



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

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

Board Approved 2/27/2018 1

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.

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

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

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 <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>

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 <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>

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 <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>

8.4 English Language Development Master Plan

“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>

Pete Cryer - Member
Laura Bernal – Member
Nora Lopez – Member

Yes _____ Absent SICK
Yes X Absent _____
Yes X 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

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.