



Oasis Community Council (OCC)
Monthly Meeting Minutes
Date: 4/21/2021

Time: 6:00 pm
Place: Zoom

Ruthie S is inviting you to a scheduled Zoom meeting.

Topic: OCC Meeting
Time: Apr 21, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/3778442258?pwd=SEVTOWoxRzdvMExpRzdRcTBGbk1yU
T09](https://us02web.zoom.us/j/3778442258?pwd=SEVTOWoxRzdvMExpRzdRcTBGbk1yU
T09)

Meeting ID: 377 844 2258
Passcode: occ

1. Call to Order: ___:___ (am/pm)
2. Welcome by President: Ruth Sandoval
3. Announcements:
4. Roll Call:
 - Voting Members
 - a. ___ Ruth Sandoval aka Ruthie, President
 - b. ___ Kat Garcia, Vice President
 - c. ___ Veronica Segrest aka Kitty, Treasurer
 - d. ___ Michaelle Mowery, Secretary
 - e. ___ Josh Mowery
 - f. ___ Romina Zavala
 - g. ___ Marliyn Lefler

 - h. ___ Teacher Liaison: Jennifer Smallwood
 - i. ___ Student Rep:

- j. ____Admin Rep:
- k. ____Family Liaison

- l. Guests:
- 5. Public Comments
- 6. Consent Agenda
 - a. Adoption of Agenda
 - b. Minutes (4/1/2021, 3/4/2021)
- 7. Student Update
- 8. Admin Update
- 9. Teacher Rep Update
- 10. Family Liaison Update
- 11. Treasurer Report: Veronica Segrest
 - a. Budget was approved by UCEN.
- 12. Discussion Items:
 - a. Future of OCC:
 - i. Option 1: Staying as it is Part of UCEN
 - ii. Option 2: Breaking off as a true PTO or PTO
 - b. Using \$300 of Enrichment budget on a Berry Picking Field Trip with Lunch provided
- 13. Action/ Resolution Items:
 - a. Future of OCC:
 - i. Option 1: Staying as it is Part of UCEN
 - ii. Option 2: Breaking off as a true PTO or PTO
 - b. Using \$300 of Enrichment budget on a Berry Picking Field Trip with Lunch provided
- 14. Future Agenda Item topics:
- 15. Announcements of The next meeting Dates of
 - a. UCEN:
 - b. Delac:
 - c. OCC:
- 16. Adjourn: ____: ____ (am/pm)

2 attachments:

Minutes from 3/4/2021 Regular meeting
Minutes from 4/1/2021 Special meeting
Treasurer Report

3/4/2021 Regular Meeting Minutes to be Approved

Oasis Community Council (OCC)

Regular Meeting

Date:3/4/2021

Time: 6:00pm

Place: Zoom

Topic: OCC Meeting

Time: Mar 4, 2021 06:00 PM Pacific Time

<https://us02web.zoom.us/j/3778442258?pwd=SEVTOWoxRzdVMEpRzdRcTBGbk1yUT09>

Meeting ID: 377 844 2258

Passcode: occ

1. **Call to Order: 6:05pm**
2. **Welcome by President: Ruth Sandoval**
3. **Announcements: Snacks and Pencils went out at distribution with letters of upcoming events from OCC and a little page about what the OCC does and has to offer. We gave the extra baggies to the teachers for missing parents who couldn't come to the distribution.**

Happy Birthday Romina!

4. Roll Call:

Voting Members

1. **Ruth Sandoval aka Ruthie, President**
 2. **Kat Garcia, Vice President**
 3. **Veronica Segrest aka Kitty, Treasurer**
 4. **Michaelle Mowery, Secretary**
 5. **Josh Mowery**
 6. **Romina Zavala**
 7. **Marliyn Lefler (absent)**

 8. **Teacher Liaison: Katherine Williams (Jennifer Smallwood - absent)**
 9. **Student Rep: Savinah Celaya-Vazquez**
 10. **Admin Rep: Lucy Zepeda**
 11. **Guests: Briana Sanford, Melissa Hermosillo, Katherine Rios, Gabriela Rojas (6:49pm)**
- 5. Public Comments (6:14pm) Moved up student update before this section.
No public comments.**
- 6. Consent Agenda**
1. **Adoption of Agenda**

Romina motions to adopt agenda

Kat seconds

All in favor
 2. **Minutes 2/17/21 Motion to approve**

Ruth Motions to approve

Josh seconds

All in favor

Student Update-Savinah-Talent Show March 25th, video submissions are due by March

11th.

