

**Oasis Charter Public School
Second Interim Budget
2017/18**

02/20		Jul 1 Budget 2017-18	1st Interim Budget 2017-18	2nd Interim Budget 2017-18	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
Enrollment		250	247	240				245	245
Estimated ADA		248.00	239.59	225.00				225.40	225.40
COLA	Revenue	1.56%	1.56%	1.56%				2.51%	2.41%
CPI	Expenses	3.11%	3.42%	3.18%				3.22%	3.04%
80110000000000	State Aid Entitlement	1,732,017	1,675,765	1,586,329	954,159	632,170	60.15	1,725,779	1,792,715
80121400000000	Education Protection Account	303,733	290,957	273,239	154,214	119,025	56.44	262,077	262,077
80190000000000	State Aid Entitlement-PY	0	0	0	0	0	0.00	0	0
80191400000000	Education Protection Account PY	0	0	0	0	0	0.00	0	0
80960000000000	In-Lieu Tax Transfers	262,572	253,841	238,383	132,112	106,271	55.42	238,807	238,807
80970000000000	In-Lieu Tax Transfers-PY	0	0	0	0	0	0.00	0	0
	Total LCFF Funding	2,298,322	2,220,563	2,097,951	1,240,485	857,466	172	2,226,663	2,293,599
81813310000000	Other Fed Rev-IDEA	31,308	28,074	28,074	0	28,074	0.00	28,247	28,297
81823327500000	Oth Fed Rev-SpEd Mental Health	0	0	0	0	0	0.00	0	0
82903010000000	Other Fed Rev-Title I	61,689	59,761	60,361	28,150	32,211	46.64	60,468	60,468
82904035000000	Other Fed Rev-Title II	874	8,228	8,224	2,057	6,167	25.01	8,239	8,239
	Total Federal Revenues	93,871	96,063	96,659	30,207	66,452	31.25	96,953	97,004

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Second Interim Budget
2017/18**

02/20		1st Interim		2nd	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
		Jul 1 Budget 2017-18	Budget 2017-18	Interim Budget 2017-18					
84340000000000	Class Size Reduction K-3	0	0	0	0	0	0.00	0	0
85500000000000	Mandated Cost Reimbursement-Block	3,544	3,965	3,965	3,965	0	99.99	3,578	3,584
85509999000000	Mandated Cost Reimbursement-Discr.	0	36,660	36,740	12,247	24,493	33.33	66,375	0
85601100000000	State Lottery Revenue-Non-Prop	37,509	35,916	40,576	16,974	23,602	41.83	34,310	34,371
85601100000001	State Lottery Revenue-Non-Prop-PY	0	431	431	431	0	100.11	0	0
85606300000000	State Lottery Revenue-Prop 20	11,722	11,808	13,395	915	12,480	6.83	11,280	11,300
85606300000001	State Lottery Revenue-Prop 20-PY	0	1,173	1,173	1,173	0	100.03	0	0
85900000000000	Other State Revenues	60	60	60	0	60	0.00	0	0
85906030000000	Other State Revenues-SB740	188,100	141,075	141,075	63,613	77,462	45.09	196,238	202,050
85906230000000	Other State Revenues-Prop 39	0	0	0	0	0	0.00	0	0
85906512500000	Oth State Rev-SpEd Mental Health	4,000	4,000	4,000	0	4,000	0.00	4,000	4,000
	Total Other State Revenues	244,935	235,088	241,414	99,318	142,096	41.14	315,780	255,305
86600000000000	Interest	1,500	1,500	1,500	935	565	62.33	1,500	1,500
86980000000000	Donations	500	500	2,500	2,000	500	80.00	500	500
86990000000000	Other Local Revenues	1,500	2,000	7,000	5,737	1,263	81.96	1,500	1,500
86999001000000	Other Local Revenues-Fundraisers-OCC	0	20,000	20,000	5,460	14,540	27.30	20,000	20,000
86999002000000	Other Local Revenues-Fundraisers	60,000	40,000	40,000	22,878	17,122	57.20	30,000	30,000
86999003000000	Other Local Revenues-Field Trips	3,000	3,000	3,000	1,485	1,515	49.50	3,000	3,000
86999010000000	Other Local Revenues-After School	43,000	43,000	58,000	41,968	16,032	72.36	58,000	58,000
86999011000000	Other Local Revenues-Sat Academy	0	0	0	0	0	0.00	0	0
86999014000000	Other Local Revenues-AVID	0	100	110	110	0	100.00	0	0
87926500500000	Transfer of Apport-JPA-SELPA	115,223	107,383	103,503	42,526	60,977	41.09	105,514	105,514
87926500500001	Transfer of Apport-JPA-SELPA-PY	0	0	0	0	0	0.00	0	0
	Total Other Local Revenues	224,723	217,483	235,613	123,099	112,514	52.25	220,014	220,014
	Total Revenues	2,861,851	2,769,197	2,671,637	1,493,109	1,178,528	55.89	2,859,411	2,865,922

