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

Regular Meeting Agenda

Tuesday, April 29, 2025
5:15 p.m.

Members of the public may join the meeting in-person.
Please read Information for the Public section below on public participation.

Oasis Charter Public School Board Room
1135 Westridge Parkway
Salinas, CA 93907

INFORMATION FOR THE PUBLIC

I. For persons wishing to address the Board of Directors: The public is encouraged to attend and participate where designated in the Under Construction Educational Network (UCEN) Board meetings. In person and attending virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a public member for comment, such comment will be limited to three (3) minutes. Your comments will be heard under the designated section of this agenda. For the record, state your name, title, whom you represent, and the agenda item you are addressing.

II. The Board encourages those with disabilities to participate fully in public meetings. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the main office of Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special 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).

III. The Board can provide translation services for board meetings as needed. To request translation services, please contact the main office at Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we can make arrangements.

INFORMACIÓN PARA EL PÚBLICO

I. Para las personas que deseen dirigirse a la Mesa Directiva: Se anima al público a asistir y participar cuando se les designe en las reuniones de la Mesa Directiva de Under Construction Educational Network (UCEN). Si asiste en persona o virtualmente, están invitados a hacer comentarios cuando el presidente de la Mesa Directiva abre el asunto de la agenda para el público. Cuando el Presidente de la Mesa Directiva reconozca a un miembro del público para hacer comentarios, dichos comentarios se limitarán a (3) minutos. Sus comentarios serán escuchados en la sección designada de esta agenda. Para que conste en acta: indique su nombre, cargo, a quién representa y el punto del orden del día al que se refiere.

II. La Mesa Directiva anima a las personas con discapacidad a participar plenamente en las reuniones públicas. Si necesita una modificación o adaptación relacionada con su discapacidad, incluidas ayudas o servicios auxiliares, para participar en la reunión pública, póngase en contacto Oasis Public Charter School en el (831) 424-9003 al menos 72 horas antes de una reunión regular de la Mesa Directiva o dentro de 24 horas de una junta especial para que podamos hacer todos los esfuerzos razonables para adaptarnos a usted. (Código Governmental § 54954.2; Americanos con Discapacidades de 1990, § 202 (42 U.S.C. § 12132)

III. La Mesa Directiva puede proporcionar servicios de traducción para las reuniones de la junta según sea necesario. Para solicitar servicios de traducción, por favor póngase en contacto Oasis Public Charter School en el (831) 424-9003 dentro de 72 horas de una junta regular o dentro de 24 horas de una junta especial para que podamos hacer los arreglos.

1.0 REGULAR AGENDA

1.1 Call Meeting to Order

2.0 ROLL CALL OF GOVERNING BOARD

Melissa Edwards, President	Present ___ Absent____
Jorge Acosta, Vice President	Present ___ Absent____
Vacant Position, Treasurer	Present ___ Absent____
Julie Laughton Poma, Secretary	Present ___ Absent____
Vacant Position, Member	Present ___ Absent____

3.0 ADOPTION OF THE AGENDA

That the Governing Board approves the agenda as presented.

4.0 BOARD OF TRUSTEES REPORTS/COMMENTS/REQUESTS FOR INFORMATION

4.1 REPORT: BOARD MEMBERS

4.2 REPORT: EXECUTIVE DIRECTOR

5.0 PUBLIC COMMENT

The public may address the Board on any consent action item or item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item not listed on the agenda. Questions, concerns, and/or input may be referred to the appropriate person for follow-up. Time is limited to 3 minutes per person. An additional three minutes will be given to individuals utilizing an interpreter.

6.0 ACKNOWLEDGMENTS

7.0 CONSENT AGENDA

That the Governing Board approve the Consent Agenda.

7.1 ACTION: Approval of Minutes

- April 1, 2025 Regular Board Meeting (this was a rescheduled meeting from March)

7.2 ACTION: Receive Current Enrollment and Average Daily Attendance Reports

7.3 ACTION: Receive February 2025 Warrants and Cash Flow for UCEN

8.0 DISCUSSION/RECOMMENDATION/ACTION:

8.1 ACTION: Approve Oasis Community Council's (OCC) Request for Funds

8.2 ACTION: Accept resignation of Board Treasurer, Dr. Fernando Elizondo

8.3 DISCUSSION: Board Member Vacancies

8.4 DISCUSSION: Bylaw Revisions

8.5 DISCUSSION: Subcommittee Reports

8.6 ACTION: Set Governance Subcommittee Meetings

9.0 ADJOURN TO CLOSED SESSION

9.1 Executive Director Compensation

10.0 RECONVENE TO REGULAR BOARD MEETING

11.0 FUTURE AGENDA ITEMS

12.0 NEXT MEETING DATE

12.1 May 27, 2025 - Annual Meeting

13.0 ADJOURNMENT

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Under Construction Education Network (UCEN)
Board of Directors Meeting

Regular Meeting Minutes

(This meeting was postponed from the March 18, 2025 Regular Meeting)

Tuesday, April 1, 2025

5:15 p.m.