Anita and Sharon are heads of student Council and need to be submitted to them for viewing part 5:00pm 3/25/21, they will share it with others.

Next week the student council will announce the planning of a spirit week 3/22-3/26, possible theme will be "spring" flipgrid to participate. Same week will be parent teacher conferences.

Reminder to do the Dr Suess flipgrid for his birthday.

Student Council planning a movie night in April and the student council will vote on the movie, with kids suggestions, send email to Sharon or Anita with suggestions.

Ruth recommended backwards day, Savinah said that will be fun. (signed off 6:13pm)

- 7. Admin Update-Lucy Zepeda-Charter appeal and Petition, preliminary review of documents were submitted 2/26/21, signed off on paperwork for appeal and review. Jackie and Lucy met 3/3/21 to review the process and it is transparent, MCOE is going to do a thorough review. The board will review word for word. Appeal within 60 days from 2/26/21 and a decision from the board will be there within 90 days. Oasis asked them to rush, they stated that wouldn't be fair to the school, staff or families to rush their decision. Oasis will know by the end of May and will let the families know so they will know where they can be next year and be prepared.**

Lucy says they are doing the school reopening to small cohorts first, will start next week, 6 feet apart, plexiglass and caution tape around unused areas, updating and verifying filtration system, tentative hybrid model will be 4/13/21 after spring break (2 days a week). Melissa is keeping good records, safety plans and communication with parents and staff.

Avid science showcase will be “How to catch a leprechaun” kit on 3/17/21 winning students for each class.

Taylor Farms funds went to Sylvan learning center for tutoring of kids and smart devices in classrooms and upgrades. Also they are donating \$3,000 for events due to little to no fundraising.

Ruth asks about kids going back, with masks, 6 feet apart, how will the school handle rules being broken? Lucy says that they have a video to show, and will train students, mark off areas (6 feet apart), have a presentation for students and staff, and staff has been trained.

There is a water filler station, because you can't use the drinking fountains. Students can bring water bottles or supply water bottles, or the school will supply water bottles, then they will either eat in classrooms or outside and social distance. The cohorts worked will last time, only some redirections.

PE/Recess are done with aids on site and we rotate the aids with the teachers but they don't mix groups of teachers and aids, all kids will have their own teacher and aid.

Romina asked can the kids bring their own lunch or will lunch be provided. Need to move furniture around, out of the classrooms, to make enough room to socially distance. Giving students 2 desks for their stuff, bring lunch in a disposable lunch bag that can be thrown away, and they could also provide lunch as well, but not every child likes the school lunch, so they could have the option to bring their own.

Veronica asked if the acceleration was denied by MCOE when will we know about the school closure? May at the latest so we wouldn't have to wait until August, because that would prepare staff and families. If we don't find out until later then we will have to ask for a late August return date.

An extension would only be granted if agreed upon by MCOE and Oasis-But we would deny their extension for teachers and families, need to decide by May. Romina asked would it work against us to extend the decision? Possibly if it would benefit but not for staff report, they would have to have a promising reason to ask for an extension of the decision of the school closure.

8. Teacher Rep Update-Katie-nothing to share.

Kat says she has had an increase in student participation Jan-Feb took a dip but now coming out of it. The kids are asking about occ and student council, asked about boxland. They do a mental check in they miss boxland, we should plan a virtual or social distance idea boxland from the kids. Kitty says to put on a flip grid for ideas of occ so we can help.

- 9. Family Liaison Update-Melissa Hermosillo-Have been calling/emailing parents and leaving messages for reminders and updates.**

About reopening Ruth asked if we are missing parents on parent square? Need to make sure all parents are on. Melissa states all parents are encouraged to download the app and Oasis has to join in the app process. She states 99% of parents are on Parent Square. Ruth says staff can go to the app and see which parents have not viewed. Melissa said she checked after the DLAC meeting for spanish speaking parents and will reach out to them. Melissa hosted Bingo, 7 prizes (most off was present). All prizes were given out, they received lots of input from the parents. Per Lucy they debriefed what they could do next time, starting with simple games with prizes then by individual levels from easy to difficult. More prizes and not that expensive prizes for next time so more people could win.