**Oasis Charter Public School
Second Interim Budget
2017/18**

				2nd	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
		Jul 1 Budget 2017-18	1st Interim Budget 2017-18	Interim Budget 2017-18					
110100001110000	Teacher Salaries-Regular	204,368	218,263	231,371	129,442	101,929	55.95	553,840	559,378
110111001100000	Teacher Salaries-Lottery	37,509	36,347	41,006	16,974	24,032	41.39	0	0
110114001110000	Teacher Salaries-EPA	303,733	290,957	273,239	154,214	119,025	56.44	0	0
110130101110000	Teacher Salaries-Title I	0	0	0	0	0	0.00	0	0
110133105711200	Teacher Salaries-SpEd-IDEA	31,308	28,074	28,074	28,074	0	100.00	28,247	28,529
110140351110000	Teacher Salaries-Title II	874	8,228	8,224	2,057	6,167	25.01	0	0
110165005711200	Teacher Salaries-SpEd	31,906	33,342	31,671	2,940	28,731	9.28	31,499	31,814
110200001110000	Teacher Salaries-Substitute	20,000	20,000	20,000	3,920	16,080	19.60	20,000	20,000
110300001110000	Cert Teacher-CELDT Testing	1,800	1,972	1,712	894	818	52.22	1,712	1,729
110399981110000	Cert Teacher-CELDT Testing-LCAP	0	0	0	0	0	0.00	0	0
110400001110000	Cert Teacher-ELD	0	0	0	0	0	0.00	0	0
110430101110000	Cert Teacher-ELD-Title I	38,610	37,475	34,700	17,330	17,370	49.94	34,700	35,047
110600001110000	Cert Teacher-Math Intervention	0	0	0	0	0	0.00	0	0
110700001110000	Cert Teacher-Academic Coach	62,600	62,600	51,218	34,146	17,072	66.67	51,218	51,731
110799981110000	Cert Teacher-Academic Coach-LCAP	0	0	0	0	0	0.00	0	0
110800001110000	Cert Teacher-Reading Specialist	11,700	30,091	11,283	4,265	7,018	37.80	0	0
110899981110000	Cert Teacher-Reading Specialist-LCAP	0	0	0	0	0	0.00	0	0
117500001110000	Teacher Stipend	1,000	1,000	1,000	0	1,000	0.00	1,000	1,000
117565005711200	Teacher Stipend-SpEd	0	0	0	0	0	0.00	0	0
117573921110000	Teacher Stipend-BTSA	0	0	0	0	0	0.00	0	0
117590151110000	Teacher Stipend-GATE	3,000	3,000	3,000	0	3,000	0.00	3,000	3,000
118000001110000	Teacher Medical Stipend	5,400	5,400	5,400	3,150	2,250	58.33	5,400	5,400
118065005711200	Teacher Medical Stipend-SpEd	0	0	0	0	0	0.00	0	0
	Total Teacher Salaries	753,808	776,747	741,898	397,406	344,492	53.57	730,615	737,627

**Oasis Charter Public School
Second Interim Budget
2017/18**

	02/20	2017-18		2nd	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
		Jul 1 Budget	1st Interim Budget	Interim Budget					
131100001127000	Principal/Executive Director Salaries	93,400	92,205	92,205	62,400	29,805	67.68	114,400	115,544
131130101127000	Principal/Executive Director Salaries	0	1,195	1,195	0	1,195	0.00	0	0
131165005721000	Principal Salaries-Sp Ed	21,000	21,000	21,000	0	21,000	0.00	0	0
132000001127000	Instructional Coord Salaries-Regular	54,150	54,150	40,550	38,400	2,150	94.70	56,800	57,368
132065005721000	Instructional Coord-Sp Ed	16,250	16,250	16,250	0	16,250	0.00	0	0
132099981127000	Instructional Coord Salaries-LCAP	0	0	0	0	0	0.00	0	0
132100001121000	Curriculum Coordinator	0	0	0	0	0	0.00	0	0
137500001127000	Admin Stipend	0	0	0	0	0	0.00	0	0
138000001127000	Admin Medical Stipend	5,400	5,400	5,400	3,150	2,250	58.33	5,400	5,400
Total Administrator Salaries		190,200	190,200	176,600	103,950	72,650	58.86	176,600	178,312
Total Other Certificated Salaries									
Total Certificated Salaries		944,008	966,947	918,498	501,356	417,142	54.58	907,215	915,939

