



## 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, September 26, 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 – Executive Director

**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 August 29, 2017”.

**5. BUSINESS SERVICES AND PRESENTATIONS**

5.1 Financial Report from August 2017 – Donna Strong

5.2 New Playground Options – Kat Garcia and Andrew Sandoval

5.3 Oasis Community Council (OCC) Update – Kat Garcia and Andrew Sandoval

**6. DISCUSSION ITEMS**

6.1 New Playground Options

6.2 Draft of Anti-Nepotism Policy

6.3 Draft of the Classified Salary Schedule

6.4 Draft of Updated UCEN Bylaws

6.5 UCEN Board Member re-elections (President and Vice-President)

6.6 Draft of Contract Policy

**7. ADMINISTRATION**

7.1 Staffing Update - Administration See Attachment #1 Below

7.2 Enrollment and Attendance Update - Administration See Attachment #1 Below

7.3 Update on PowerSchool, ParentSquare and Edulastic –Administration See Attachment #1 Below

7.4 Title I Funding Update - Administration See Attachment #1 Below

7.5 Saturday Academy Update - Administration See Attachment #1 Below

7.6 Advertisement Plan and Contract – See Attachment #1 Below

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

8.1 Continue Offering Health Stipend for 2017-2018

“Recommend that the Board of Directors approve continuing offering a \$450 monthly health stipend for full-time staff who elect to enroll their family in the Oasis’ medical, vision and dental plan”.

**9. ANNOUNCEMENTS**

9.1 .

**10. FUTURE AGENDA ITEMS**

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

# Attachment #1

## 7 ADMINISTRATION

### 7.1 Staffing Update – Dr. Juanita Perea

We hired a custodial position, who had the position before and is returning employee of Oasis. A current LASP staff member is moving out of town and has resigned from her position. The LASP staff is interviewing and has made an offer to hire a new assistant.

### 7.2 Enrollment and Attendance Update – Erika Del Real

We are at maximum capacity for student enrollment and have an ADA of 97.25%. We have a wait list for all the grade levels.

### 7.3 Student Information System and Gradebook – Erika del Real and Elizabeth Bernhardt

PowerSchool, ParentSquare and Edulastic are up and running. We are working on giving families and the staff direct access.

### 7.4 Title I Funding Update

Oasis Charter will decline acceptance of Title I funding given the constraints and restrictions. The current student enrollment, attendance and Saturday Academy are helping to keep a well-balanced budget. Oasis Charter accepted Title I funding for the 2016-2017 school year to balance the budget. However, due to the success of the Saturday Academy program there is no longer a need to continue accepting the funds.

### 7.5 Saturday Academy Update

Saturday Academy will continued to be offered once or twice month.

### 7.6 Advertisement Plan and Contract

Oasis has signed another one year contract with the theater. The remaining balance will be used to advertise after winter break and will continue until the end of the school year.