Members of the public may join the meeting in-person. Please read Information for the Public section below on public participation.

Oasis Charter Public School Board Room
1135 Westridge Parkway
Salinas, CA 93907

Emergency Teleconference Location:
440 Harcourt Avenue
Seaside, CA 93955

Join Zoom Meeting
https://zoom.us/j/96959340303?pwd=pTP1QZ0cCNQqRb5DgpCK29DxJWYKnD.1

Meeting ID: 969 5934 0303
Passcode: 127479
By Phone: (669) 900-9128

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1.0 REGULAR AGENDA

1.1 Meeting called to order at 5:15 p.m.

2.0 ROLL CALL OF GOVERNING BOARD

Melissa Edwards, President	Present _x__ Absent____
Jorge Acosta, Vice President	Present _x__ Absent____
Dr. Fernando Elizondo, Treasurer	Present ____ Absent__x_
Julie Laughton Poma, Secretary	Present _x__ Absent____ (via zoom)
Vacant Position, Member	Present ____ Absent____

3.0 ADOPTION OF THE AGENDA

That the Governing Board approves the agenda as presented.

Amy Frederick, Oasis Community Council (OCC) Vice President, requested they be added to the agenda for a funding approval request. Ms. Edwards asked the Clerk to add the OCC as Action Item 8.5.

Motion to adopt the agenda with added Action Item 8.5 - OCC Request for Funds by Board Secretary, Julie Laughton Poma; Seconded by Board Vice President, Jorge Acosta.

Vote on Motion: 3 - 0 **Motion: Approved**

4.0 BOARD OF TRUSTEE REPORTS/COMMENTS/REQUEST FOR INFORMATION

4.1 REPORT: BOARD MEMBERS

Board President Edwards spoke to our new partnership with Harmony at Home and thanked the other members and staff for their continued support.

4.2 REPORT: EXECUTIVE DIRECTOR

Executive Director, Lauren Ricker, updated the group on current activities at Oasis. She also noted how the new Instructional Coordinator, Katherine (Katie) Uppman, has hit the ground running. She is the missing piece to our Administrative puzzle and we couldn't be happier to have her on our team.

5.0 PUBLIC COMMENT

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6.0 ACKNOWLEDGMENTS

Grisela Macias, Office Manager, noted the recent Spring Gala and what a successful event it was and what a great turnout we had. She also thanked staff for all the hard work they did as it was the first time having it at the actual school but everything turned out great.

7.0 CONSENT AGENDA

That the Governing Board approve the Consent Agenda.

7.1 ACTION: Approval of Minutes

- February 25, 2025 Regular Board Meeting

7.2 ACTION: Receive Current Enrollment and Average Daily Attendance Reports

7.3 ACTION: Receive January 2025 Warrants and Cash Flow for UCEN

Motion to approve the Consent Agenda by Board Secretary, Julie Laughton Poma; Seconded by Board Vice President, Jorge Acosta.

Vote on Motion: 3 - 0 **Motion: Approved**

8.0 DISCUSSION/RECOMMENDATION/ACTION:

8.1 ACTION: Appoint Katherine Uppman as Instructional Coordinator

Ms. Macias noted how fortunate we are to have Ms. Uppman accept this position while knowing what a precarious situation the school is currently in. Her dedication to the school has been wonderful.

Motion to approve the appointment of Katherine Uppman as Instructional Coordinator by Board Secretary, Jule Laughton Poma; Seconded by Board Vice President, Jorge Acosta.

Vote on Motion: 3 - 0 **Motion: Approved**

8.2 DISCUSSION: Board Member Vacancies

Board President Edwards updated the group on the current vacancies. She invited and encouraged the public to apply online or in person.

8.3 DISCUSSION: Subcommittee Reports

Ms. Edward announced the Rechartering Subcommittee will be meeting next week.

8.4 ACTION: Approve Memorandum of Understanding (MOU) with Bright Futures

Ms. Edwards explained the function of Bright Futures and why we want to bring them in as they will determine which students can qualify for CalKids. They do this at no cost to Oasis.

Motion to approve the MOU with Bright Futures by Board Secretary, Julie Laughton Poma; Seconded by Board Vice President, Jorge Acosta.

