



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

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

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Tuesday, February 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: _6_:37pm_____

Members Present:	Juan Sanchez - President	Yes <u> X </u>	Absent _____
	Augustine Nevarez – Vice-President	Yes <u> X </u>	Absent <u> X </u>
	Jorge Gonzalez - Treasurer	Yes <u> X </u>	Absent _____
	Pete Cryer - Member	Yes <u> X </u>	Absent _____
	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, Elizabeth Bernhart, Erika Del Real, Victor Beltran, Eliza Arreola, Andrew Sandoval, Rosaura Garcia___

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.

Andrew Sandoval: commitment to having an aide in all classrooms, would like to know if that is in the budget. Would like to petition the board regarding the cap of 10K, the OCC gets \$1000 of seed money and anything made up to 10K goes into the general fund and anything after goes to OCC to use. Would like a change of the use of Prodigy because it uses battling and using of potion and witch craft.

Victor Beltran, Art, enrichment teacher.

Eliza Arreola, Family community Liaison out of king city, preschool teacher for 10 years also worked with Community Action Group.

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”.

Motion: MR 2nd PC

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> X </u>	Absent <u> </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>

*4.2 Minutes

ACTION/RECOMMENDATION

“That the Governing Board approve the minutes from October 19, 2016, November 16, 2016 and January 31, 2017”.

Motion: PC 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> X </u>	Absent <u> </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 January 2017 and Draft of 2nd Interim Financial Reports – Donna Strong

See attached documents

Preliminary approval for 2nd revision of interim:

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> X </u>	Absent <u> </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>

5.2 Reading Intervention (Read Naturally) – Rosaura Garcia

Organizing parent seminars, 1 psychologist and 1 Spanish parent educator. Pete asks why we are helping parents; having a child’s day start off bad doesn’t allow the children to learn because of the home pressures. 3rd year that we have had these speakers at the school. They work with parents in closed and open sessions. Speaks about self-esteem and bullying, self-image and other issues that can be happening in school. Rosaura has training with the creators of Love and Logic. Shares with parents to help with child discipline and how to set limits helps a child. We have a total of 182

parents served to date. Bench marks for read naturally attached. Bench marks for Math intervention are attached.

6. DISCUSSION ITEMS

6.1 Draft of the 2017-2018 school calendar

Has been shared with OCC and posted on parent square. Final approval must be approved by March meeting.

7. ADMINISTRATION

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

7.2 Staffing Update – Dr. Juanita Perea See Attachment #1 Below

7.3 Student Information System and Gradebook for 2017-2018 – Dr. Juanita Perea 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 Update – Administration See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 OCPS 2016-2017 Winter CARS Report

“Recommends that the Governing Board approve the 2016-2017 Winter CARS Report for Title 1 funding”.

Motion: 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> X </u>	Absent <u> </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>

8.2 Resolution Designating Oasis Charter Public School as a Safe Haven School

“Recommends that the Governing Board approve the Resolution Designating Oasis Charter Public School as a Safe Haven School as written and presented by Oasis Administration”.

Many schools and other districts have also created a safe haven for the school. Possibly for the federal government to take away some funding with us putting this Safe Haven in place. Giving parents information regarding immigration and adopting this plan. Being proactive instead of reactive and approving this and looking out for our families and community.

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	Obstained	
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 _____

8.3 Oasis Charter Single School District Plan for Student Academic Achievement 2016-2021

“Recommends that the Governing Board approve the OCSSDP 2016-2021 as prepared and presented by Oasis Administration”.

Motion by JG 2nd MR

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 <u> X </u>	Absent _____
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 will be from March 6-10, 2017. It will be minimum day for the week. SST and 504 meetings are also scheduled during this time. Book fair will be available for families.

9.2 The next Chicken BBQ is scheduled for March 18, 2017. Has been changed to April

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on March 28th

Meeting Adjourned 8:12pm

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and ADA Update – Erika Del Real

As of February 24, 2017, 250 students were enrolled and had an ADA of 93.50%. Therefore, there are NO spots open for the current school year. 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 students enrolled and increase the ADA to at least a 96% by the second P2 report that is due in March. The average of the K-2nd grade classes is still at 24 and the maximum capacity is 25.

7.2 Staffing Update – Dr. Juanita Perea

The Family/Community Liaison was filled and her name is Eliza Arreola. She has prior work experience in working with our demographics and being a community liaison. Lucy continues to teach the Angler Fish class in the morning and Elizabeth in the afternoon. Giselle has a substitute teaching permit and has been placed in the Angler Fish room permanently. Teacher employment offers for 2017-2018 have been given on February 22, 2017 and were given until March 10, 2017 to accept or decline.

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

Oasis Administration has decided to implement PowerSchool, which has an initial set up cost of \$37,675 and a yearly cost of \$20,400. This system offers a SIS, grade book and a family/school communication system. PowerSchool is aligned with the SARC, LCAP, CAASPP, and CalPads reporting requirements. Administration has signed a contract and Oasis is in the process of starting the implementation with the enrollment for 2017-2018.

7.4 City of Salinas Permit for Outdoor Space Update

Wane Dilbeck has submitted a letter to the City of Salinas Building Department requesting to re-activate the permitted previously issued to continue with the project. The City of Salinas BD has not given us a final response, but they want to do a site visit first before they make their final decision.

7.5 Draft of 2017-2018 Oasis Charter School Calendar

The OCC reviewed the first draft of the 2017-2018 school calendar February 7, 2017 and the staff will review it again on March 1, 2017 during the staff meeting. Every Oasis community member is welcome to give their input on the 2017-2018 school calendar. Thus far, the families and staff have express a desire 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.

7.6 Saturday Academy Update

Our first Saturday Academy took place on 2/5/17 for ALL students who have been absent from school at least one day and did not get an independent study contract. Over 40 students signed up in advance and almost 60 students showed up. The staff in charge were: Adam, Priscilla, Meriah, Isela, Mariana, Teresa, Erika, Maylany, Suzanne and Juanita. School opened at 8:15 a.m. and classes started at 8:30 a.m. School ended at 12:45 p.m. and all students were picked up by 1:05 p.m. Students were provided with a healthy and fresh meal during recess. The staff will have a meeting to fine tune the program. A survey was send out to the families the same day and the response has

been positive. Families are asking for the program to start at 9:00 a.m., which will be discussed during the follow-up meeting with the staff. We will continue with this program to make up our ADA. The goal is to have an ADA of at least 96% by P2 in April.