**Oasis Charter Public School
Second Interim Budget
2017/18**

				2nd			Projected	Projected	
		1st Interim	Interim	Actuals	Remaining	Percent			
02/20		Jul 1 Budget	Budget	Budget	through	Budget	2018-19	2019-20	
		2017-18	2017-18	2017-18	Jan 31				
210100001110000	Class Teach/Inst Aide Sal-Reg	181,877	173,271	165,882	88,169	77,713	53.15	165,882	167,541
210165005711300	Class Teach/Inst Aide Sal-SpEd	57,006	59,244	60,584	34,278	26,306	56.58	60,584	61,190
210190151110000	Class Teacher-GATE	1,000	1,000	1,000	60	940	6.00	1,000	1,010
210199981110000	Class Aide/ELD-LCAP	18,233	21,031	20,387	10,737	9,650	52.67	20,387	20,591
210200001110000	Class Teach/Inst Aide Sal-Sub	200	200	200	0	200	0.00	200	200
210300001110000	Class Teacher-Dance	0	0	420	251	169	59.81	428	437
210400001110000	Class Teacher-Music	14,040	0	0	0	0	0.00	0	0
210499981110000	Class Teacher-Music-LCAP	0	0	0	0	0	0.00	0	0
210500001110000	Class Teacher-Art	0	100	100	100	0	100.00	100	100
210600001110000	Class Teacher-Drama	0	0	0	0	0	0.00	0	0
210700001110000	Class Teacher-Engineering	31,200	28,504	24,759	10,723	14,036	43.31	24,759	25,007
210799981110000	Class Teacher-Engineering-LCAP	0	0	0	0	0	0.00	0	0
210800001110000	Class Teacher-Technology	17,160	15,988	14,365	6,645	7,720	46.26	14,365	14,508
210899981110000	Class Teacher-Technology-LCAP	0	0	0	0	0	0.00	0	0
210900001142000	Class Teacher-Athletics	36,500	36,771	36,771	20,180	16,591	54.88	36,771	37,139
210999981142000	Class Teacher-Athletics-LCAP	0	0	0	0	0	0.00	0	0
211000001110000	Class Teacher-ELD	15,721	17,709	17,744	107	17,637	0.60	17,744	17,921
211030101110000	Class Teacher-ELD-Title I	23,079	21,091	21,164	21,164	0	100.00	21,164	21,376
211099981110000	Class Teacher-ELD-LCAP	0	0	0	0	0	0.00	0	0
217500001110000	Class Teacher Stipend/Bonus	2,000	200	1,586	1,125	461	70.92	200	200
217500001420000	Class Teacher Stipend/Bonus	1,000	1,000	1,000	0	1,000	0.00	1,000	1,000
217590021110000	Class Teacher Stipend - Fundraising	0	2,813	2,813	2,813	0	100.00	0	0
217590101110000	Class Teacher Stipend - LASP	0	0	601	0	601	0.00	0	0
217590111110000	Class Teacher Stipend - Sat Academy	0	9,800	5,000	2,700	2,300	54.00	10,000	10,000
217599981110000	Class Teacher Stipend - LCAP	0	0	0	0	0	0.00	0	0
218000001110000	Class Teacher Medical Stipend	0	0	0	0	0	0.00	0	0
	Total Paraeducator Salaries	399,015	388,721	374,375	199,052	175,323	53.17	374,584	378,219

**Oasis Charter Public School
Second Interim Budget
2017/18**

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		Jul 1 Budget 2017-18	1st Interim Budget 2017-18	Interim Budget 2017-18					
220165005731400	Occupational Therapist-Reg	0	0	601	601	0	100.06	613	625
220500001124950	Parent Liaison-Reg	44,542	0	0	0	0	0.00	0	0
220599981124950	Parent Liaison-LCAP	0	0	0	0	0	0.00	0	0
221100001181000	Maintenance-Sal	36,757	36,843	37,585	22,211	15,374	59.10	37,585	37,961
227500001124950	Parent Liaison-Stipend		25,917	24,740	12,960	11,780	52.39	24,740	24,987
	Total Support Services Salaries	81,300	62,760	62,925	35,772	27,153	56.85	62,937	63,573
		0	0	0	0	0	0.00		
	Total Supervisor Salaries	0	0	0	0	0	0.00	0	0
240100001127000	Cler/Office/Tech Salaries-Reg	95,540	100,076	100,882	55,709	45,173	55.22	100,882	101,891
240130101127000	Cler/Office/Tech Salaries-Title I	0	0	0	0	0	0.00	0	0
240199981127000	Cler/Office/Tech Salaries-LCAP	0	0	0	0	0	0.00	0	0
248000001127000	Clerical/Office Medical Stipend	0	0	0	0	0	0.00	0	0
260100001127000	Technology Salaries-Reg	0	0	0	0	0	0.00	0	0
290190101139000	After School Coordinator	17,696	17,444	16,969	9,008	7,961	53.08	16,969	17,139
290290101139000	After School Assistant	36,953	64,671	47,204	28,759	18,445	60.93	47,204	47,676
	Total Office/Technical Salaries	150,189	182,191	165,055	93,476	71,579	56.63	165,055	166,706
	Total Classified Salaries	630,504	633,673	602,356	328,300	274,056	54.50	602,576	608,497
	Total Salaries	1,574,512	1,600,620	1,520,854				1,509,791	1,524,436

**Oasis Charter Public School
Second Interim Budget
2017/18**

02/20	Jul 1 Budget 2017-18	1st Interim Budget 2017-18	2nd Interim Budget 2017-18	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
Employee Benefits								
Total STRS/PERS	128,701	131,758	128,483	69,103	59,380	53.78	147,695	166,060
Total OASDI/Medicare	62,647	63,390	58,884	31,746	27,138	53.91	59,252	59,831
Total Health and Welfare	148,889	128,990	142,638	80,752	61,886	56.61	149,770	157,259
Total Unemployment Insurance	2,287	2,300	2,260	2,052	208	90.78	1,057	1,067
Total Workers' Compensation	20,021	20,356	19,311	10,117	9,194	52.39	21,243	22,521
Total Other Benefits	0	0	0	0	0	0.00	0	0
Total Employee Benefits	362,545	346,795	351,577	193,770	157,807	55.11	379,016	406,738

