



Oasis Charter Public School

A small school for kids with BIG ideas.

1135 Westridge Parkway, Salinas, CA 93907
T: (831) 424-9003 F: (831) 424-9005 www.oasischarterschool.org

Under Construction Education Network (UCEN) Board of Directors Meeting

Special Meeting Agenda*

(*includes materials furnished to Board Members)
(Rescheduled from August 29, 2023 - canceled due to lack of quorum)

September 7, 2023

Time: 5:15 p.m.

Place: Oasis Charter Public School Board Room

1135 Westridge Parkway

Salinas, CA 93907

or

via Zoom/hybrid Teleconference

Join Zoom Meeting

<https://zoom.us/j/95951088531?pwd=YitJbHdiVW9TSkd3ZDNCTINzTnJJZz09>

Meeting ID: 959 5108 8531

Passcode: AVXZ71

+16699009128,,95951088531#,,,,*440320# US (San Jose)

****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 Under Construction Educational Network (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 when 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 Dr. Natalie Zayas 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 ***

INFORMACIÓN PARA EL PÚBLICO: 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 tomar 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 Dr Natalia Zayas 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 para satisfacer sus necesidades. (Código Governmental § 54954.2; Americanos con Discapacidades de 1990, § 202 (42 U.S.C. § 12132))

1.0 REGULAR AGENDA

1.1 Call Meeting to Order: Jacqueline Vasquez, Board President

2.0 ROLL CALL OF GOVERNING BOARD

Jacqueline Vasquez, President: Yes ___ Absent ___

Margie Wiebusch, Vice President: Yes ___ Absent ___

Steve Duran, Treasurer: Yes ___ Absent ___

Maria Alvarez, Member: Yes ___ Absent ___

Jamie Stracuzzi, Member : Yes ___ Absent ___

3.0 ADOPTION AGENDA

That the Governing Board approve the agenda as presented.

4.0 APPROVAL OF THE MINUTES

That the Governing Board approve the minutes of the Board Retreat Meeting of July 15, 2023.

5.0 BOARD OF TRUSTEE COMMENTS

Board Members wishing to address agenda items and/or other items may do so at this time.

6.0 PUBLIC COMMENT

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).

7.0 ACKNOWLEDGEMENTS

8.0 CONSENT CALENDAR

Board members may withdraw an item(s) for further discussion from the consent calendar after a motion and second has been made.

8.1 ACTION: Board Policy, Section II - Community Relations, Article VI - Volunteers
That the Governing Board approve Board Policy, Section II - Community Relations, Article VI - Volunteers, to meet the standards of the State of California.

8.2 ACTION: Board Policy, Section II - Community Relations, Article IX - Complaints Relating to Pupil Nutrition
That the Governing Board accept and approve the Board Policy, Section II - Community Relations, Article IX - Complaints Relating to Pupil Nutrition, to meet the standards of the State of California.

8.3 ACTION: Board Policy, Section III - Business, Article V - Campus Visitors
That the Governing Board approve Board Policy, Section III - Business, Article V - Campus Visitors, as revised to meet the State of California standard.

8.4 ACTION: Board Policy, Section III - Business, Article XXIII - Lease Capitalization
That the Governing Board approve Board Policy, Section III - Business, Article XXIII - Lease Capitalization to meet the State of California requirement.

8.5 ACTION: Board Policy, Section IV - Personnel Services, Article VI - Nondiscrimination in Employment AR and BP
That the Governing Board approve Board Policy, Section IV - Personnel Services, Article VI - Nondiscrimination in Employment, to meet the standards of the State of California.

8.6 ACTION: Board Policy, Section IV - Personnel Services, Article X - Leaves and Personal Time Off (PTO)
That the Governing Board approve Board Policy, Section IV - Personnel Services, Article X - Leaves and PTO as revised.

8.7 ACTION: Board Policy, Section V - Students, Article XIII - Nondiscrimination, Harassment, Intimidation, Bullying, as revised to meet new requirements
That the Governing Board approve Board Policy, Section V - Students, Article XIII - Nondiscrimination, Harassment, Intimidation, Bullying as revised and approve removal on Nondiscrimination, Administration Regulation (AR), Section V, Article XIII as new and revised language is now within the AR a board policy is no longer needed.

9.0 DISCUSSION/RECOMMENDATION/ACTION: Governing Board

9.1 ACTION: Oasis Community Council (OCC) budget request - OCC Representative

That the Governing Board approved the OCC's request of \$1,540 for the months of August and September.

9.2 DISCUSSION: Enrollment Update - Office Manager, Grisela Macias

That the Governing Board receive the enrollment update.

9.3 DISCUSSION/ POSSIBLE ACTION: Board Member Roles (see Bylaws) - Board President, Jacqueline Vasquez

That the Governing Board discuss and possibly take action on Board Member Roles as defined in the Bylaws.

9.4 DISCUSSION: Staffing Update, Executive Director, Dr. Natalie Zayas

That the Governing Board receive a staffing update for SY 2023-24.

9.5 ACTION: Consolidated Application and Reporting System (CARS) Report for SY 2023-24, Executive Director, Dr. Natalie Zayas

That the Governing Board approve the CARS Report for SY 2023-24 completed by the Chief Business Officer (CBO).

9.6 DISCUSSION/ACTION: Extra Pay Options for Staff - Executive Director, Dr. Natalie Zayas

That the Governing Board discuss, with possible action, extra pay options for staff.

9.7 DISCUSSION/INFORMATIONAL: UCEN Board Schedule, DELAC Schedule, School Events Outline - Executive Director, Dr. Natalie Zayas

That the Governing Board accept documents for informational purposes.

9.8 ACTION: Security Cameras - Executive Director, Dr. Natalie Zayas

That the Governing Board approve the quote for security cameras.

9.9 ACTION: Unaudited Actuals (UA)

That the Governing Board approve the final SY 2022-23 UA Income Statement plus the final SY 2022-23 UA Balance Sheet.

10.0 STAFF REPORTS

10.1 Receive Oral Report from Oasis Charter School Instructional Coordinator, Stephanie Curley

An update on school-wide activities undertaken by the Instructional Coordinator.

10.2 Receive Oral Report from Oasis Charter School Executive Director, Dr. Natalie Zayas

An update on school-wide activities undertaken by the Executive Director.

11.0 FUTURE AGENDA ITEMS

12.0 NEXT MEETING DATE

12.1 Next Board Meeting: Tuesday, September 26, 2023

13.0 ADJOURNMENT