



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)

UCEN Board of Directors Retreat

Wednesday November 14, 2018

Time: 4:00-8:00pm

Place: Hartnell College

411 Central Avenue

Salinas, CA 93901

Learning Resource Center- Library A-105 (Community Room)

*****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))

A. REGULAR AGENDA:

1. Roll Call

1.1 Call Meeting to Order and Roll Call- Board President

Time called to order: ____:____

Members Present:	Augustine Nevarez - President	Present_____	Absent_____
	Michael Roberts – Vice-President	Present_____	Absent_____
	Nora Lopez – Secretary	Present_____	Absent_____
	Jorge Gonzalez – Treasurer	Present_____	Absent_____
	Pete Cryer - Member	Present_____	Absent_____
	Laura Bernal – Member	Present_____	Absent_____
	Sergio Guzman- Member	Present_____	Absent_____
	Alberto Jaramillo- Member	Present_____	Absent_____

Also Present: _____

2. PUBLIC COMMENT PERIOD

A. There will be a limit of 2 minutes per person on public comments related to topics on this agenda. This will be the only public comment period.

3. Retreat Agenda

- Welcome and Opening Remarks
- Retreat Overview and Objectives
- UCEN: To Be or Not To Be... or What To Be
- Summary of Board Responses to Vision Exercise
- Identifying Key Priorities
- Establishing Measurement Indicators
- Setting Work Teams and Timetables
- Next Steps
- Adjournment