Kat Rios asked about sending surveys to individual grade levels that were sent today. They were sent today at 4pm. Would like kids to vote so we can plan activities for them.

- 10. Treasurer Report: Veronica Segrest-Only addition/change was the approximate \$170.00 from distribution snacks and pencils under \$2 each kid.**

11. Discussion Items:

- 1. Distribution booth/ flyers/ posters/ Items-Occ wore shirts and got flyers out about occ upcoming events from occ. We want to do a poster with occ logo and post at distribution so they can stop by and ask questions, waiting for input from kids for ideas and flip grid videos. Ruth said that she had a cool idea with a yoyo but they are not cheap.**
- 2. Parent Participation-Maybe we can tell parents how they can help the occ and the school. Kat Rios says that she has an issue with parent square and needs another way to send out text messages but occ can print out and mail them out and print spanish on the back of english flyers. Also if the parent square and occ can use a bigger font for some families where its hard to see (14 font).**

Michaelle says that at every distribution, even if repeated we should have a print out of upcoming events and announcements. But we could also try a text and or phone calls.

Kat suggests phone calls when things are happening or important items, weekly possibly. Kat says 1-2 people only would take a few minutes should do that for tutoring too to help parents who don't use parent square. Maybe the office can help and add parent square to favorites.

Michaelle announced no orders for Pasta fundraiser-Gabriela Rojas stated she ordered 8 items. Michaelle will go and check on the fundraiser tomorrow and verify how much money occ will get. Occ thanked her for ordering and she also gave occ a \$40 donation and she was one of only a few, so we thanked her for helping us out.

- 3. CPR class-tabled for when Jackie is on with us (6:55am)**
- 4. Teacher Liaisons-Kat Rios-had an idea of "spirit wear: take our logo and put them on cups or other items. Water bottles, but not just shirts, hats, mugs.**

Katie-Lots of teachers didn't know there was a pasta fundraiser. Ruth states parent square we can now send a message to teachers only and or multiple people, Katie also suggests we go to different stores if they would be willing to discount at different places to eat. Melissa can pin post on parent square until someone else posts.

Romina states she gets too many posts, they get lost in there. Fundraiser for pasta got underwhelmed/no update, because we had just got money from Taylor Farms and with the school closure thought it was a bad time to be sending reminders.

Coffee Mingle-could do an evening next will go out on the next flyer and gift cards for participation.

Occ not able to be the teacher/parent liaison for each class, too much going on, its hard enough for us to get people to participate and promote our events as it is, let alone trying to get parents in each class to help us and participate in class and with the occ.

12. Action/ Resolution Items:

- 1. New events/ fundraiser Ideas**

2. **Pizza and Pints-Casey's idea will table for when she is available. Steve with UCEN said if occ doesn't do this, the student council could take it on for fundraising. They will wait for Casey. Occ told the student council they can do it. Don't wait for occ-student council to do it for experience if nothing else. Lucy will inform the student council, and occ will tell Casey students will take over this fundraiser.**

Anita says student council has ideas and let them do it and occ will/can sponsor and help student council as well per Ruth.

Anita and Sharon should join monthly occ meetings so we don't overlap and plan the same activities/events per Lucy.

Oasis has a new website sponsored by Taylor Farms we should go and check it out.

1. **OCC Flipgrid-Will be sent out for kids to give us ideas on upcoming events we can do for them.**

13. Future Agenda Item topics:

14. Announcements of The next meeting Dates of

1. **UCEN: 3/13/21 9am public meeting (brown act training for new board member/government training open to the public as they meet quorum.**
2. **Delac: 4/20/21 5:30pm**
3. **OCC: 4/1/21 6:00pm**

15. Adjourn:7:07pm

attachments:

Minutes from Previous Meeting

4/1/2021 Special Meeting Minutes to be Approved

Oasis Community Council (OCC)

Special Meeting

Date:4/1/2021

Time: 6:00 pm

Place: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/3778442258?pwd=SEVTOWoxRzdVMEpRzdRcTBGbk1yUT09>

