



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

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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

Board Approved 2/27/2018 1

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> arrived 6:15	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

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

- 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