**Oasis Charter Public School
Second Interim Budget
2017/18**

				2nd					
		1st Interim	Interim	Actuals					
02/20		Jul 1 Budget	Budget	Budget	through	Remaining		Projected	Projected
		2017-18	2017-18	2017-18	Jan 31	Budget	Percent	2018-19	2019-20
411000001110000	Textbooks/Core Curricula	10,000	10,000	7,000	6,385	615	91.21	10,000	10,000
411099981110000	Textbooks/Core Curricula-ELA/ELD-LCAP	0	0	0	0	0	0.00	0	0
421000001110000	Books/Reference Materials	1,500	2,500	2,500	1,890	610	75.60	1,500	1,500
	Total BooksReference	11,500	12,500	9,500	8,275	1,225	87.11	11,500	11,500
431000001110000	Instruct Materials/Supplies	13,778	12,519	14,433	7,709	6,724	53.41	14,220	14,200
431000001142000	Instruct Materials/Supplies-Athletics	1,500	1,500	1,500	185	1,315	12.33	1,500	1,500
431007601110000	Instruct Materials/Supplies-Arts/Music	3,500	3,500	3,500	0	3,500	0.00	3,500	3,500
431030101110000	Instruct Materials/Supplies-Title I	0	0	0	0	0	0.00	0	0
431063001110000	Instruct Materials/Supplies-P20	11,722	12,981	14,567	11,862	2,705	81.43	11,280	11,300
431065005711300	Instruct Materials/Supplies-Sp Ed	6,000	6,000	6,000	1,009	4,991	16.82	6,000	6,000
431090051110000	Instruct Materials/Supplies-Sea Garden	0	0	0	0	0	0.00	0	0
431090121110000	Instruct Materials/supplies-Website	0	4,000	1,000	934	66	93.40	0	0
431090141110000	Instruct Materials/Supplies-AVID	4,000	4,000	1,000	467	533	46.70	4,000	4,000
431090151110000	Instruct Materials/Supplies-GATE	500	500	0	0	0	0.00	500	500
	Total Instructional Materials/Supplies	41,000	45,000	42,000	22,166	19,834	52.78	41,000	41,000
432000001127000	All Other Materials/Supplies-Admin	11,500	11,500	11,500	8,743	2,757	76.03	12,000	12,500
432000001142000	All Other Materials/Supplies-Athletic	0	2,000	1,500	1,238	262	82.53	1,500	1,500
432000001181000	All Other Materials/Supplies-Custod	6,200	6,200	8,000	5,513	2,487	68.91	8,200	8,400
432053100037000	All Other Materials/Supplies-Food Svce	125	125	125	0	125	0.00	125	125
432065005711300	All Other Materials/Supplies-SpEd	500	500	500	0	500	0.00	500	500
432090031127000	All Other Mtls/Supplies-Camping	0	0	0	0	0	0.00	0	0
432090101139000	All Other Materials/Supplies-After School	6,500	6,500	6,500	5,730	770	88.15	6,600	6,700
432100001181000	All Other Materials/Supplies-Renovate	0	0	0	0	0	0.00	0	0
432590011127000	All Other Mtls/Supplies-Fundraising-OCC	0	8,000	8,000	4,271	3,729	53.39	8,000	8,000
432590021127000	All Other Materials/Supplies-Fundraising	40,000	25,000	25,000	16,856	8,144	67.42	25,000	25,000
	Total Supplies/Stores	64,825	59,825	61,125	42,351	18,774	69.29	61,925	62,725

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Second Interim Budget
2017/18**

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02/20		Jul 1 Budget 2017-18	Budget 2017-18	Budget 2017-18					
441000001110000	Non-Capitalized Equipment-Instr	10,500	10,500	10,500	10,293	207	98.03	11,000	12,000
441000001127000	Non-Capitalized Equipment-Admin	5,000	10,500	12,000	11,792	208	98.27	5,000	5,000
441000001142000	Non-Capitalized Equipment-Athletics	1,000	1,000	1,000	0	1,000	0.00	1,000	1,000
441000001181000	Non-Capitalized Equip-Custodial	0	0	326	326	0	100.00	0	0
441007601110000	Non-Capitalized Equipment-Music	3,500	3,500	3,500	0	3,500	0.00	4,000	4,500
441053101110000	Non-Capitalized Equipment-CNSP	0	0	0	0	0	0.00	0	0
441065005711300	Non-Capitalized Equip-SpEd	0	1,000	1,000	447	553	44.70	0	0
441090101139000	Non-Capitalized Equipment-After School	1,250	1,250	1,250	0	1,250	0.00	1,250	1,250
441090151110000	Non-Capitalized Equipment-GATE	0	0	0	0	0	0.00	0	0
	Total Non-Capitalized Equipment	21,250	27,750	29,576	22,858	6,718	77.29	22,250	23,750
445000001127000	Non-Capitalized Furniture	0	0	0	0	0	0.00	0	0
445000001110000	Non-Capitalized Furniture	0	0	0	0	0	0.00	0	0
	Total Non-Capaltized Fixed Assets	0	0	0	0	0	0.00	0	0
470053101137000	Food Service Expenditures	1,000	1,000	250	0	250	0.00	250	250
470090111137000	Food Service Exp-Sat Academy	5,000	5,000	1,000	500	500	50.00	1,000	1,000
	Total Food Service Supplies	6,000	6,000	1,250	500	750	40.00	1,250	1,250
	Total Books and Supplies	144,575	151,075	143,451	96,150	47,301	67.03	137,925	140,225

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Second Interim Budget
2017/18**

