



Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907

T: (831) 424-9003

F: (831) 424-9005

Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

Wednesday, April 28, 2021

Time: 6pm (closed session)

7pm (open session)

Place: via Zoom Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9394277463?pwd=TVpmZlRRVElyMXdJYW9UVUJBNlY0QT09>

Meeting ID: 939 427 7463

Password: oasis

*****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. OPENING BUSINESS

- 1.1 Call Meeting to Order and Roll Call- Board Member and Chair
Time called to order: ____ : ____

Members Present:

| | | |
|--------------------------------|-----------|--------------|
| Jacqueline Vasquez-President | Yes _____ | Absent _____ |
| Margie Wiebusch-Vice President | Yes _____ | Absent _____ |
| Maria Alvarez - Member | Yes _____ | Absent _____ |
| Steve Duran - Treasurer | Yes _____ | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent _____ |

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. Potential litigation. The Board of Directors will discuss a list of complaints and concerns received.

4. CONSENT AGENDA

- *4.1 Adoption of the Agenda

ACTION/RECOMMENDATION

“That the Governing Board adopt the Agenda as presented/amended”.

- *4.2 Minutes

ACTION/RECOMMENDATION

“That the Governing Board approve minutes from: 4/5/21 and 4/6/21”

5. BUSINESS SERVICES AND PRESENTATIONS

- 5.1OCC Update

6. DISCUSSION ITEMS

- 6.1 Stipend Policy- Review with recommendation and changes from UCEN
- 6.2 Future Transportation plans for students
- 6.3 Officer Elections and Nominations
- 6.4 Elections in May

7. ADMINISTRATION

- 7.1 LCAP 21-24 Update
- 7.2 Reopening Update
- 7.3 Life After School
- 7.4 Charter Renewal Update

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

- 8.1 Stipend Policy - Subject to approval with changes and recommendations from UCEN or as presented
- 8.2 Officer Positions

9. ANNOUNCEMENTS

- 9.1 Teacher Appreciation week is May 3rd-7th
- 9.2 Next Board Meeting: 5/25/21 at 6pm

UNAPPROVED MINUTES



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, April 5, 2021

Time: 6pm (open session)

Place: via Zoom Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9394277463?pwd=TVpmZlRRVElyMXdJYWU9UVUJBNlY0QT09>

Meeting ID: 939 427 7463

Password: oasis

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UNAPPROVED MINUTES

A. REGULAR AGENDA:

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call- Board Member and Chair
Time called to order: 6:04pm

Members Present:

| | | |
|--|------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes _____ | Absent <u> x </u> |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

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.

No Public comment

3. CLOSED SESSION

a. Potential litigation. The Board of Directors will discuss a list of complaints and concerns received.

Nothing to report

Jamie and Maria arrived during the closed session.

4. CONSENT AGENDA

*4.1 Adoption of the Agenda

ACTION/RECOMMENDATION

“That the Governing Board adopt the Agenda as presented/amended”.

Steve motion to approve agenda Margie 2nd

| | | |
|--|------------------|--------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes <u> x </u> | Absent _____ |

Motion Passed

*4.2 Minutes

ACTION/RECOMMENDATION

“That the Governing Board approve minutes from: 3/30/21”

maria to motion to approve the minutes Steve 2nd

| | | |
|--|------------------|--------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes <u> x </u> | Absent _____ |

UNAPPROVED MINUTES

Motion Passed

5. BUSINESS SERVICES AND PRESENTATIONS

5.1OCC Budget & Bylaws

Ruth: OCC has met and made changes to their bylaws and will present their annual budget for approval
Bylaws changes: Finances section
review of the OCC budget for the remainder of the year.

6. DISCUSSION ITEMS

6.1OCC/UCEN account regarding adding Michaelle Mowery to the account

Ruth: Kitty and Kat are the two on the account, and will double check with the bank. Ruth’s term is over in two months and would like to amend

6.2 Officer Elections and Nominations

Ruth recommended Margie for VP with Steve agreeing

7. ADMINISTRATION

7.1 None

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1 Vaccine Policy “Recommend that the Board of directors approve the vaccine policy as presented.”
approved last meeting

8.2 Officer Positions

Jackie makes a motion to approve Steve duran as treasurer, Margie 2nd

| | | |
|--|------------------|--------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes <u> x </u> | Absent _____ |