Vote on Motion: 3 - 0 **Motion: Approved**

8.5 ACTION: Approve the OCC's request for field trip funds

Amy Frederick, OCC Vice President, notified the group that they had a late request from a teacher for field trip funds. As the field trip will happen before the next board meeting in April it was necessary to get approval now.

Motion to approve the OCC request for funds by Board Vice President, Jorge Acosta; Seconded by Board Secretary, Julie Laughton Poma.

Vote on Motion: 3 - 0 **Motion: Approved**

9.0 FUTURE AGENDA ITEMS

- **Enrollment Update**
- **Community Outreach Event**
- **Business meeting in May**

10.0 NEXT MEETING DATE

10.1 April 29, 2025

11.0 ADJOURNMENT 5:45

Oasis Charter School
Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 7.2 Consent Calendar - Current Enrollment and Average Daily Attendance (ADA)

BOARD MEETING DATE: 4/29/25

BOARD AGENDA ITEM INFORMATION: This is a monthly report on Oasis' enrollment and average daily attendance.

"As of" Date	Enrollment	Average Daily Attendance
4/25/25	183	92.53%

Administration Recommendation: Approve _____ Information___X_____

Person submitting item: Grisela Macias, School Office Manager

Enrollment Summary: Scheduling/Reporting Ethnicity as of 04/25/2025 (A)

View: Scheduling/Reporting Ethnicity

Students: (●) All Active Enrollments ( ) Current Selection

Date: 04/25/2025

Grade Level	Total in Grade	Asian	African-American	Caucasian	Hispanic	American Indian	Other	Pacific Islander	Unclassified
K	31 M 18 /F 13	2 M 0 /F 2	1 M 0 /F 1	4 M 0 /F 4	23 M 17 /F 6	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0	0 M 0 /F 0
1	30 M 12 /F 18	4 M 2 /F 2	2 M 1 /F 1	4 M 1 /F 3	16 M 6 /F 10	1 M 1 /F 0	1 M 1 /F 0	1 M 0 /F 1	1 M 0 /F 1
2	26 M 15 /F 11	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	24 M 15 /F 9	0 M 0 /F 0	0 M 0 /F 0	1 M 0 /F 1	0 M 0 /F 0
3	27 M 11 /F 16	2 M 1 /F 1	1 M 0 /F 1	2 M 1 /F 1	20 M 8 /F 12	0 M 0 /F 0	1 M 0 /F 1	0 M 0 /F 0	1 M 1 /F 0
4	27 M 14 /F 13	0 M 0 /F 0	1 M 0 /F 1	3 M 1 /F 2	21 M 12 /F 9	1 M 0 /F 1	0 M 0 /F 0	1 M 1 /F 0	0 M 0 /F 0
5	18 M 11 /F 7	1 M 0 /F 1	1 M 1 /F 0	2 M 0 /F 2	14 M 10 /F 4	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0
6	24 M 12 /F 12	1 M 1 /F 0	0 M 0 /F 0	0 M 0 /F 0	23 M 11 /F 12	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0	0 M 0 /F 0
Total	183 M 93 /F 90	10 M 4 /F 6	6 M 2 /F 4	16 M 3 /F 13	141 M 79 /F 62	2 M 1 /F 1	3 M 2 /F 1	3 M 1 /F 2	2 M 1 /F 1

The Scheduling/Reporting Ethnicity view displays student ethnicity data that is used in scheduling and preconfigured reporting. See the help for more information.

Legend

Icons - Date Entry

Attendance Summary By Grade

Oasis Charter Public School

08/07/2024 to 04/25/2025 = 155 school days

Grade Level	Carry Fwd	Gain	Mult Gain	Loss	Ending	Actual Days	OffTrack	Days N/E	Days Absent	Days Attd	ADA	ADA %
0	27	6	0	2	31	5115	0	417	368.00	4330.00	27.94	92.17%
Subtotal	**27**	**6**	**0**	**2**	**31**	5115	**0**	**417**	**368.00**	**4330.00**	**27.94**	**92.17%**
1	34	0	0	4	30	5270	0	457	261.00	4552.00	29.37	94.58%
2	30	0	0	4	26	4650	0	342	245.00	4063.00	26.21	94.31%
3	26	3	0	2	27	4495	0	317	463.00	3715.00	23.97	88.92%
Subtotal	**90**	**3**	**0**	**10**	**83**	14415	**0**	1116	**969.00**	**12330.00**	**79.55**	**92.71%**
4	29	0	0	2	27	4495	0	212	246.00	4037.00	26.05	94.26%
5	19	1	0	2	18	3100	0	175	225.00	2700.00	17.42	92.31%
6	24	1	0	1	24	3875	0	94	357.00	3424.00	22.09	90.56%
Subtotal	**72**	**2**	**0**	**5**	**69**	11470	**0**	**481**	**828.00**	**10161.00**	**65.56**	**92.47%**
Grand Total	189	11	0	17	183	31000	0	2014	2165.00	26821.00	173.05	92.53%

To the best of my knowledge,
the above attendance information is correct.