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510062301184000	Subagreements for Services-Prop 39	0	0	0	0	0	0.00	0	0
	Total Subagreements for Services	0	0	0	0	0	0.00	0	0
523000001110000	Travel/Mileage-Instr	4,000	9,000	11,000	8,217	2,783	74.70	11,100	11,200
523000001127000	Travel/Mileage-Admin	4,100	4,100	4,100	2,887	1,213	70.41	4,200	4,300
523065005711900	Travel/Mileage-Sp Ed	3,600	3,600	3,000	1,206	1,794	40.20	3,100	3,200
523090101139000	Travel/Mileage-After School	0	200	200	68	132	34.00	0	0
524000001110000	Meals/Entertainment-Instr	9,100	9,100	8,000	6,307	1,693	78.84	8,100	8,200
524000001127000	Meals/Entertainment-Admin	3,600	3,600	4,500	3,240	1,260	72.00	4,500	4,500
524065005711900	Meals/Entertainment-Sp Ed	500	500	500	217	283	43.40	500	500
	Total Travel/Conferences	24,900	30,100	31,300	22,142	9,158	70.74	31,500	31,900
531000001110000	Dues and Memberships-Instr	3,500	4,500	5,500	5,110	390	92.91	5,600	5,700
531000001127000	Dues and Memberships-Admin	500	500	500	227	273	45.40	550	600
531065005711900	Dues and Memberships-SpEd	0	2,000	2,000	1,500	500	75.00	2,100	2,200
531090141110000	Dues and Memberships-AVID	2,990	11,659	12,159	12,159	0	100.00	12,200	12,400
	Total Dues/Memberships	6,990	18,659	20,159	18,996	1,163	94.23	20,450	20,900
540000001127000	Insurance	22,202	22,202	22,202	16,651	5,551	75.00	22,917	23,614
	Total Insurance	22,202	22,202	22,202	16,651	5,551	75.00	22,917	23,614
550000001181000	Utilities	45,600	45,600	45,600	24,459	21,141	53.64	47,068	48,499
	Contracted Custodial	0	0	0	0	0	0.00	0	0
	Total Operations/Housekeeping	45,600	45,600	45,600	24,459	21,141	53.64	47,068	48,499

**Oasis Charter Public School
Second Interim Budget
2017/18**

02/20		2nd		Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20	
		1st Interim Budget 2017-18	Interim Budget 2017-18						
560500001187000	Event Rentals	1,500	1,500	500	0	500	0.00	500	500
561000001110000	Equipment Rental-Instr	0	0	0	0	0	0.00	0	0
561000001127000	Equipment Rental-Admin	9,600	9,600	9,600	2,445	7,155	25.47	9,600	9,600
561500001127000	Equipment Repair/Maint	6,200	6,200	6,200	2,734	3,466	44.10	6,400	6,600
562000001187000	Property/Building Rental	69,035	116,060	116,060	12,807	103,253	11.03	71,937	64,770
562060301187000	Property/Building Rental-SB740	188,100	141,075	141,075	141,075	0	100.00	196,238	202,050
563000001187000	Property/Building Repair	20,000	20,000	10,000	8,361	1,639	83.61	10,000	10,000
564000001187000	Property/Building Maint	35,000	35,000	15,000	9,447	5,553	62.98	15,500	16,000
	Total Rentals/Leases/Repairs	329,435	329,435	298,435	176,869	121,566	59.27	310,175	309,520
580600000073000	ARI Administration Contract	47,500	46,930	45,600	28,875	16,725	63.32	47,775	47,775
581090031110000	Field Trips/Transportation	10,000	10,000	10,000	1,659	8,341	16.59	10,000	10,000
582000000076000	Oversight Fee	22,983	22,206	20,980	0	20,980	0.00	22,267	22,936
583000001127000	Advertising/Employment Fees	12,000	12,000	7,500	5,407	2,093	72.09	7,500	7,500
585000001127000	Legal Services	5,000	30,000	30,000	14,295	15,705	47.65	5,000	5,000
585200000071910	Audit Services	10,070	10,070	10,070	6,375	3,695	63.31	10,394	10,710
585400001127000	Consulting Service Contracts	54,650	54,650	54,650	27,671	26,979	50.63	30,000	20,000
585600001127000	Technology Service	6,500	6,500	26,000	18,976	7,024	72.98	26,000	26,000
585700001110000	SIS Service Contracts	20,400	20,400	20,400	11,900	8,500	58.33	21,012	21,642
585800001110000	Other Svcs/Operating Exp-Instr	10,000	10,000	5,000	3,198	1,802	63.96	5,000	5,000
585800001127000	Other Svcs/Operating Exp-Admin	8,000	8,000	6,000	3,304	2,696	55.07	6,000	6,000
585800001142000	Other Svcs/Operating Exp-Athletics	550	550	1,000	710	290	71.00	1,000	1,000
585833275711900	Other Svcs/Operating Exp-Federal MH	0	0	0	0	0	0.00	0	0
585865005711900	Other Svcs/Operating Exp-SpEd-Instr	500	500	500	0	500	0.00	600	700
585865125711900	Other Svcs/Operating Exp-State MH	4,000	4,000	4,000	0	4,000	0.00	4,000	4,000
585890101139000	Other Svcs/Operating Exp-LASP	850	850	1,700	1,115	585	65.59	1,750	1,800
585899981110000	Oth Svc/Op Exp-ELA/ELD/Translation	3,000	3,000	3,000	0	3,000	0.00	0	0
585900001127000	Oth Svc-Payroll Processing Fees	6,000	9,910	9,910	5,566	4,344	56.17	10,000	10,250
586000001127000	Penalties/Late Fees	0	400	400	357	43	89.25	0	0
587500000071000	Staff Development Expense-Board	0	0	9,482	9,482	0	100.00	0	0

