



# 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](http://www.oasischarterschool.org)

## Under Construction Education Network (UCEN) Board of Directors Meeting Agenda

(\*indicates materials furnished to Board Members)

**Tuesday - January 30, 2024**

**Time: 6:00 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 OF THE 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 Regular Board Meeting of December 13, 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**

### **\*8.1 ACTION: Board Policy Section V: Student Services, Article V: Response to Immigration Policy, Board Policy (BP) and Administrative Regulation (AR)**

That the Governing Board approve the revised policy BP and AR to meet the needs of the State of California requirements.

### **\*8.2 ACTION: Board Policy Section V: Students, Article XXV English Learners and Reclassification**

That the Governing Board approve the Board Policy, English Learners and Reclassification

## **9.0 DISCUSSION/RECOMMENDATION/ACTION: Governing Board**

### **9.1 DISCUSSION: Acknowledgment and honor of Steve Duran for his time and efforts as the UCEN Board Treasurer.**

That the Governing Board acknowledge and honor Steve Duran for his term on the UCEN Board of Directors.

### **9.2 DISCUSSION: Acknowledgement to the UCEN Board for Board Appreciation Month**

That the Governing Board be acknowledged for their time and effort as Board Directors, Executive Director and Staff.

### **\*9.3 ACTION: Candidate for UCEN Board, Board President Jackie Vasquez**

That the Governing Board Approve Dr. Fernando Elizondo as a director of the UCEN Board.

### **\*9.4 INFORMATION: Enrollment Report, Office Manager, Grisela Macias**

That the Governing Board accept the enrollment report.

### **\*9.5 INFORMATION: Budget review with Chief Business Official, (CBO), Casee Weber CBO, unrestricted and restricted funds (Time Certain 6:15pm)**

That the Governing Board accept a review of unrestricted and restricted funds of the Oasis Charter Public School Budget.

### **\*9.6 ACTION: Oasis Community Council (OCC) Budget Request, OCC President, Romina Zavala (Time Certain 6:40 pm)**

That the Governing Board approve the OCC budget request.

### **\*9.7 INFORMATION: Winter Around the World reflection, Instructional Coordinator, Stephanie Curley.**

That the Governing Board accept an update on the Winter Around the World, 2023 program.

### **\*9.8 ACTION: Comprehensive School Safety Plan (CSSP), Instructional Coordinator, Stephanie Curley**

That the Governing Board approve the CSSP plan as required by [EC 32280 -32289](#).

**\*9.9 INFORMATION: Executive Director Mid Year Report; Executive Director, Dr. Natalie Zayas**

That the Governing Board accept the Executive Director Mid-Year Report.

**\*9.10 INFORMATION: Organization Chart; Executive Director, Dr. Natalie Zayas**

That the Governing Board accept the Oasis Charter Public School Organizational Chart

**\*9.11 INFORMATION: Mid-Year LCAP, Executive Director, Dr. Natalie Zayas**

That the Governing Board accept the Mid Year LCAP Report as is required by Education Code (EC) [EC 47606.5 \(e\)](#)

**\*9.12 INFORMATION: Legislative and Budget Update, Executive Director, Dr. Natalie Zayas**

That the Govern Board accept the legislative and budget update.

**\*9.13 ACTION: Williams Quarterly Report, Executive Director, Dr. Natalie Zayas**

That the Governing Board approve the Williams Quarterly Report for January 2024.

**\*9.14 ACTION: School Accountability Report Card (SARC), Executive Director, Dr. Natalie Zayas**

That the Governing Board approve the SARC report

## **10.0 STAFF REPORTS**

**10.1 Receive Oral Report from Oasis Charter School Instructional Coordinator, Stephanie Curley, M.Ed.**

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, February, 27, 2024

## **13.0 ADJOURNMENT**