



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

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: 6 :36pm

Members Present:	Juan Sanchez - President	Yes _____	Absent <u>X</u> _____
	Augustine Nevarez – Vice-President	Yes <u>via conf call</u> _____	Absent _____
	Jorge Gonzalez - Treasurer	Yes <u>X 7:15</u> _____	Absent <u>X</u> _____
	Pete Cryer - Member	Yes <u>X</u> _____	Absent _____
	John Aaron – Member	Yes <u>X</u> _____	Absent _____
	Laura Bernal – Member	Yes <u>X</u> _____	Absent _____
	Nora Lopez – Member	Yes <u>X</u> _____	Absent _____
	Michael Roberts – Member(Acting Pres)	Yes <u>X</u> _____	Absent _____

Also Present: Elizabeth Berheardt, Eliza Arreola, Mona Stardig, Erika Del Real, 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.

Joseph Coarl, godfather of former student Paige Rodriguez, here to support mother of former children. 4points to address, no changes made due to child’s autism. Adequate towards child and parents getting punished. Example; a teacher would give instruction it would be in angry tone with condescending tones. Treated differently because of speech impediment. Was kicked out of school because the child was not allowed at the school.

Celia: to mother and former student; had an injury from the school, had to have an xray. Services were not provided to my student and was bullied and it was resolved. A complained was filed with the state of California because of the services not provided to my child.

Maria Guerrero: WE invite you to participate and see the school so that parents and familes are able to meet you all. We the parents would like to make a mothion to eliminate the 10K from the budget for advertisement. WE would like to have a meeting with the board to be able to speak to you all personally.

Aramndo Santoyo: last year one of the meetings we were having to have a meeting last year and I was excited to be here. About 2 weeks ago she no longer wants to come back to Oasis. I have seen a lot of things that happen here at the school and the issues that the office cannot handle and it has to be brought to the board. It is sad that many families do not even come to the assembly. Many parents leave because families do not want to be here. I know we can still save the school.

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”.

NL motion 2nd PC

Juan Sanchez - President	Yes _____	Absent <u> X </u>
Augustine Nevarez – Vice-President	Yes <u> via conf call </u>	Absent _____
Jorge Gonzalez - Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes <u> X </u>	Absent _____
John Aaron – Member	Yes <u> X </u>	Absent _____
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____
Michael Roberts – Member(Acting Pres)	Yes <u> X </u>	Absent _____

***4.2 Minutes**

Tabled to next meeting

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

See attached Hand out

5.2 Family Participation and Engagement Update – Eliza Arreola

See Attached Hand out

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

See Attached Hand Out

5.4 July 1 Budget 2017-2018 – Donna Strong

See attached, no major changes have been made

6. DISCUSSION ITEMS

6.1 July 1 Budget 2017-2018

Questions or concerns?

7. ADMINISTRATION

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

Meeting last year had 1 attendee, this year we had about 15-20 family members. One of those suggestions was to hire full time aids. The budget does not permit. OCC also has seen this and the only change that was done was to budget \$3K for translation to UCEN and OCC meetings. No conflict of interest if Nora translates ONLY for the OCC. Mike may also substitute with no conflict of interest. Changes has been made with staff and community feedback. The document will then go to Mike for editing and then back to community for final review then it will be submitted to the state. UCEN will meet in 2 weeks to approve. What is unduplicated student? A student cannot be counted in two different areas. The 17th of June will be the last day we can make changes.

7.2 OCC Funding and Bank Account

Last meeting we spoke about bylaws to change; Juanitas recommendation is for the OCC to revise their bylaw and submit to the UCEN. The OCC may move forward with opening their own bank account without the assistance or overseen by the UCEN board. If the OCC is able to open the account the UCEN needs to see a plan and or protocol with how the funds will be used.

The OCC would like to keep the funds that they fundraise and would like to keep the money they fundraise in their account. Per Donna the account must not have any affiliation with Oasis. If the OCC opens their own account they would need to keep up with bookkeeping and report to the IRS. SEE attached document. Thank you to the parents for helping with the fundraising.

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”.

Tabled this is not ready will be ready for next meeting

Consolidated Application Reporting System: to receive Title 1 and Title 2 funding.

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”.

Motion: JG 2nd PC

Juan Sanchez - President	Yes _____	Absent <u> X </u> _____
Augustine Nevarez – Vice-President	Yes <u> via conf call </u> _____	Absent _____
Jorge Gonzalez - Treasurer	Yes <u> X 7:15 </u> _____	Absent <u> X </u> _____
Pete Cryer - Member	Yes <u> X </u> _____	Absent _____
John Aaron – Member	Yes <u> X </u> _____	Absent _____
Laura Bernal – Member	Yes <u> X </u> _____	Absent _____
Nora Lopez – Member	Yes <u> X </u> _____	Absent _____
Michael Roberts – Member(Acting Pres)	Yes <u> X </u> _____	Absent _____

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”.

Audit from independent Audit, academic, student files and staff files.

Motion: JG 2nd LB

Juan Sanchez - President	Yes _____	Absent <u> X </u> _____
Augustine Nevarez – Vice-President	Yes <u> via conf call </u>	Absent _____
Jorge Gonzalez - Treasurer	Yes <u> X 7:15 </u>	Absent <u> X </u> _____
Pete Cryer - Member	Yes <u> X </u> _____	Absent _____
John Aaron – Member	Yes <u> X </u> _____	Absent _____
Laura Bernal – Member	Yes <u> X </u> _____	Absent _____
Nora Lopez – Member	Yes <u> X </u> _____	Absent _____
Michael Roberts – Member(Acting Pres)	Yes <u> X </u> _____	Absent _____

9. ANNOUNCEMENTS

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

9.2 Vacancies for the board? No Vacancies on the board is maxed out unit someone steps down or retires.

10. FUTURE AGENDA ITEM

ADJOINED: 8:18pm