**Oasis Charter Public School
Second Interim Budget
2017/18**

		2nd							
		1st Interim	Interim	Actuals				Projected	Projected
02/20		Jul 1 Budget 2017-18	Budget 2017-18	Budget 2017-18	through Jan 31	Remaining Budget	Percent	2018-19	2019-20
587500001110000	Staff Development Expense-Instr	8,000	8,000	8,000	2,560	5,440	32.00	8,000	8,000
587500001127000	Staff Development Expense-Admin	1,000	1,000	1,000	530	470	53.00	1,000	1,000
587562641110000	Staff Development Exp-Ed Effectiveness	0	8,000	8,000	0	8,000	0.00	0	0
587565005711900	Staff Development Expense-SpEd	1,000	1,000	1,000	250	750	25.00	1,000	1,000
587573921110000	Staff Development Expense-BTSA	8,000	0	0	0	0	0.00	12,000	12,000
587590141110000	Staff Development Expense-AVID	15,000	15,000	15,000	1,520	13,480	10.13	15,000	15,000
587590141127000	Staff Development Expense-AVID	0	0	0	0	0	0.00	0	0
587590151110000	Staff Development Expense-GATE	0	0	0	0	0	0.00	0	0
587590161110000	Staff Development Expense-GLAD	0	2,500	2,500	1,375	1,125	55.00	0	0
589900001110000	Reserve for Undefined Expenses	0	0	0	0	0	10.13	0	0
	Total Professional Services	255,003	285,466	301,692	145,125	156,567	48.10	245,298	237,314
591000001127000	Postage and Shipping	2,600	2,600	2,600	745	1,855	28.65	2,700	2,800
591065005711900	Postage and Shipping-SpEd	0	0	0	0	0	0.00	0	0
592000001127000	Internet Services	2,100	2,100	4,400	2,110	2,290	47.95	4,500	4,600
593000001127000	Telephone/Cell Phones	12,500	12,500	12,500	7,369	5,131	58.95	13,000	13,500
	Total Communications	17,200	17,200	19,500	10,224	9,276	52.43	20,200	20,900
	Total Services/Operating Expenses	701,330	748,662	738,888	414,466	324,422	56.09	697,608	692,647
617000001185000	Sites/Improvement of Sites	100,000	5,000	81,000	42,980	38,020	53.06	0	0
620000001185000	Buildings/Improvement of Bldgs	50,000	20,000	40,000	8,738	31,262	21.85	0	0
640000001110000	Capitalized Equipment	0	120,000	8,875	8,875	0	100.00	0	0
690000001110000	Depreciation Expense	53,000	53,000	53,000	0	53,000	0.00	55,500	55,500
	Total Capital Outlay	203,000	198,000	182,875	60,593	122,282	33.13	55,500	55,500
714165005092000	SPED Encroachment	0	0	0	0	0	0.00	0	0
	Total Other Outgo	0	0	0	0	0	0.00	0	0
	Total Expenses	2,985,961	3,045,152	2,937,644	1,594,635	1,343,009	54.28	2,779,840	2,819,546

**Oasis Charter Public School
Second Interim Budget
2017/18**

02/20		Jul 1 Budget 2017-18	1st Interim Budget 2017-18	2nd Interim Budget 2017-18	Actuals through Jan 31	Remaining Budget	Percent	Projected 2018-19	Projected 2019-20
8979000000000000	All Other Financing Sources	0	0	0	0	0	0.00	0	0
8980000000000000	Contrib from Unrestr Resource	-57,635	-70,408	-72,907	0	-72,907	0.00	0	0
8980650050000000	Contrib from Unrestr Res-SpEd	57,635	70,408	72,907	0	72,907	0.00	0	0
	Total Other Sources	0	0	0	0	0	0.00	0	0
743800000091000	Debt Svcs Interest Payments	0	0	0	0	0	0.00	0	0
743900000091000	Debt Svcs Principal Payments	0	0	0	0	0	0.00	0	0
	Total Other Uses	0	0	0	0	0	0.00	0	0
	Total Other Sources and Uses	0	0	0	0	0	0.00	0	0
	Net Increase/Decrease in Fund Balance	-124,111	-275,955	-266,007	-101,526	-164,481		79,570	46,376
	Year End Reclassification to FASB	150,000	145,000	129,875				0	0
	Year End Net Increase/Decrease in Fund Bal	25,889	-130,955	-136,132				79,570	46,376
9791000000000000	Beginning Fund Balance/Net Assets	1,990,659	2,019,941	2,019,941				1,883,809	1,963,380
	Ending Fund Balance/Net Assets	2,016,549	1,888,986	1,883,809				1,963,380	2,009,756



Proposed Scope of Work for Oasis Charter Public School

Deliverable

Educational Program Evaluation Report: A written program evaluation report will provide an assessment of the Client's educational program, measurable pupil outcomes, methods to assess pupil progress, and employee qualifications. Evergreen's member evaluation team (2 or 3 persons) will engage in a document review in addition to a 1-day site visit during which it will conduct classroom observations, staff focus group and/or survey, and a parent focus group. Board member interviews may be conducted telephonically prior to or after the site visit.

Methods

In addition to a one-day site visit and classroom observations, the team will conduct document review, a staff survey, teacher focus group/s, a parent focus group (or meeting with parent leaders), and selected board member interviews (telephonic).

Timeline

October 1 – December 15, 2018

- Site visit, classroom observations, meeting with site leaders
- A Draft Program Evaluation report will be submitted to Client approximately 10 days after the site visit; the final report will be delivered to Client within 10 days of receiving final edits/input from Client.

Project Fee

\$7,500 plus travel expenses from the Los Angeles area

Evergreen Associates LLC leverages a unique combination of [education + business] experience that increases capacity, compliance, and leadership for our clients—charter schools, educational non-profits, and faith-based institutions.

Dr. Sabrina Bow is the founder and CEO of Evergreen Associates LLC. She has served in a variety of administrative positions with several educational institutions in the greater Los Angeles area. For 10 years, Sabrina served as an executive director of Title I charter schools in the Los Angeles Unified School District and the Long Beach Unified School District. She holds an MBA from USC's Marshall School of Business, and a Doctorate in Education from UCLA. Her doctoral dissertation identified culturally relevant elements of Title I school health plans.