Meeting ID: 377 844 2258

Passcode: occ

- 1. Call to Order:6:05pm**
- 2. Welcome by President: Ruth Sandoval**

3. **Announcements: Ruth's term is up in June and someone will need to take over as president as the OCC.**
4. **Roll Call:**

Voting Members

1. **Ruth Sandoval aka Ruthie, President**
 2. **Kat Garcia, Vice President (absent)**
 3. **Veronica Segrest aka Kitty, Treasurer**
 4. **Michaëlle Mowery, Secretary**
 5. **Josh Mowery (in at 6:44pm)**
 6. **Romina Zavala**
 7. **Marliyn Lefler**
 8. **Teacher Liaison: Jennifer Smallwood (absent)**
 9. **Admin Rep: Briana Sanford**
-
10. **Guests: Jackie Vazquez**
 11. **Andrew Sandoval (in at 7:29pm)**
5. **Public Comments no public comments**
 6. **Consent Agenda**
 7. **Adoption of Agenda Romina motions to adopt agency, Marilyn 2nd, all in favor (motion passes)**
 8. **Discussion Items:**
 1. **Change/ addition to bylaws Need UCEN to approve, Jackie to explain they had Board Training by UCEN explaining that anyone that is a group that deal with money and general funds and "Oasis is general funds" needs to fill out a Form 700 and because we as OCC handle money all those that do so would need to fill out the form. But it is a form declaring what that person pays and owes so we are trying to see if we as the OCC does handle monies without filling out Form 700. Because OCC is a volunteer pta, we shouldn't have to fill out the form. UCEN contacted an attorney to advise to make sure all was legal. The OCC Budget needs to be approved by UCEN based on recommendations from us. Like a pta advisory group to UCEN. Budget approved by UCEN and we advise on what money we want to spend, where and for who.**

Veronica mentions we missed the admin update

6:13pm Briana states there is no admin update

Jackie reminds us that we need to be looking at the same agenda as posted on parent square, we can't be adding and deleting during the meeting. We didn't have an admin update and it wasn't included on parent square so we are ok.

2. Update budget due to changes in bylaws

Added changes to the bylaws "A recommended budget" only a recommendation to UCEN Board, OCC makes a recommendation to them. We changed the wording to bylaws about making recommendations for money to UCEN Board meetings if necessary. Highlighted in yellow (as changes).

Purpose: Oasis is an advisory board to UCEN, we are under UCEN authority).

Budget Changes: \$8,702.26, balance with donation \$13,122.26

April needs to be approved by UCEN before we fund anything. We have ideas for the kids in June summer baskets, a bigger gift, Kat said earlier (via text) to do a summer bucket with sand toys. OCC wants to do another gift bag at the next distribution.

Briana states we might not have large distributions any longer since most families are coming back to school. (6:29pm)

Oasis will still need to schedule a pick up for kids who are not in school full time, but the majority of kids are coming back to in person learning.

Upcoming: origami 50 kids = \$700 include 14 papers/book all different and we are adding an extra \$100.00 for tax (this event is being held on 4/10/21).

4/17/21 is mod podge but this is a free event hosted and funded by Jackie Vazquez. Distribution for this will be friday 4/16/21

5/1/21 is the 2nd annual movie night Ruth wants to include, pizza and pints x 2 pizzas for larger families, a box of capri suns, snacks/goodie bag, waters, popcorn and include a large zip lock bag with napkins and they can use the bag for trash when done. We think this will encourage more people to participate. Jackie will get the porta potty again like last time and Kat and her husband are willing

to help with the blow up screen and set up of the movie and audio/visual. Romina suggests we do fruit and veggie trays for families who might want healthier options. Briana states we could ask Taylor farms and they could donate possibly, the contact at UCEN for that would be Jamie (new board member) for the coordination of fruits and veggies for movie night.

Pizza $\$8 \times 40 = \320.00

Capri suns $\$10 \times 8 = \80.00

Popcorn $\$12 \times 3 = \40.00

Water $\$6 \times 3 = \25.00

Goodie bags= $\$100.00$ total of $\$565.00$ round up to $\$700.00$ allotted for the movie night. Michaelle to get the permit for movie night like last time and we are trying to get Godzilla V Kong because it's new and will attract a larger group of students.

