



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Tuesday, October 24, 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. Please fill out the form available at the door, and submit to the Secretary of the Board of Trustees prior to the meeting and you will be called during the comment period. 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 72 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))

*****PARA TODAS AQUELLAS PERSONAS QUE DESEAN HABLAR O DIRIGIRSE A LOS MIEMBROS DE LA MESA DIRECTIVA *****

INFORMACION PARA EL PUBLICO: El público está invitado a asistir y participar en las juntas (donde se indica en la agenda) de la Mesa Directiva de Oasis. Rellene el formulario disponible en la puerta y entréguelo al Secretario de la Mesa Directiva antes de que comience la reunión y lo llamarán durante el período de comentarios. Sus comentarios serán escuchados (sin tomarse acción) durante la sección correspondiente de esta agenda. Cuando el Presidente de la Mesa Directiva reconoce a un miembro del público para comentarios orales, dicho comentario se limitará a (2) minutos de acuerdo con la ley. Para el archivo, diga su nombre, título, a quien representa y el artículo de la agenda a que se quiere referir. Los miembros de la Mesa Directiva no responderán a sus comentarios en ese momento. Sus preguntas, preocupaciones y comentarios serán referidas al departamento correspondiente.

Nota: La Mesa Directiva de Oasis anima a las personas con discapacidades a participar plenamente en el proceso de reuniones públicas. Toda persona con necesidades especiales que requiera alguna modificación o arreglo especial puede llamar a la Dra. Juanita Perea al (831) 424-9003 dentro de 72 horas de una junta regular, o dentro de 24 horas de una junta especial para hacer todo nuestro mejor esfuerzo razonable de satisfacer sus necesidades. (Código Governamental § 54954.2; Americanos con Discapacidades del 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 Discipline, Dismissal, Release, Government Code § 54957 –

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 and September 26, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Playground Options – Nate Parker from NSP3

5.2 Financial Report from September 2017 – Donna Strong

5.3 Family Participation Data – Suzanne Ocegura

5.4 Additional Playground Options –Andrew Sandoval

5.5 Oasis Community Council (OCC) Update – Kat Garcia

6. DISCUSSION ITEMS

6.1 Draft of Updated OCC Bylaws

6.2 Draft of the Classified Salary Schedule

6.3 Draft of Updated UCEN Bylaws

6.4 UCEN Board Officer Nominations (Vice-President)

7. ADMINISTRATION

7.1 Staffing Update - Administration See Attachment #1 Below

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

7.3 Beginning of the Year Benchmarks –Administration See Attachment #1 Below

7.4 Sale of the Chain link Fence - Administration See Attachment #1 Below

7.5 School Climate Survey for 2017-2018 - Administration See Attachment #1 Below

7.6 English Language Development Special Education, Invention and Specialty Programs– See Attachment #1 Below

7.7 City of Salinas Planning Inspection – Administration See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 UCEN Board President Nominations for 2017-2018

“Recommend that the Board of Directors elect a President for the next year”.

8.2 Adoption of an Anti-Nepotism Policy

“Recommend that the UCEN Board of Directors approves the anti-nepotism policy”.

8.3 Adoption of a Contract Policy

“Recommend that the UCEN Board of Directors approves the contract policy”.

8.4 Funding Allocation for New Play Structure

“Recommend that the UCEN Board of Directors approves the allocation of funds for the amount of \$100,000 for the structure plus \$20,000 for any required permits for the new play structure from the reserves”.

9. ANNOUNCEMENTS

9.1 .The Harvest Feast will be on November 16, 2017 in the Exhibition Hall on N. Main St.

9.2 Thanksgiving Break will be from November 20-24, 2017.

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on Tuesday, November 28, 2017 at 6:30 p.m.

Attachment #1

7 ADMINISTRATION

7.1 Staffing Update – Dr. Juanita Perea

Oasis has NO open positions for the current academic school year.

7.2 Enrollment and Attendance Update – Erika Del Real

We are at maximum capacity for student enrollment with have an ADA of 96.00%. We have a wait list for all the grade levels.

7.3 Beginning of the Year Benchmarks –Elizabeth Bernhardt

All students have been assessed and the data is being analyzed. A report will be presented during the November meeting to the OCC and the UCEN Board.

7.4 Sale of the Chain link Fence - Administration

Oasis Charter sold the chain link fence to the highest bidder, which was \$1,500. The buyer paid the full amount with a credit card on October 17, 2017. The funds will automatically be deposited to the Oasis Charter account at Rabobank since it was paid with through our online payment system. Chain link fence was picked up by the buyer on October 17, 2017.

7.5 Climate Survey for 2017-2018 – Dr. Juanita Perea

A small group of parents and staff members reviewed on October 3, 2017. Then, the survey was distributed for reviewed by the Oasis Staff as well as by the OCC President on October 5, 2017. Their input was taken into consideration and the final changes were made. It was distributed electronically to the families via ParentSquare on October 9, 2017 and a second reminder went out a few days after. Another reminder will go out soon. The data collection window will close on October 31, 2017. Thus far, 65 people have completed the survey. The average time spent is 4 minutes for the 30 questions.

7.6 English Language Development Special Education, Invention and Specialty Programs

The coordinators of the programs will present to the UCEN Board of Directors in November the student participation and achievement data.

7.7 City of Salinas Planning Inspection – Dr. Juanita Perea

Lorenzo Sanchez from the Salinas Code enforcement Agency called us on October 10, 2017. He stated that the Planning Department had missed to do a final inspection of the project in the Kelp Bed. Administration called the same to set up a final inspection. Tom Wiles did an inspection of the Kelp Bed, art structures, and marquee on Monday, October 16, 2017. The marquee is approved and it passed his visual inspection. The art structures passed inspection as well. He was going to ask what we could use for the gravel parking lot area to mark the parking spaces more clearly. The feather markings have faded out and paint will not work due to the dust and high traffic. He will get back to me as soon as possible.