UNAPPROVED MINUTES



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

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

(*includes materials furnished to Board Members)

Special Meeting of the Board of Directors

Thursday, February 1, 2018

Time: 6:00 p.m. (closed session)

Time: 7:00 p.m. (open session) Leopard Shark Den (Multipurpose Room)

Place: 1135 Westridge Parkway, Salinas, CA 93907

*****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 Speaker Request 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 Board President recognizes those who have filled out a Speaker Request Form 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. Following public comment, the Board President will limit discussion to the Board only.

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 *****

INFORMACIÓN PARA EL PÚBLICO: 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 entrégueselo 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 que ha llenado la forma para comentarios orales, dicho comentario se limitará a (2) minutos de acuerdo con la ley. Para el archivo, diga

UNAPPROVED MINUTES

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. Después de los comentarios públicos, el Presidente de la Mesa Directiva limitara la discusión exclusivamente para los miembros de la Mesa Directiva.

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 7:00 p.m. in the Leopard Shark Den (also known as the Multipurpose Room)

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: 6:00pm

Members Present:	Augustine Nevarez - President	Yes <u>x</u>	Absent _____
	Michael Roberts – Vice-President	Yes <u>x</u>	Absent _____
	Nora Lopez – Secretary	Yes <u>x</u>	Absent _____
	Jorge Gonzalez – Treasurer	Yes <u>x</u>	Absent _____
	Pete Cryer - Member	Yes <u>x</u>	Absent _____
	Laura Bernal – Member	Yes <u>x</u>	Absent _____

Also Present: Erika Del Real, Lucy Zepeda

1.2 Translator: _____

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

UNAPPROVED MINUTES

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
(1 case)

Nothing to Report from closed session

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

NONE

5. BUSINESS SERVICES AND PRESENTATIONS

NONE

6. DISCUSSION ITEMS

NONE

7. ADMINISTRATION

NONE

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

NONE

9. ANNOUNCEMENTS

Next UCEN Regular Meeting will be on February 27, 2018

10. FUTURE AGENDA ITEMS

UNAPPROVED MINUTES

- 10.1 Re-appointment of Jorge Gonzalez for Treasurer
- 10.2 Draft of Updated OCC Bylaws
- 10.3 OCC Update
- 10.4 Future Transportation Option- Cost Analysis

ADJOURNED 7:17PM

UNAPPROVED MINUTES



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

Monday, January 29, 2018

Time: 5:00 p.m. (closed session)

Time: 6:30 p.m. (open session) Leopard Shark Den (Multipurpose Room)

Place: 1135 Westridge Parkway, Salinas, CA 93907

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 Speaker Request Form available at the door, and submit to the Secretary of the Board of Directors prior to the meeting and you will be called during the comment period. When the Board President recognizes those who have filled out a Speaker Request Form for oral comment, such comment will be limited to (2) minutes. 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. Following public comment, the Board President will limit discussion to the Board only.

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 ***

INFORMACIÓN PARA EL PÚBLICO: 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 entrégueselo 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 que ha llenado la forma para comentarios orales, dicho comentario se limitará a (2) minutos. Para el archivo, diga su nombre, título, a

UNAPPROVED MINUTES

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. Después de los comentarios públicos, el Presidente de la Mesa Directiva limitara la discusión exclusivamente para los miembros de la Mesa Directiva.

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 Leopard Shark Den (also known as the Multipurpose Room)

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 during public comment.

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 during public comment.

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call- Board President

Time called to order: 5 :26pm

Members Present:	Augustine Nevarez - President	Yes <u> X </u>	Absent _____
	Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
	Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
	Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
	Laura Bernal – Member	Yes <u> X </u>	Absent _____
	Nora Lopez – Member	Yes <u> X </u>	Absent _____

Also Present: no public comment

1.2 Translator: Maggie

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. There will be a limit of 2 minutes per person on public comments.

Andrew Sandoval: spoke about speaking to parents in regards to solving issues

Wes White: spoke about tech charge, and is waiting for a response. would like the school to make the recordings free.

UNAPPROVED MINUTES

3. CLOSED SESSION

- a. Charter School Employee Performance Evaluation, Government Code § 54957 – Instructional Staff

Nothing to report

Resume meeting: 6:35am

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

Michael Roberts motion, Nora Lopez 2nd

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

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 November 28, 2017 and December 12, 2017”.

Motion: Michael Roberts 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 Financial Report from November and December 2017 – Donna Strong

UNAPPROVED MINUTES

see attached detailed financial reports presented by ARI for the months of November and December

5.2 June 30, 2017 Audit Report – Wade McMullen

see attached detailed report provided to the board

MR asked if audit was consistent with previous years findings? Audit was consistent with previous years

5.3 Oasis Community Council (OCC) Update – Kat Garcia

Kat was unable to attend postpone to next meeting

Motion: Michael Roberts 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> X </u>	Absent <u> </u>
Michael Roberts – Vice-President	Yes <u> X </u>	Absent <u> </u>
Jorge Gonzalez – Treasurer	Yes <u> </u>	Absent <u> X </u>
Pete Cryer - Member	Yes <u> </u>	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent <u> </u>
Nora Lopez – Member	Yes <u> X </u>	Absent <u> </u>

5.4 Life After School Program – Deanna Cantu and Priscilla Manzo

Deanna and Priscilla presented an overview of the activities from of the afterschool program. A detailed presentation was given, find an attached detailed report.