Possibly we could have a 2nd movie night in June.

Michaelle suggests Kona Ice truck for the end of year for the kids. For the graduation committee they said they would charge $\$400$ an hour or $\$500$ for 2 hours unlimited ice. However Briana reminds us that if its selling food we have to be careful because of the school lunch program so we should check with Erika before we confirm anything.

End of year gift gift buckets, a sports ball, bubbles, water balloons, $\$5$ Baskin Robbins or Jamba Juice gift card for 200 kids would be $\$1,000.00$ and we could add that in the gift basket. A decent sports ball runs about $\$12-\30 for a spalding ball, baseballs, basketballs, footballs, tennis balls, volley balls. Jackie was at Walmart and priced a bucket of baseballs $\$14.00$ for 8 balls, $\$17 \times 200 = \3400.00 .

Jackie asked OCC to be kind for the following pta next school year and not spend all the money if Oasis stays open another pta will follow and will need some funds. If we open next year we could separate from UCEN, and form a parent teacher club, following pts could go off on their own not follow Brown Act, but then UCEN would have to approve. Can talk to the future occ if they will break off or stay with UCEN.

Romina asks what would be left \$9000.00 for next year. We could then do \$10.00 gift cards for the 28 graduates to help them celebrate (\$10x28=\$280.00)

Marilyn said that Kat could make money lei's for the graduates. But there may be a conflict of interest if Kat does it and we pay her to do it from the OCC since she is Vice President.

Briana reminded OCC that Anita is going to show the graduates and make their own lei's with them.

We are trying to maximize the funds and spread them out for all the kids.

Jackie will ask the UCEN Board what they think about money for the following year.

OCC also wants to know what the kids will actually use as opposed to buying gifts they might not use, keeping them age appropriate. Different baskets for different grades.

We need to add for April-June possibly \$300 more for all events possibly adding some kind of enrichment for them, or a paint couples night for the parents of Oasis.

OCC dinner at the end of the year could be funded. Per Jackie the UCEN Board would approve a dinner, but under the Brown Act we would have to invite everyone. June dinner item "End of year appreciation dinner" \$1,000.00 budget and we would have to get an RSVP to know what to purchase for how many people.

OCC wants to allot \$150.00 per distribution, OCC could include colored pencils, needs to be educational and can't just be snacks. Maybe yo yos in the end of year basket and Jackie suggested fanny packs. The next distribution will be 4/14 and that will be the last large distribution because full time in person learning will begin that week and the following 2 weeks for the rest of the graders per Briana. Monterey County is in the Red Tier now, and should be in the Orange Tier in the next 2 weeks if things keep going the way they are. So might not need much at any following distributions.

After these expenditures we could roughly have \$5,000.00 left put in \$5,000.00 for the end of the year baskets for the kids.

Jan-June's Budget is \$13,005.76

3. Add Michaelle Mowery to OCC bank account

Ruth is leaving in June and we need to add Michaelle getting on the bank account to the UCEN Agenda at Monday's meeting. Michaelle accepts being added to the OCC bank account.

9. Action/ Resolution Items:

1. Vote to approval of Amended bylaws

Michaelle Motions to approve

Romina 2nds

All in favor (motion passes)

2. Vote to approve Budget as presented

Michaelle motions to approve Budget as presented to go to UCEN Board to approve (list of activity and total "details" will go to them)

Marilyn 2nds

All in favor (motion passes)

3. Vote to approve Michaelle Mowery to be added to OCC bank account

Marilyn motions

Romina 2nds

All in favor (motion passes)

10. Future Agenda Item topics:

11. Announcements of The next meeting Dates of

- 1. UCEN: Special meeting 4/5/21 where we will present out budget but the next real meeting will be 4/24/21**
- 2. Delac: 4/20/21**
- 3. OCC: 4/8/21 6pm**

12. Adjourn:7:32pm

3 Attachments:

- 1) **20-21 OCC Budget. Kitty-s report sheets - 2020_2021 OCC budget (1).pdf**
- 2) **Budget for 2020-2021 - 20192020 OCC Budget.pdf**
- 3) **BYLAW Oasis Community Council 20-21 March 2021 Revise IN PROGRESS.pdf**