



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

Tuesday, November 28, 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:	Augustine Nevarez - President	Yes _____	Absent _____
	Elections for – Vice-President		
	Jorge Gonzalez – Treasurer	Yes _____	Absent _____
	Juan Sanchez – Member	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 – Teaching Staff

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 October 24, 2017 and November 16, 2017”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Financial Report from October 2017 and 1st Interim Financial Report – Donna Strong

5.2 Beginning of the Year Benchmark and Intervention/After School Data– Elizabeth Bernhardt

5.3 Professional Development Plan and Update 2017-2018 – Lucy Zepeda

5.4 Oasis Community Council (OCC) Update – Kat Garcia

5.5 School Climate Survey Data for 2017-2018 – Dr. Juanita Perea

6. DISCUSSION ITEMS

6.1 1st Interim Financial Report for 2017-2018

6.2 Teacher Salary Comparison

6.3 Proposal of Classified Salary Schedule for 2018-2019

6.4 Proposal to purchase 3-4 passenger vans/suburbans under 12 passengers

6.5 UCEN Board Treasurer Elections

6.6 UCEN Board Conflict of Interest Code

6.7 UCEN Board Updated By-laws

7. ADMINISTRATION

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

7.2 English Language Development and Special Education Update - Administration See Attachment #1 Below

7.3 Prop 39 Audit CA Clean Energy Jobs Act Audit –Administration - See Attachment #1 Below

7.4 California State Department of Education – See Attachment #1 Below

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 UCEN Board Officer Elections

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

8.2 Re-election of Board Member Jorge Gonzales

“Recommend that the Board of Directors re-elect Jorge Gonzales”.

8.3 Re-election of Board Member Peter Cryer

“Recommend that the Board of Directors re-elect Peter Cryer”.

8.4 New Playground Structure

“Recommend that the Board of Directors approve the contract for the new playground structure from NSP3 for the amount of \$76,399.57 and \$33,259.75 for PlayGrounds Unlimited for installation, removal and disposal of current structure”.

8.5 UCEN Board Conflict of Interest Code

“Recommend that the Board of Directors adopt the Conflict of Interest Code as prepared and presented by Oasis’ legal counsel, Jennifer McQuarrie and Wayne Strumpfer with Young Minney and Corr LLP”.

9. ANNOUNCEMENTS

9.1 Juan Sanchez UCEN Board Position

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on Tuesday, December 12, 2017 at 6:30 p.m.

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and Attendance Update – Erika Del Real

We are at maximum capacity for K-5th grade student enrollment with have an ADA of 96.00%. We have room for up to 5 students in 6th grade. Currently, the class has 18 students. Saturday Academy is being offered at least once a month in an effort to make the missed ADA. We have a wait list for most grade levels.

7.2 English Language Development and Special Education

The coordinators of the programs will do a presentation to the UCEN Board of Directors in the December meeting about the student participation rate and achievement data.

7.3 Proposition 39, CA Clean Energy Jobs Act Audit - Juanita Perea

This grant was for energy efficiency upgrades. Erica Hardoyo, Auditor, from the Office of State Controller is conducting an audit of the process, procedures and expenditures. Most required documents have been submitted. Hyland Energy and ARI have been working with the auditor and Oasis to provide all the required documents promptly. Erica will be conducting a site visit on December 11, 2017.

7.4 California State Department of Education Audit

The Alisal Union School District informed Oasis Charter that after winter break the California State Department of Education and the Alisal Union School District will be conducting a standard audit of Oasis Charter to be completed by March of 2018.