has a Master's Degree in Education with an emphasis in Pupil Personnel Services. She will begin on November 14, 2016. The reading specialist position has been filled and she will begin working on November 15, 2016. Her name is Judy Blonski and she will work part-time as she is a retired educator. The Spanish and the Music position are still open, but only one will be filled due to budgetary constraints.

7.3 Family Health Stipend Update

Only two staff members elected to sign up their family for a medical, health and vision plan.

Therefore, the previously approved family health benefit stipend is within the financial means for the current school year and those employees started receiving the stipend as of October 2016.

7.4 Teacher Evaluation Tool for 2016-2017

Oasis is using the Danielson 2013 teacher assessment rubric, which is well aligned with the California Standards for the Teaching Profession. Lucy, Elizabeth, Ed and Juanita have reviewed the rubric and are using it for coaching and evaluation purposes. New assessment rubrics for the leadership positions are being reviewed for consideration for future use, Executive Director, Coaching and Instructional Coordinator.