



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)

Regular Meeting of the Board of Directors

Thursday, June 20, 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. 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 48 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))

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

BOARD APPROVED 2/27/2018 1

1.1 Call Meeting to Order and Roll Call- Board President

Time called to order: 6:30pm

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

Also Present: _____

1.2 Elizabeth Bernhardt, Juanita Perea, Eliza Arreola, Suzanne Ocegura, Andrew Sandoval, Kat Garcia, Paige mom and uncle, Andrew brother _____

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.

Andrew Sandoval:

Can we change advertising budget to use more funds for playground?

Parents volunteered to demo playground and help install new one.

Parents interested in volunteering to do maintenance around the school.

Did we sell old fencing? Was there any profit?

Juanita: Budget remains same, she will email response to the other questions.

3. CLOSED SESSION

a. Charter School Employee Performance Evaluation, Government Code § 54957 – Oasis Administration: Executive Director, Instructional Coordinator and Academic Coach

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 Juan motioned, Laura & Mike second

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 May 30, 2017 and June 8, 2017”. Table to next meeting, Erika out of town.

BOARD APPROVED 2/27/2018 2

5. BUSINESS SERVICES AND PRESENTATIONS

- 5.1 Financial Report from May 2017 – Donna Strong Juanita Perea: Donna is unavailable until August meeting.
- 5.2 Preliminary SBAC 2017 Results – Elizabeth Bernhardt reviewed benchmark data, more will be shared at the board retreat. PC: Did any kids opt out? Elizabeth Bernhardt: One 3rd grader. Juanita Perea: From 2015 to 2016 percentages have gone up consistently.

6. DISCUSSION ITEMS

- 6.1 New Playground Options Juanita Perea: Photos/quotes handed out. Pete Cryer concerned kids may get too wet with water table. Juanita Perea Advised against volunteers doing installation, unsafe. Kat: Where is money coming from, \$5000 from Bingo fundraisers, the rest from UCEN. Girls can have input towards options. Andrew: The companies are not local, wants parent group to research more and find local place. Juanita Perea: parents welcome to research more. LB: Deadline? Winter break preferably. Kat will organize group. (OCC new president introduction).
- 6.2 School-wide approach to teaching the Oasis' culture, values and principles Juanita Perea: School is not being taken care of well. Children should contribute more. Picking up garbage, cleaning tables, etc. Staff accidents in past due to messy great-room floor. Kat: Commented how staff can be good role models. Andrew: Parents want to do deep clean of school. Juanita Perea: We will work on a staff game plan.

7. ADMINISTRATION

- 7.1 Staffing for 2017-2018 JP: 100% expected to return as of June 13th. As of June 14th there are now 3 openings for instructional aide staff. Interviews scheduled for this week. Also hiring 2 aides for LAS. Music teacher offered full time elsewhere and will not return.
- 7.2 Enrollment for 2017-2018 and Attendance Update for 2016-2017 JP: EOY for 2016/2017 is terrible. ADA 232 in beginning of the year, Saturday academy has been offered. Juanita Perea thinks we need to refocus our values. Absences and tardies are big issue. Funding will be reduced significantly. 250 kids enrolled for 2017-2018. No open spots, all grades are full. Kinder hurts attendance the most, we will only offer 2 kinder rooms next year. Augustine Nevarez: will we follow new attendance policy? Juanita Perea: yes strictly from now on. Eliza Arreola will help stay on top of attendance issues with parents. Augustine Nevarez: Do we only send notices by email and parentsquare? No answer. Paige mom: School took liberty of unenrolling her child, ca she appeal? Offered meeting to be scheduled at a later time
- 7.3 Summer Staff Development Juanita Perea: Staff out doing training in Colorado Love & Logic. and will come back to train the rest of the staff. AVID in July for a few staff. Eureka Math training as well.

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 CARS for Title I and II Report and Application for 2017-2018

“Recommend approval of the CARS Report and application for Title I and II for school year 2017-2018”. JP: Title 1 to fund ELD and title 2 to fund teacher PD. Juan recommends, Mike motions, Augustine seconds, all agree.

8.2 Local Control Accountability Plan 2017-2020 JP: MR has done edits. Donna is working on benefit adjustments. Michael Roberts: LCAP says no need for aide for SPED? Juanita Perea: no aide needed for speech therapist, she can handle case load. For Resources, we have 6-8 kids and Chanelle offers her service full time and an aide is not needed. Edits will be made on wording.

“Recommend approval of the LCAP 2017-2020 as prepared and presented”. Juan Sanchez recommends, Jorge Gonzalez motions, Michael Roberts seconds, all agree

9. ANNOUNCEMENTS

9.1 Summer break from June 30 until July 31, 2017. School resumes on August 1, 2017 and students start on August 9, 2017. Elizabeth Bernhardt: August 8th 2-3pm is meet and greet for parents. Notifications will go out to families. We hope powerschool will be up and running by August.

10. FUTURE AGENDA ITEMS

10.1 Next Meeting will be on __6/23/17 Board Retreat _____ meeting adjourned 8:00pm