



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

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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

Thursday, June 8, 2017

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 May 30, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 English Language Development Update – Mona Stardig

5.2 Family Participation and Engagement Update – Eliza Arreola

5.3 Read Naturally and Love and Logic Family Seminars Update– Rosaura Garcia

5.4 July 1 Budget 2017-2018 – Donna Strong

6. DISCUSSION ITEMS

6.1 July 1 Budget 2017-2018

7. ADMINISTRATION

7.1 Update on LCAP Community and Oasis’ Staff Input from May 31, June 5 and June 6, 2017 meetings

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 CARS for Title I and II Report and Application for 2017-2018

“Recommend approval of the CARS Report and application for Title I and II for school year 2017-2018”.

8.2 July 1 Budget 2017-2018

“Recommend approval of the July 1 Budget for 2017-2018 as prepared and presented by ARI and Oasis’ Administration”.

8.3 Independent Audit Selection 2017-2018

“Recommend approval of the independent audit selection for 2017-2018 and award a contract of the annual audit of the books and accounts of Oasis Charter Public School for fiscal year 2016-2017 to the audit firm Vicenti, Lloyd & Stutzman, LLP”.

9. ANNOUNCEMENTS

9.1 6th grade promotion will be on June 13, 2017 at 6:30 p.m.

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on _____