



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)

Special Meeting of the Board of Directors

Monday, June 25, 2018

Time: 6:00 p.m. (closed session) in the Rocky Shore Room (Administrative Building)

Time: 8:00 p.m. (open session) Angler Fish room (Upper Grade Building)

Place: 1139 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 8:00 p.m. in the Angler Fish room (formally known as the upper grade 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

1.1 Call Meeting to Order and Roll Call- Board President

Time called to order: 6 : 01

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>	Absent _____
	Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
	Pete Cryer - Member	Yes _____	Absent <u> x </u>
	Laura Bernal – Member	Yes <u> x </u>	Absent _____

Also Present: Juanita Perea, Interpreter Maggie

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.

NONE

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: (2 cases)

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

Continued negotiations with AUSD at this time nothing else to report.

4. PUBLIC COMMENT PERIOD (Concerning items on the agenda)

B. 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.

Jorge Gomez: would like to give a report regarding last meetings to increase student enrollment, have went to a soccer field and handed out flyers and drinks. Admin provided us with flyers, pens and had a great turn out. Only one person commented that we needed to fix our problems in school before handing out flyers.

Casey Buck: Facilities request submitted by a charter group. Would benefit students since there are about 20 oasis students along with 10 additional kids from different areas. Feels it's beneficial for the school and opens with recruitment. Will help with budget with the little pay is given.

Andrew Sandoval: Handed the board a packet of information on how to continue with restart Oasis. Increase student achievement and staff ongoing professional development. Option that parents have to safe our school. It's called a Charter restart. Helps create a new government with the school.

Amanda Young: back with what Mr. Sandoval states, restart is a great idea, has to keep 50% of governance Augustine Nevarez states that he had never stated board members stating to leave. Give up and let new people on to the board.

Claudia Herrera: would ask on the specifics on legal fees, how much has been spent and where is it going?

5. 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**

Motion: Laura Bernal 2nd Michael Roberts

Augustine Nevarez - President	Yes <u> x </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> x </u>	Absent _____
Nora Lopez – Secretary	Yes <u> x </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
Pete Cryer - Member	Yes _____	Absent <u> x </u>
Laura Bernal – Member	Yes <u> x </u>	Absent _____

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 UCEN Board of Directors approve the minutes from June 6, 2018 and June 19, 2018”.
June 19th add name of translator to be added to the minuets (add Guadalupe)

Motion to approve: Nora Lopez 2nd Michael Roberts

Augustine Nevarez - President	Yes <u> x </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> x </u>	Absent _____
Nora Lopez – Secretary	Yes <u> x </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
Pete Cryer - Member	Yes _____	Absent <u> x </u>
Laura Bernal – Member	Yes <u> x </u>	Absent _____

6. BUSINESS SERVICES AND PRESENTATIONS

5.1 NONE

7. DISCUSSION ITEMS and PUBLIC HEARING

7.1 – Update on negotiations with the Alisal Union School District to keep Oasis Open

8. ADMINISTRATION

8.1 Update on investigation and legal expenses

Items handed to the public, investigation from the district has not been finalized, fppc complaints along with clearance, also a meeting was made with district attorney have been dismissed with no adverse action. Investigations many have been resolved. Legal fees yearly average 5K, the break down 14K Jennfier McQuarry, Young Minni 27K Erik Fonferric 4K, Coral Mourine ----- Alisal 60K, pending action totaling 17K, there are 17 more complaints that we do not have legal fees for these

For a grand total of \$200K

8.2 Update on staff and student/family recruitment for 2018-19

Have hired 9 teachers, have 220 students enrolled, one applicant, will have if needed to interview a new teacher. Contracts for staff have been completed. Great news for the community we will have our New Playground installed over the summer.

9. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

9.1 Reappointment of Vice-President Michael Roberts for 2018-20 term

Motion: Nora Lopez 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> x </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> x </u>	Absent _____
Nora Lopez – Secretary	Yes <u> x </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
Pete Cryer - Member	Yes _____	Absent <u> x </u>
Laura Bernal – Member	Yes <u> x </u>	Absent _____

9.2 Consideration of UCEN Board Membership for 2018-20 term

Received 4 applications: Mike Motion to select Sergio Guzman to the UCEN Board as a voting member

Motion: Michael Roberts 2nd Laura Bernal

Augustine Nevarez - President	Yes <u> x </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> x </u>	Absent _____
Nora Lopez – Secretary	Yes <u> x </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
Pete Cryer - Member	Yes _____	Absent <u> x </u>
Laura Bernal – Member	Yes <u> x </u>	Absent _____

9.3 Facility Use Request for July 9-27, 2018 from Tamir Oneb

“Recommend that the UCEN Board of Directors does not approve the facility use request for July 9-27, 2018 from Tamir Oneb as it is not in Oasis best interest”.

Juanita Perea: Recommends that we do not recommend due to the maintenance and cleaning of the school. MR states have not heard from Mr. Oneb. Casey Buck will be represent the entity of program. Students that will be helping are Oasis alumni’s so this is my second home.

Cleaning of the facility? Oasis will take the cost of custodians, and utilities.

Motion Michel R not to approve Nora Lopez 2nd

Augustine Nevarez - President	Yes <u> x </u>	Absent _____
Michael Roberts – Vice-President	Yes <u> x </u>	Absent _____
Nora Lopez – Secretary	Yes <u> x </u>	Absent _____
Jorge Gonzalez – Treasurer	Yes _____	Absent <u> x </u>
Pete Cryer - Member	Yes _____	Absent _____
Laura Bernal – Member	Yes <u> x </u>	Absent _____

10. ANNOUNCEMENTS

10.1 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.

11. FUTURE AGENDA ITEMS

11.1 Continuous Board Development

Adjourned 8:37pm