



## 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, August 29, 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 _____
	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 – Potential Litigation Case

**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 May 30, 2017, June 8, 2017 and June 20, 2017”.

**5. BUSINESS SERVICES AND PRESENTATIONS**

5.1 Financial Report from June and July 2017 – Donna Strong

5.2 New Playground Options – Kat Garcia and Andrew Sandoval

5.3 Emergency Plan Procedures and Practice Schedule – Elizabeth Bernhardt

**6. DISCUSSION ITEMS**

6.1 New Playground Options -

**7. ADMINISTRATION**

7.1 Staffing Update for 2017-2018 - Administration See Attachment #1 Below

7.2 Enrollment for 2017-2018 and Attendance Update for 2016-2017 - Administration See Attachment #1 Below

7.3 Student Information System and Gradebook for 2017-2018 –Administration See Attachment #1 Below

7.4 Update on Summer June UCEN Board Retreat - Administration See Attachment #1 Below

7.5 Saturday Academy - Administration See Attachment #1 Below

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

8.1 Updated Attendance Policy Adoption for 2017-2018

“Recommend that the Board of Directors approve the updated attendance policy for 2017-2018”.

**9. ANNOUNCEMENTS**

9.1 .All Family Meeting will be on August 30, 2017

**10. FUTURE AGENDA ITEMS**

10.1 Next Meeting will be on \_\_\_\_\_

# Attachment #1

## 7 ADMINISTRATION

### 7.1 Staffing Update for 2017-2018 – Dr. Juanita Perea

All twelve teachers have credentials or teaching permits issued by CTC for the 2017-2018 school year. Two teachers have Staff Temporary Permits (STP), one has an intern permit, and two are enrolled in the CalState Teach program. Two teachers are in the process of taking the exam to have the English Learner Authorization.

We started interviewing for the custodial position. Two new Life After School Program assistants were hired for the current school year. Two paraprofessionals were hired as instructional assistants and recess supervisors.

### 7.2 Enrollment for 2017-2018 and Attendance Update for 2016-2017 – Erika Del Real

As of August 25, 2017, 247 students were enrolled and had an ADA of 98.38%. Most grade levels are full, with the exception of sixth grade. The goal is to keep the 250 student enrolled and increase the ADA to at least a 99% by the second P1 report that is due in December. The average of the K-2<sup>nd</sup> grade classes is still at 25, which is at its maximum capacity.

### 7.3 Student Information System and Gradebook for 2017-2018 – Erika del Real and Elizabeth Bernhardt

PowerSchool is the new student information system and Edulastic for ELA and Math. It will be used to keep records of the benchmarks and student academic achievement. It allows us to create custom online assessments based on our specific targets to track student progress throughout the year. Assessments are graded electronically and scored automatically. We are able to pull up data based on individual standards. Students will take the same assessments four times this year.

### 7.4 Update on Summer June UCEN Board Retreat

The UCEN Board Retreat was in June of 2017. OCC and staff members were invited. Two OCC members attended, Kat and Andrew and a few staff members, including a classroom teacher. Jennifer McQuarie, Oasis' legal counsel, did a presentation on the legal obligations of the UCEN Board and Conflict of Interest. Ed Vandenberg did a presentation on student academic achievement for 2016-2017 school year and goals and objectives for the upcoming school year. Oasis will make the necessary changes and adjustments to ensure full compliance as well as student academic achievement.

### 7.5 Saturday Academy and Spring Break Session Update

Saturday Academy will continued to be offered to ALL students who need to make up at least one absence. The first session will be on August 26, 2017. Oasis will offer the program once or twice month.