



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, June 19, 2018

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

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 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)

b. Charter School Employee Performance Evaluation, Government Code § 54957 – Administrative Staff

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

“Minutes from June 6, 2018 will be added to the next agenda”.

5. BUSINESS SERVICES AND PRESENTATIONS

5.1 The separate but collaborative roles of Boards, Staff and Stakeholders.

The obligations Boards and Staff have to track trends, assess outcomes and adjust accordingly.

Developing meaningful projects for stakeholder involvement and setting SMART goals so everyone knows what they are working towards.

Productive ways to introduce ideas, requests, suggestions or to voice concerns and the process for evaluation of these – Jp Oconnor

5.2 July 1 Budget 2018-19 – Donna Strong and Dr. Juanita Perea

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 – July 1st Budget 2018-19

6.2 Board membership expiration term for Mike Roberts

7. ADMINISTRATION

7.1 Update on Student, Family and Staff recruitment efforts for 2018-19

7.2 Classes for 2018-19

7.3 Executive Director Recruitment Committee Plan

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Approval of the July 1 Budget 2018-19

“Recommend that the Board of Directors approve the July 1 Budget 2018-19”.

8.2 Name and Authorization Removal from Bank Accounts

“Recommend that the Board of Directors approve the removal of the name and authorization for Juanita Perea from the following Rabobank account number ending in 4537842883, # 9564751213, and #7006558450”.

8.3 Cancellation of Rabobank Credit Card Account for Juanita Perea Jimenez

“Recommend that the Board of Directors approve the cancellation of the credit card account number ending in 4798-5100-6099-9196 under the name of Juanita Perea Jimenez”.

8.4 Approval of the LCAP Report 2018-2021

“Recommend that the Board of Directors approve the LCAP report for 2018-2021”.

8.5 Cancellation of Rabobank Credit Card Account for Elizabeth Bernhardt

“Recommend that the Board of Directors approve the cancellation of the credit card account ending in 4798-5100-5910-1309 under the name of Elizabeth Bernhardt”.

8.6 Increase Rabobank Credit Card Limit for Lucette Zepeda

“Recommend that the Board of Directors approve increasing the credit limit from Rabobank for the new Assistant Director Lucette Zepeda to the maximum credit limit of \$40,000 for account # 4798-5100-5786-8081”.

9. ANNOUNCEMENTS

9.1 Summer break will be from July 1 to July 31, 2018. School will resume on August 1, 2018 for the staff and classes will start on August 13, 2018.

10. FUTURE AGENDA ITEMS

10.1 Continuous Board Development