Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board
(*includes materials furnished to Board Members)

UCEN Board of Directors Governance Committee Meeting
(Special Meeting)
Tuesday, June 29, 2021

Time: 5:45pm
Place: Via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/9394277463?pwd=TVpmZlRRVEIyMXdJYW9UVUJBNTY0QT09

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 quién 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- Chair of meeting
   Time called to order:

Committee Members Present:
   Jacqueline Vazquez – President Present_______ Absent_____
   Margie Wiebusch- Member Present_______ Absent_____
   Maria Alvarez- Member Present_______ Absent_____
   Steve Duran - Member Present_______ Absent_____

Also Present: ______________________________________________________________

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. Agenda:
   ● Review and make recommendations for UCEN officers
   ● Adjournment
UCEN Board Member Application

Under Construction Educational Network, Inc.
Mission statement: Oasis Charter Public School is Under Construction Educational Network, Inc.'s (UCEN) main project currently. The mission of Oasis Charter Public School is to educate responsible citizens for a democracy. Oasis brings together a diverse community to create a constructivist, multi-age, and multicultural learning environment for K-6th grade children of Monterey county.

PLEASE NOTE: YOUR APPLICATION IS A PUBLIC RECORD AND THE PUBLIC HAS ACCESS TO THE INFORMATION ON THIS APPLICATION.

Email *
cema0721@gmail.com

Name (Last, First) *
Alvarez, Maria

cell phone
4086556941

eMail address *
cema0721@gmail.com
Occupation *

Principal

Do you currently have children at Oasis?

- [ ] Yes
- [x] No

If YES what grades?

Do you have children at another school?

- [ ] Yes
- [x] No

If YES what school and grades?
Have you worked on any school committees or participated in any school activities recently? Please list them (include activities at Oasis or any other school, and list which schools) *

As a principal I am a team player leading staff meetings, Instructional Leadership Team, School Site Council, Different Parent Professional Developments and Meetings and other assigned duties and activities within the school.

Describe any other community or business activities in which you have participated which prepare you for UCEN Board service. *

For the last school year 2020/21 I was part of the Oasis board as a representative for Alisal Union School District.

Why do you want to become a UCEN board member? *

I would like to continue as a board member to support the school as a collaborative member to supporting the school to succeed in all areas: academically and socially-emotionally.

Profession *

- [ ] Non Profit Board Member
- [ ] CPA/ FINANCE
- [ ] LAW
- [ ] PUB. RELATION/MARKETING
- [ ] HUMAN RESOURCE
- [ ] BUSINESS
- [X] EDUCATIONAL FIELD
- [ ] Other:
Describe your profession or work and how it would contribute to the membership of the UCEN Board? *

As a principal I have the background of how a school is run and how to support programs, staff, parents and students.

What group do you belong to? *

- [X] ALUMNI
- [ ] PARENT
- [X] COMMUNITY LEADER
- [ ] OCC OFFICER
- [ ] Other: 

Describe how your participation in this group would contribute to the membership of the UCEN Board? *

As a participant in this group I would contribute to the membership of the UCEN board by consistently attending meetings, reviewing upcoming documentations from agenda, and collaborating with UCEN board to brainstorm ideas to support Oasis.
What skills or areas of expertise: *

- BILINGUAL-Spanish
- MEDIATOR
- PUBLIC SPEAKING EXP
- Other:  

Why do you feel your skills or areas of expertise would be of value to a board that oversees a charter public school, and that also engages in community education about school issues? *

I have been an educator going on 30 years. I have a wealth of knowledge in planning, collaborating and public speaking to engage others.
Which of these trait would you add to the board? *

- DIPLOMACY
- TEAM PLAYER
- VISIONARY
- REALIST
- GOOD HUMOR
- CREDIBILITY
- HONESTY
- CRITICAL THINKER
- STRATEGIC PLANNING

Share how these traits have equipped you to be a UCEN board member. *

My expertise it to be a critical thinker and strategic planner which can be an asset to support the UCEN board.

Have you ever served on a non-profit board of directors? If so which board(s), capacities and for how long? *

I have been on the UCEN board for one year-2020/21 academic school year

Briefly describe your commitment to Constructivist education, public education and or the Oasis Charter Public School *

I am passionate about education and equity for all students. I am opened minded and flexible to create a safe engaging environment at any site whether it be public or charter. It is important for students to know they are part of the community, and ensuring that staff, parents and students know that their voice matters.
Anything else that would be helpful for us to know?

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Please list two References. *

Jim Koenig, Alisal Superintendent; Monica Anzo, Alisal Assistant Superintendent

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This form was created inside of Oasis Charter Public School.

Google Forms