



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, May 30, 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 – Oasis Administration: Executive Director, Instructional Coordinator and Academic Coach

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 April 27, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 April 2017 and Draft of Preliminary July 1 Budget 2017-2018 Financial Reports – Donna Strong

5.2 LCAP Draft 2017-2020 – Dr. Juanita Perea

5.3 CABA Conference Update – Nora López

6. DISCUSSION ITEMS

6.1 Upgrade the play structure and playground area

6.2 UCEN Board retreat on June 23-25, 2017

6.3 LCAP Draft 2017-2020

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 Update – Administration See Attachment #1 Below

7.4 Saturday Academy and Adult Art Classes 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

9. ANNOUNCEMENTS

9.1 Boxland will be on June 1st and 2nd from 12:30-2:00 p.m.

9.2 6th grade promotion will be on June 12, 2017 at 6:30 p.m.

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 May 26, 2017, 245 students were enrolled and had an ADA of 95.26%. However, we already have an enrollment of 250 for the 2017-2018 school year and a wait list for grades 1st-6th grade. The goal for 2017-2018 school year is to have 250 student enrolled and increase the ADA to at least a 97% for the first P1 and second P2 report. The average of the K-2nd grade classes will be at 24 and the maximum capacity will be 26. The average of the 3-6th grade classes will be at 26 and the maximum capacity will be 30.

7.2 Staffing for 2017-2018 – Dr. Juanita Perea

Almost all teacher contracts have been signed. We are still awaiting for credentialing documentation from a teacher and therefore the contract has not been drawn. All other support staff has expressed interest in returning to work at Oasis Charter for the 2017-2018 school year. This means that 100% of the staff is wanting to continue working at Oasis.

7.3 City of Salinas Permit Update

The City of Salinas Building and Planning Department has done a final inspection for the permit issued. We have two new handicap parking stalls with sidewalk access in the Kelp Bed. We also have a new ornamental rod iron fence. Part of the blacktop parking lot was sealed and stripped and the rest will done during the summer break.

7.4 Saturday Academy, Spring Break Session and Art Classes Update

The last Saturday Academy class will be offered on June 10, 2017. We have several students with chronic and habitual absences, some up to 28 days. Saturday Academy will be offered twice a month to make up student absences for the 2017-2018 school year.

Nacho Moya has continued offering art classes. The last class was on Friday, May 26, 2017 and the attendance was higher than before. Unfortunately, the childcare had to be cancelled last minute due to the lack of available employees. We will coordinate it in advance and have back-up options to ensure we offer childcare for this activity. A light dinner was offered free of charge or donations.

7.5 School Events

- Our first Community Fair from May 20, 2017 was organized by Eliza. She will prepare a brief written report.