Motion passed

Maria motioned Margie for VP, Steve 2nd

| | | |
|--|------------------|--------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes <u> x </u> | Absent _____ |

Motion passed

9. ANNOUNCEMENTS

9.1 Spring Break 3/29-4/9/21

9.2 Spring Break Intervention for K-6 3/30-4/9/21

9.3 Next Board Meeting: 4/27/21 at 6pm

Adjourned at 8:13pm



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Minutes for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Special Meeting of the Board of Directors

Tuesday, April 6, 2021

Time: 8:35pm (open session)

Place: via Zoom Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9394277463?pwd=TVpmZIRRVElYMXdJYW9UVUJBNTY0QT09>

Meeting ID: 939 427 7463

Password: oasis

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UNAPPROVED MINUTES

A. REGULAR AGENDA:

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call- Board Member and Chair
Time called to order: 8: 35pm

Members Present:

| | | |
|--|------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

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. None

4. CONSENT AGENDA

*4.1 Adoption of the Agenda

ACTION/RECOMMENDATION

“That the Governing Board adopt the Agenda as presented/amended”.

Margie Motion to approve agenda 2nd Steve

| | | |
|--|------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

Motion passed

*4.2 Minutes

ACTION/RECOMMENDATION

“That the Governing Board approve minutes from:

None

5. BUSINESS SERVICES AND PRESENTATIONS

5.1None

6. DISCUSSION ITEMS

6.1UCEN Mechanics Bank accounts;

Adding Michaelle Mowery to the OCC/ UCEN account and Jacqueline Vazquez to all UCEN accounts

Add Michaelle Mowery the secretary to the OCC to Mechanics bank account

Add Jacqueline Vasquez to the the Mechanics bank accounts

6.2OCC Budget and Bylaws

UNAPPROVED MINUTES

reviewed at yesterday's meeting,

6.3 Officer Elections and Nominations
Will hold for next agenda

7. ADMINISTRATION
7.1 None

8. UNFINISHED BUSINESS, ACTION ITEMS AND RESOLUTIONS

8.1OCC/UCEN Mechanics Bank Account: Michaelle Mowery ““Recommend that the Board of directors approve adding Michaelle Mowery to the OCC/ UCEN and Jacqueline Vasquez to all UCEN Bank accounts”

Jackie motioned to add michelle mowery on to OCC mechanics bank account Steve 2nd

| | | |
|--|------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

Motion passed

Steve motioned to approve Jacqueline Vasquez to UCEN accounts 2nd Maria

| | | |
|--|--------------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> OBSTAINED </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

8.2 OCC Budget and Bylaws “Recommend that the Board of directors approve the OCC budget and bylaws as presented.”

Margie motioned to approve Steve 2nd

| | | |
|--|------------------|---------------------|
| Jacqueline Vasquez-President | Yes <u> x </u> | Absent _____ |
| Margie Wiebusch- Member | Yes <u> x </u> | Absent _____ |
| Maria Alvarez/Monica Anzo (alternate) - Member | Yes <u> x </u> | Absent _____ |
| Steve Duran - Member | Yes <u> x </u> | Absent _____ |
| Jamie Stracuzzi- Member | Yes _____ | Absent <u> x </u> |

Motioned passed

8.3 Officer Positions

Tabled for next meeting

9. ANNOUNCEMENTS
9.1 None

Adjournment 8:47pm



DRAFT

Stipend Approval Policy and Procedure

Stipends are used to compensate employees for activities that fall outside of an employee's contracted responsibilities, and/or outside an employee's contracted hours. All staff is eligible to receive a stipend upon approval. All stipends must be reviewed by the Office Manager, and Executive Director or designee. All stipends must be approved or denied by a school Board member.

Stipend Procedure:

1

Oasis administration will identify the work duty for stipend, the employee who can perform the task, when a stipend will be issued to an employee as well as how that stipend will be allocated.

2

The administrator making the request will complete the Stipend Request Google Forms to process requests for the stipend(s).

3

Office Manager and Executive Director or designee will review the form and electronically sign off on stipend requests.

4

Once the Stipend Google Form is reviewed, the Executive Director or designee will notify the UCEN Board designee via email.

5

UCEN Board designee will review and approve or deny the stipend request and notify the Executive Director or designee of approval or denial.

6

Oasis will notify staff of the approval or denial of the stipend request via email and will release the appropriate funds to an employee as stated in the request.