Signed _____

Date _____

Report Calculations

((Carry Fwd + Gain - Mult. Gain) X School Days) = Actual Days

Actual Days - (Off Track + Days N/E + Days Absent) = Days Attd

[Days Attd / (Actual Days - Off Track - Days N/E)] X 100 = ADA%

[Note: Multiple gains are for students that entered more than one time during the report time span.

Oasis Charter School
Board Agenda Supplemental Information

TITLE OF AGENDA ITEM: 7.3 Warrants and Current Cash Flow as of 03/2025

BOARD MEETING DATE: 04/29/25

BOARD AGENDA ITEM INFORMATION:

The cash flow is provided monthly to review cash on hand and financial projections throughout the calendar year (July - June).

Administration Recommendation: Approve_____ Information___x____

Person submitting item: Lauren Ricker, Executive Director

Oasis Charter Public School
Check Register
For the Period From Feb 1, 2025 to Feb 28, 2025

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
10537-A	2/1/25	ZYLA CASTANEDA	91120000000000	491.37
11507	2/3/25	MR. ANTHONY SAMMUT	91120000000000	22,990.00
11508	2/3/25	MONTEREY COUNTY OFFICE OF EDUCATIO	91120000000000	95.00
11509	2/3/25	WESTRIDGE PKWY SELF-STORAGE, LLC	91120000000000	2,901.21
020325-1-EFT	2/3/25	METLIFE	91120000000000	966.38
020325-EFT	2/3/25	VISION SERVICE PLAN- (CA)	91120000000000	118.31
020325-2-EFT	2/3/25	LEAF	91120000000000	398.80
020325-3-EFT	2/3/25	LEAF	91120000000000	49.17
020325-4-EFT	2/3/25	GRAYBAR FINANCIAL SERVICES, LLC	91120000000000	603.56
020425-EFT	2/4/25	EMPLOYMENT DEVELOPMENT DEPARTMEN	91120000000000	28.95
020525-2-EFT	2/5/25	CALIFORNIA WATER SERVICE COMPANY	91120000000000	90.67
020525-1-EFT	2/5/25	CALIFORNIA WATER SERVICE COMPANY	91120000000000	117.79
020525-EFT	2/5/25	CALIFORNIA WATER SERVICE COMPANY	91120000000000	86.13
020725-EFT	2/7/25	PAYCHEX	91120000000000	58.49
[illegible]025-EFT	2/10/25	CHARTERSAFE	91120000000000	4,387.00
021125-EFT	2/10/25	EMPLOYMENT DEVELOPMENT DEPARTMEN	91120000000000	716.23
021025-1-EFT	2/10/25	UNIFIED GLOBAL SOLUTIONS	91120000000000	55.06
021025-2-EFT	2/10/25	PAYCHEX	91120000000000	504.23
021125-1-EFT	2/11/25	PG&E	91120000000000	5,032.04
11519	2/13/25	AFLAC	91120000000000	1,552.35
11520	2/13/25	ARI SERVICE INC.	91120000000000	4,229.16
021325-EFT	2/13/25	SAFE AND SOUND SECURITY, INC.	91120000000000	53.86
11511	2/14/25	DATAFLOW BUSINESS SYSTEMS	91120000000000	143.87
11512	2/14/25	CATHERINE SHIRLEY, M.S., O.T.R.	91120000000000	1,850.00
11513	2/14/25	AMERICAN SUPPLY COMPANY	91120000000000	484.31
11514	2/14/25	CITY OF SALINAS	91120000000000	287.25
11515	2/14/25	COMFORT CONTROL HTG & SHEET METAL, I	91120000000000	1,940.00
11516	2/14/25	DOCUMENT TRACKING SERVICES	91120000000000	425.00
11517	2/14/25	POSITIVE BEHAVIOR SUPPORTS CORP	91120000000000	38,092.50
[illegible]18	2/14/25	VOID	91120000000000	
021625-EFT	2/16/25	TERMINIX PROCESSING CENTER	91120000000000	84.00
11521	2/18/25	PARALLEL LEARNING BEHAVIORAL HEALTH	91120000000000	8,640.00
021825-EFT	2/18/25	CALIFORNIA WATER SERVICE COMPANY	91120000000000	74.31
CT25-02248	2/20/25	MONTEREY COE	91500000000000	236,297.47

