



## 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)

Regular Meeting of the Board of Directors

Monday, July 30, 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

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 Lucy Zepeda 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 Lucy Zepeda 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 5:30pm is Leopard Shark Den

**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: 5:30

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 <u>X</u> arrived 5:45	Absent _____
	Laura Bernal – Member	Yes <u>X</u> arrived 5:45	Absent _____
	Sergio Guzman- Member	Yes <u>X</u>	Absent _____

Also Present: Lucy Zepeda, Erika Del Real, interpreter Rosaura Garcia

1.2 \_\_\_\_\_

return 6:48

**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.

Wes White: using amplified voice, making videos public and for free, only allowing public to talk once, not transparent public process, disappointed

Andrew Sandoval: new year make change, deciding on no allowing people to make comments as we go along.

Can continue to be a better board, disappointing, address issues, will reach out to each of the board meeting.

Blamed for costing the school money, goal to address issue. No addressing the issues, good thoughts and failures, issues that need to be resolved, public records. Don't make up rules.

AN: discuss made to the board in order to discuss, fill out forms.

**3. CLOSED SESSION**

- a. Consultation with legal counsel
- b. Charter School Employee Performance Evaluation, Government Code § 54957 – Administrative Staff
- c. AUSD Investigation Report received

Discuss the ASUD report on 6.1

**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**

Motion to approve the agenda

Augustine Nevarez - President	Yes <u>  X  </u>	Absent <u>          </u>
Michael Roberts – Vice-President	Yes <u>  X  </u>	Absent <u>          </u>
Nora Lopez – Secretary	Yes <u>  X  </u>	Absent <u>          </u>
Jorge Gonzalez – Treasurer	Yes <u>          </u>	Absent <u>  X  </u>
Pete Cryer - Member	Yes <u>  X  </u> arrived 5:45	Absent <u>          </u>
Laura Bernal – Member	Yes <u>  X  </u> arrived 5:45	Absent <u>          </u>
Sergio Guzman- Member	Yes <u>  X  </u>	Absent <u>          </u>

*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**

No minutes to approve at this time, table to next meeting

## **5. BUSINESS SERVICES AND PRESENTATIONS**

5.1 NONE

## **6. DISCUSSION ITEMS and PUBLIC HEARING**

### 6.1 AUSD Investigation Report Received

To hire an interim director first, will take our time in bringing in a person that we feel is the right fit.

### 6.2 Contracting of cleaning company for janitorial services

the governor cut the ada to students, custodial svc's we will have a great savings of 50K for the upcoming year. Amazing of the difference in pricing, comprehensive list of what will be doing. charges upfront with 3rd company. Pure Janitorial, gave us a great price due to school. Liked the specifics, trained oriented.

### 6.3 Contracting of Momni Cafe for administration and board support

Site agreement with ASUD bring someone to support or run the school as director, provide a contractor to provide services. This would be someone who would temporarily come and help the school. Kathleen Darity, educational consulting firm, ran by partner and self. Retired superintendents who have worked with many charter schools. Employment, executive searches, budgets. Coaching administrators, and newly administrators. Have a back office staff with HR and personnel. Needs and what can be done, letter of concern from the district, find resolutions and get back on the straight and narrow. Build strength, work with AD to become director. Do board trainings brown acts and conflict of interest. Creating a new format and making these corrected. Goal is to have a great relationship with you authorizer. Back ground in technology, curriculum, Title 1. Proposal (see attached) Time is built around what is needed, 10 days a month of service. contract though the end of November, Days are determined based on need, District meetings, board meetings, develop a schedule to best meet our needs. Travel costs are kept to a min, flat fee for travel costs, work with the school on what their needs are. Nora Lopez, no charge for travel time in days. no charge for food, flat fee of amount. for travel. If you go over 10 days, it is a fee of \$900 flat fee if has to go to the site. If working in office an hourly rate with an invoice and hourly rate. Augustine Nevarez considering other options, can changes be made post approval.

## **7. ADMINISTRATION**

### 7.1 Update on staffing and student/family recruitment for 2018-19

Currently have 215 students enrolled 9 teachers, ELD teacher, music teacher, 5 aids, 1 recess supervisor.

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

### 8.1 Contracting Consulting services with Momni Cafe for administration and board support

“Recommend that the Board of Directors approve contract with Momni Cafe for administration and board support”

Motion Michael Roberts to open discussion Nora Lopez 2nd

Sergio Guzman: very limited in time and expensive, areas are veigue. Nora Lopez the costs seem to be very high for the time that we will be used. Laura Bernal: he also have JP to help us. Augustine Nevarez: she is very knowledgeable pros she has great expertise, cons it's very expensive. we already have much of these services. When info was presented was great. concerned with

budget. Michael Roberts: seems like a lot of money for a PT administrator, seems about he right price. We do have many resources in the community.

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

8.2 Contracting of Cleaning company for janitorial services

“Recommend that the Board of Directors approve one of the above discussed contracts for Janitorial services of the incoming school year 18-19”

Motion Michael Roberts to approve one of the three companies 2nd Sergio Guzman  
Accept contract bid from Pure Janitorial services 2nd Pete Cryer

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 <u>X</u> arrived 5:45 _____	Absent _____
Laura Bernal – Member	Yes <u>X</u> arrived 5:45 _____	Absent _____
Sergio Guzman- Member	Yes <u>X</u> _____	Absent _____

8.3 Board Approval of new Interim Director Lucette Zepeda

“Recommend the board approve Lucette Zepeda as Interim Director”

Augustine Nevarez agreement with the school district find an interim director, looked at a company, and looked at our assistant director Have our current Assistant Director as our Interim director, someone who knows the school.

Motion to discuss Lucette Zepeda as interim director 2nd Sergio Guzman

Lucette Zepeda is here everyday and would be a great, Michael Roberts: she is a teacher and has been around the school for many years. We have a great support group ED, JP and the teachers. Pete Cryer do we have a time frame and hopes she’s aware of the job and would like to hear from Lucy. Pete Cryer understand and are aware of the responsibility. Lucy Zepeda has the passion and drive for it, has a great support group. Would like to continue with education. Have been preparing and learning from years past. Knows the needs of the school, safety and curriculum. Conflict resolution, listens to both sides, doesn’t. Nora Lopez what can the board do to help you? Help find support, start the year and start strong, after the school year starts with support.

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 <u>X</u> arrived 5:45 _____	Absent _____
Laura Bernal – Member	Yes <u>X</u> arrived 5:45 _____	Absent _____
Sergio Guzman- Member	Yes <u>X</u> _____	Absent _____

**9. ANNOUNCEMENTS**

9.1 School will resume on August 1, 2018 for the staff and classes will start on August 13, 2018.

9.2 Playground construction will begin late August

**10. FUTURE AGENDA ITEMS**

10.1 Continuous Board Development

Adjourned: 7:55pm.