



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 Meeting of Directors

Saturday May 21, 2022

Time: 10:00 AM

Place: Oasis Charter School Leopard Shark Den

PUBLIC HAS OPTION TO JOIN VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94616423052?pwd=ck50cW5nUjVVRVki4TlpkM0Q2eHBVUT09>

Meeting ID: 946 1642 3052

Passcode: Z7uyt2

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. For virtual meetings, members of the public are welcome to make comments during the virtual meetings with the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a member of the public for oral comment, such comment will be limited to (3) 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 Fernando Elizondo 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 Fernando Elizondo 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 President

Time called to order: ____:____

Roll Call of 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 _____

DISCUSSION/ACTION/RESOLUTION

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

RECOMMENDATION/ACTION: UCEN President

“That the Board of Directors adopts the finding as written and approves to continue to have virtual meetings via Zoom.”

2. CONSENT AGENDA

2.1 Adoption of the Agenda

ACTION/RECOMMENDATION

“That the Governing Board approve the consent agenda as presented”

3. PUBLIC COMMENT PERIOD (Concerning items on the agenda)

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 3 minutes per person on public comments (double that time for individuals utilizing an interpreter).

4. ACTION ITEMS

4.1 NONE

5. NON-ACTION ITEMS

NONE

6. ADMINISTRATION AND STAFF REPORTS

NONE

7. BUSINESS SERVICES AND PRESENTATIONS

7.1 Presentation on the role and responsibilities of the Board of Directors.-Fernando Elizondo

7.2 The Board of Directors will review, discuss and prioritize schoolwide instructional and operational needs.

8. BOARD REPORTS

NONE

9. NEXT MEETING DATE:

9.1 Next Meeting: Tuesday May 31 2022

10. ANNOUNCEMENTS

10.1 May 30th- Memorial Day-No School

10.2 June 3rd-Last day of school

10.3 June 20th-First day of summer school

11. ADJOURNMENT

**PRESENTATION ON GOVERNANCE
OASIS CHARTER SCHOOL**

SPECIAL BOARD MEETING

1135 Westridge Parkway

Salinas,CA

May 21,2022

9:00AM

Presenters

Fernando Elizondo and Robert Costa

1. DEFINITION OF GOVERNANCE?

The action of governing

2 WHAT IS THE ROLE OF THE BOARD OF DIRECTORS?

GOVERNANCE-FINANCIAL-EDUCATIONAL

SETTING DIRECTION

PROVIDING SUPPORT TO ED AND STAFF

MONITOR AND COMMUNICATIONS OF RESULTS

STUDENT ACHIEVEMENT-POLICIES-FINANCES-SELF EVALUATION.

3 REVIEW BOARD POLICY ON GOVERNANCE A REVIEW OF KEY WORDS

4. DEFINE THE BOARD'S ROLE IN THE 'WHAT' AND THE 'HOW'

ROLE PLAY THE WHATS AND THE HOWS.

5. BOARD POLICIES-ARE BROAD STATEMENTS WHICH SET FORTH THE PURPOSES AND PRESCRIBE IN GENERAL TERMS THE ORGANIZATION AND PROGRAM OF A CHARTER SCHOOL- **Robert Costa presenter**

CHARTING THE COURSE OF ACTION

5.A ADMINISTRATIVE REGULATIONS-ARE- DETAILED DIRECTIONS DEVELOPED BY THE SUPER AND ADMINISTRATIVE STAFF TO PUT POLICY INTO PRACTICE : **Robert Costa**

SETS FORTH SPECIFIC REQUIREMENTS

INCLUDED STEP/STEP PROCEDURES

COULD HAVE AN EXHIBIT

POLICY- IMPLEMENTATION,RESPONSIBILITY, ACCOUNTABILITY.

5.B BYLAWS-USED TO ESTABLISH THE SCHOOL'S INTERNAL MANAGEMENT BY SETTING OUT THE RULES AND RESPONSIBILITIES FOR STAFF.

BYLAWS SET THE RULES FOR MEETINGS, SPECIFIC VOTING PROCEDURES AND OFFICER POSITIONS. **Robert Costa**

TERM OF OFFICE IS THREE [3] YEARS.....EXTENDED FOR ONE YEAR

5 C OASIS BYLAWS ADDRESS- MEMBERSHIP-OFFICER TITLES AND RESPONSIBILITIES-HOW MEETINGS SHOULD BE CONDUCTED Robert Costa

BOARD OFFICERS ARE PRESIDENT....VICE PRESIDENT...SECRETARY AND TREASURER

6 MICROMANAGEMENT- HAVE BOARD LIST EXAMPLES

BOARD INVOLVED IN THE 'HOW' ..

WHAT ARE APPROPRIATE PROTOCOLS

REFER BACK INTO THE SYSTEM

AVAILABILITY OF BOARD OF DIRECTORS COMMITTEE(S)

7 CLOSING COMMENTS