Oasis Charter Public School
Check Register
For the Period From Feb 1, 2025 to Feb 28, 2025

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
022025-EFT	2/20/25	CARDMEMBER SERVICE	91120000000000	1,850.94
022025-1-EFT	2/20/25	AMAZON.COM, INC.	91120000000000	139.00
022425-EFT	2/24/25	CALIFORNIA WATER SERVICE COMPANY	91120000000000	99.07
022625-EFT	2/26/25	PAYCHEX	91120000000000	58.48
022625-1-EFT	2/26/25	ANTHEM BLUE CROSS	91120000000000	5,457.29
022725-EFT	2/27/25	PAYCHEX	91120000000000	580.40
022825-EFT	2/28/25	EMPLOYMENT DEVELOPMENT DEPARTMEN	91120000000000	725.56
11522	2/28/25	SECURLY, INC.	91120000000000	2,065.11
11523	2/28/25	AT&T	91120000000000	850.83
11524	2/28/25	AT&T MOBILITY	91120000000000	78.54
11525	2/28/25	DATAFLOW BUSINESS SYSTEMS	91120000000000	334.81
11526	2/28/25	COMCAST	91120000000000	1,140.27
11527	2/28/25	PG COMPUTERS / ACC	91120000000000	425.00
[illegible]28	2/28/25	THE POST BOX	91120000000000	171.00
11529	2/28/25	REVOLUTION FOODS, INC.	91120000000000	13,008.00
11530	2/28/25	SALVADOR GUERRA	91120000000000	56.25
11531	2/28/25	TASC	91120000000000	122.19
11532	2/28/25	CHELSEA PALMER	91120000000000	85.40
11533	2/28/25	LAUREN RICKER	91120000000000	114.95
11534	2/28/25	COMMERCIAL LIGHTING	91120000000000	1,194.22
11535	2/28/25	Larry D. Sims Jr. & Theresa B. Sims	91120000000000	300.00
11536	2/28/25	PRESENCE LEARNING, INC.	91120000000000	8,802.17
11537	2/28/25	MONTEREY COE	91120000000000	19,216.13
022825-1-EFT	2/28/25	PROVIDENT LIFE & ACCIDENT INS. CO.	91120000000000	80.88
Total				**390,800.96**

Oasis Charter Public School
A small school for kids with BIG ideas.

Resolution Honoring Dr. Fernando R. Elizondo for His Exemplary Service to Oasis Charter Public School and the Monterey County Community

WHEREAS, Dr. Fernando R. Elizondo has dedicated over four decades to advancing education and community well-being in Monterey County, California; and

WHEREAS, Dr. Elizondo's distinguished career includes 38 years in education, serving as a classroom teacher, school principal, central office administrator, and notably as Superintendent of Schools for 14 years, including eight years at the Salinas Union High School District; and

WHEREAS, he has been a pioneering advocate for bilingual education in California, co-founding and serving as Executive Director of the California Association of Latino Superintendents and Administrators, and mentoring future educational leaders; and

WHEREAS, Dr. Elizondo has contributed to national educational leadership through his service on the American Association of School Administrators Governing Board and the Board of Directors for the Association of California School Administrators; and

WHEREAS, his commitment to public health is evidenced by his decade-long service on the Natividad Board of Trustees, including roles as Vice Chairperson and Chairperson, where he played a pivotal role in overseeing the hospital's mission to provide high-quality healthcare to Monterey County residents; and

WHEREAS, Dr. Elizondo continues to impact education as Treasurer of the Under Construction Educational Network (UCEN) Board of Trustees, governing Oasis Charter Public School, where he ensures policies and procedures foster a safe and healthy learning environment; and

WHEREAS, his academic achievements include earning a doctorate in education from the University of Southern California, a master's degree from Baylor University, and a bachelor's degree from Humboldt State University; and

NOW, THEREFORE, BE IT RESOLVED, that we honor Dr. Fernando R. Elizondo for his unwavering dedication to education, public health, and community service, and express our deepest gratitude for his enduring contributions to the betterment of Monterey County; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official records and a copy presented to Dr. Elizondo as a token of our appreciation and esteem.

ADOPTED THIS DAY, April 29, 2025 by The Under Construction Educational Network Board of Trustees.

_____ _____

Melissa Edwards, UCEN Board President

Jorge Acosta, UCEN Board Vice President