



## 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, May 29, 2018

Time: 5:30 p.m. (closed session) in the Rocky Shore Room (Administrative Building)

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 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 Leopard Shark Den (formally 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: \_\_\_\_:\_\_\_\_

Members Present:	Augustine Nevarez - President	Yes _____	Absent _____
	Michael Roberts – Vice-President	Yes _____	Absent _____
	Nora Lopez – Secretary	Yes _____	Absent _____
	Jorge Gonzalez – Treasurer	Yes _____	Absent _____
	Pete Cryer - Member	Yes _____	Absent _____
	Laura Bernal – 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

**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 April 24, 2018 and May 17, 2018”.

**5. BUSINESS SERVICES AND PRESENTATIONS**

5.1 Roles and Responsibilities of the Board – Jp Oconnor

5.2 Financial Reports for April 2018 and Preliminary July 1 Budget 2018-19 – Donna Strong

5.3 Oasis Community Council (OCC) – Update – Kat Garcia

5.4 Oasis Charter Negotiations with Alisal Union School District Update - Augustine Nevarez

**6. DISCUSSION ITEMS and PUBLIC HEARING**

6.1 Preliminary July 1 Budget 2018-19

6.2 LCAP Draft 2018-20

**7. ADMINISTRATION**

7.1 Saturday Academy Update - Administration See Attachment #1 Below

7.2 Non-returning Teachers and Staffing Recruitment Efforts for 2018-19 School Year – See Attachment #1 Below

7.3 Update on Classes for 2018-2019 School Year - See Attachment #1 Below

7.4 Returning Families for 2018-2019 - See Attachment #1 Below

7.5 Vehicle Transportation Option – See Attachment #1 Below

7.6 Kitchen Remodeling Options – See Attachment #1 Below

7.7 HVAC Unit Replacement – See Attachment #1 Below

7.8 New Play Structure Update – See Attachment #1 Below

**8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS**

8.1 Reappointment of Current Board Member Laura Bernal for 2018-2020

8.2 Teacher, Staff, and Administration Master Contracts for 2018-19

“Recommend that the UCEN Board of Directors approve the teacher, staff and administration master contracts for the upcoming school year 2018-19”.

8.3 Health Insurance Stipend for 2018-19 School Year

“Recommend that the Board of Directors approve the continuous support of Oasis staff with a contribution of \$600 towards the family health (medical, vision and dental) insurance stipend for the upcoming school year, 2018-19”.

8.4 Oasis Volunteer Policy

“Recommend that the Board of Directors approve the Oasis Volunteer Policy”.

8.5 Oasis Conditions for Classroom and School Visitation and Removal Policy

“Recommend that the Board of Directors approve the Conditions for Classroom and School Visitation and Removal Policy”.

8.6 Revised Executive Director Job Description

“Recommend that the Board of Directors approve the revised Executive Director job description to open the position for the upcoming school year 2018-19”.

8.7

**9. ANNOUNCEMENTS**

9.1 Boxland will be on May 31 and June 1, 2018 from XXX to XXX

9.2 6<sup>th</sup> grade graduation will be on June 12, 2018 at 6:30 p.m.

**10. FUTURE AGENDA ITEMS**

10.1 Appointment of Board member candidates, Jacqueline Vasquez, Casey Buck, Sergio Guzman and Gustavo Hernandez.

# Attachment #1

## 7 ADMINISTRATION

### 7.1 Saturday Academy – Erika Del Real

Saturday Academy was offered at least one Saturday a month and during professional development days as well as during spring break. It helped to recover some of the ADA.

### 7.2 Staffing Update 2017-2018 and Recruitment Efforts for 2018-19 School Year

Teachers Marguerite Burnside, Jessica Holt, Estefania Cabrera-Sosa, Rhoda Martinez, and Mona Stardig will not be returning to Oasis next school year, 2018-19. Two more are actively seeking employment. Instructor Adam Goddell has accepted another position and is no longer with Oasis as of mid May 2018. A current teacher wants to continue and another one still considering. Elizabeth Bernhardt, Instructional Coordinator, has verbally resigned from her full-time position for the upcoming school year. A few other staff members are considering leaving for the upcoming school year. Five instructional assistants positions will be eliminated for the upcoming school year due to budgetary constraints.

Oasis Administration has applied for a Staff Temporary Permit (STP) for Olivia Escobar and in the next few days we will apply for Diego Quintero's STP. Additionally, in the next few weeks we will apply for Josue Reyes Lizarraga's Provisional Internship Teaching Permit.

Three of the newly recruited teachers will sign contracts soon. One other one still considering joining. Oasis Administration continues its efforts in recruiting teachers.

### 7.3 Classes for 2018-2019 School Year

Given the current shortage of qualified teachers in Monterey County, Oasis will only offer 8 classes and will revisit opening additional classes until a qualified candidate has been hired and we have enough student enrollment. However, Oasis continues to recruit qualified teachers. It has been extremely challenging recruiting teachers and staff for the upcoming year.

### 7.4 Returning Families for 2018-2019

Several families have dis-enrolled their children for the upcoming school year, 2018-19. Currently, there is only enough students enrolled for 8 classes with an average of 20-25 in each.

### 7.5 Vehicle Transportation Option

This option is on hold until Oasis' current situation has stabilized.

### 7.6 Kitchen Remodeling Options

This plan is on hold until Oasis' current situation has stabilized.

### 7.7 HVAC Unit Replacement

This plan is on hold until Oasis' current situation has stabilized.

### 7.8 New Play Structure Update

The contractors are ready to pull the permit to install the play structure in June and July. This project will move forward as planned.