6. DISCUSSION ITEMS

6.1 Draft of OCC Updated Bylaws

Table for next meeting

Motion: Michael Roberts 2nd Nora Lopez

Augustine Nevarez - President	Yes <u> X </u>	Absent <u> </u>
Michael Roberts – Vice-President	Yes <u> X </u>	Absent <u> </u>
Jorge Gonzalez – Treasurer	Yes <u> </u>	Absent <u> X </u>
Pete Cryer - Member	Yes <u> </u>	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent <u> </u>
Nora Lopez – Member	Yes <u> X </u>	Absent <u> </u>

7. ADMINISTRATION

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

7.2 Architect Proposals –Administration - See Attachment #1 Below

7.3 Staff and Family Survey - Administration -See Attachment #1 Below

7.4 Transportation Cost Analysis - Administration -See Attachment #1 Below

UNAPPROVED MINUTES

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Appointment of UCEN Board Secretary

“Recommend that the Board of Directors accept the appointment of Nora Lopez as the UCEN Board Secretary”.

Motion: Michael Roberts, 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

8.2 Appointment of UCEN Board Treasurer

“Recommend that the Board of Directors accepts the re-appointment of Jorge Gonzalez as the UCEN Board Treasurer”.

Postpone to next meeting

Motion: Michael Roberts 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

8.3 June 30, 2017 Oasis Charter Public School Audit

“Recommend that the Board of Directors approve the June 30, 2017 Independent Auditor’s Report and Financial Statements as prepared and presented by CliftonLarsonAllen LLP”.

Motion: Michael Roberts 2nd Nora Lopez

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

8.4 English Language Development Master Plan

UNAPPROVED MINUTES

“Recommend that the Board of Directors approve the English Language Development Plan as prepared and presented by Dr. Sabrina Bow from Evergreen Associates LLC. and Oasis Administration and Staff”.

AMENDED to add the DLAC

Motion to add DLAC as group who approved the plan

Motion: Nora Lopez 2nd Michael Roberts

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

expressed concerns: received documents in spanish and feels that this is discrimination, parents rights and concern with EL program how it affects students in the long run

“Recommend that the Board of Directors approve the English Language Development Plan as prepared and presented by Dr. Sabrina Bow from Evergreen Associates LLC. and Oasis Administration and Staff”.

Motion: Michael Roberts 2nd Nora Lopez

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

8.5 School Accountability Report Card 2016-2017

“Recommend that the Board of Directors approve the School Accountability Report Card 2016-2017 as prepared and presented by Oasis Administration”.

Motion: Michael Roberts 2nd Nora Lopez

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>
Pete Cryer - Member	Yes _____	Absent <u> SICK </u>
Laura Bernal – Member	Yes <u> X </u>	Absent _____
Nora Lopez – Member	Yes <u> X </u>	Absent _____

*Motion restated by Michael Roberts 2nd Nora Lopez due to public comments

8.6 Professional Architect Contract for New Play Structure

“Recommend that the Board of Directors approve the contract for the professional services of Architect Peter Casavan for the estimated amount of \$13,176”.

Motion: Nora Lopez 2nd Michel Roberts

Augustine Nevarez - President	Yes <u> X </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> X </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> X </u>

UNAPPROVED MINUTES

Pete Cryer - Member	Yes _____	Absent <u>SICK</u> _____
Laura Bernal – Member	Yes <u>X</u> _____	Absent _____
Nora Lopez – Member	Yes <u>X</u> _____	Absent _____

9. ANNOUNCEMENTS

9.1 New Family Orientations will be on February 28, 2018, March 14, 2018, and April 25, 2018 at 6:30 p.m. in the Leopard Shark Den (Multipurpose Room).

9.2 Saturday Academy will be on February 3, 2018 and possibly on February 16, 2018 during a Professional Development Day.

10. FUTURE AGENDA ITEMS

10.1 : cost analysis

10.2 postponed items as well

Adjourned 7:59pm

UNAPPROVED MINUTES

Attachment #1

7 ADMINISTRATION

7.1 Enrollment and Attendance Update – Erika Del Real

ADA has dropped significantly due to the flu season. This will reduce the revenue and it will significantly impact the ADA P2 report. Academy is being offered at least once a month in an effort to make the missed ADA. Oasis Staff, Parents, OCC and UCEN Board members held a meeting to revisit the budget.

7.2 Architect Proposals

The representative from In Studio Architecture visited Oasis Charter Public School on Monday, January 8, 2018. The representative inspected the playground and the play structure site. He also reviewed the play structure drawings as well as available site plans. A week later In Studio Architecture called to decline participation. Therefore, a proposal was never received. The contract committee met on Monday, January 22, 2018 to review the proposals and they selected an architect company to do the project.

7.3 Staff and Family Survey

A brief survey was distributed to families via Parent Square and staff members via Google Forms to get their input on the proposal to purchase four 10 passenger vans to transport students, 1 staff and chaperones. The survey has been sent several times and as of January 23, 2018 54 families have responded and 21 staff members. Staff members who are also parents at Oasis may have responded to the survey as a parent rather than as a staff member.

7.4 Transportation Cost Analysis

Oasis Administration has started to conduct the transportation cost analysis that will include Discovery buses, District Buses and Passenger vans. It will also include the cost for gas, registration, and maintenance, versus renting cost. Thus far, Oasis Administration has some preliminary data and will continue to gather additional information to be presented in a future meeting.