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Oasis Charter Public School

A small school for kids with BIG ideas.

1135 Westridge Parkway, Salinas, CA 93907
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Under Construction Education Network (UCEN) Board of Directors Meeting

Annual Meeting Agenda

Tuesday - June 25, 2024

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 the Under Construction Educational Network (UCEN) Board meetings. Please fill out the form available at the door, and submit to the Secretary of the Board of Trustees before 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 public member for oral comment, such comment will be limited to (3) minutes per 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 public meetings. 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:

2.0 ROLL CALL OF GOVERNING BOARD

Jacqueline Vasquez, President: Yes ___ Absent ___

Margie Wiebusch, Vice President: Yes ___ Absent ___

Dr. Fernando Elizondo, Treasurer: Yes ___ Absent ___

Maria Alvarez, Member: Yes ___ Absent ___

Jamie Stracuzzi, Member: Yes ___ Absent ___

3.0 ADOPTION OF THE AGENDA

That the Governing Board approves the agenda as presented.

4.0 APPROVAL OF THE MINUTES

That the Governing Board approves the minutes of the May 28, 2024, Regular Board Meeting and the June 12, 2024, Governance Committee Special Meeting.

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. Public comments will be limited to 3 minutes per person (double that time for individuals utilizing an interpreter).

7.0 ACKNOWLEDGMENTS

8.0 CLOSED SESSION

8.1 Conference with Labor Negotiators (§ 54957.6.) Agency Designated Representative: Jackie Vasquez

Unrepresented Employee: Executive Director

9.0 CONSENT CALENDAR

10.0 DISCUSSION/RECOMMENDATION/ACTION: Governing Board

10.1 ACTION: Discuss, recommend, and approve the salary wage analysis for Annie Millar as Executive Director for the 24/25 School Year. Board President Jackie Vasquez

10.2 ACTION: Employment contract of Annie Millar as Executive Director for the 24/25 School Year, Board President Jackie Vasquez

That the Governing Board approve Annie Millar as the Executive Director for the 24/25 school year.

Pursuant to Government Code Section 54953, the following will be publicly reported that the Governing Board approves the proposed employment agreement, to Annie Millar as the Executive Director of Oasis Charter Public School and would be entitled to compensation in the amount of \$125,000 effective July 1, 2024, through June 30, 2025

10.3 ACTION: UCEN Board Meeting Schedule, Board Clerk, Cathy Dozier

That the Governing Board approve the UCEN Board Meeting Schedule for the 2024-2025 school year.

10.4 ACTION: Governance Committee Nominations, Governance Committee Members

That the Governing Board approve the nominees for Board members.

10.5 DISCUSSION/ACTION: Board Appointments, Board President, Jackie Vasquez

That the Governing Board discuss and approve Board Officer Appointments for the 2024-2025 school year.

10.6 ACTION: Declaration of Need, Office Manager/Human Resources, Grisela Macias

That the Governing Board approve the Declaration of Need for the 2024-25 school year.

10.7 DISCUSSION/INFORMATION: Staffing for 2023-2024 School Year, Executive Director Dr. Natalie Zayas

That the Governing Board receive a report on staffing for the 23/24 SY

10.8 INFORMATIONAL: Enrollment 2024-25, Office Manager Grisela Macias

That the Governing Board receive a report on 2024-25 enrollment.

10.9 DISCUSSION: July Board Retreat, Board Clerk, Cathy Dozier

That the Governing Board select a July date for a Board Retreat and topics for training.

10.10 ACTION: Williams Report, Executive Director, Dr. Natalie Zayas

That the Governing Board approve the fourth quarter Williams Report.

10.11: ACTION: Proposition 28 Annual Report, Executive Director, Dr. Natalie Zayas

That the Governing Board approve the Proposition 28 Annual Report.

10.12 ACTION LCAP

That the Governing Board adopt the Local Control Accountability Plan (LCAP)

10.13 INFORMATIONAL: LCAP Local Indicators

That the Governing Board receive the LCAP Local Indicator Report

10.14 ACTION 2024-25 Budget

That the Governing Board adopt the budget for the 2024-2025 school year.

10.15 ACTION: Administration Credit Card, Executive Director, Dr. Natalie Zayas

That the Governing Board approve Executive Director Annie Millar with a district credit card effective July 1, 2024.

10.16 ACTION: Administration Bank Account, Executive Director, Dr. Natalie Zayas

That the Governing Board take action to add the Executive Director, Annie Millar, to the bank for the Oasis accounts effective July 1, 2024.

10.17 ACTION: 12-month salary for Office Manager, Executive Director, Dr. Natalie Zayas

That the Governing Board approve changing the Office Manager to a 12-month salary due to payroll and accounts payable/receivable needed in July.

11.0 Staff Reports

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

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

- **Forward Plan**
- **Fitness Trail**
- **Classroom Movement**

13.0 FUTURE AGENDA ITEMS

- **Vote new Board Members onto Board**
- **Board Training**
- **2024-25 Goals and Priorities**

13.1 Recognition of Dr. Natalie Zayas- For her Dedication and Service at Oasis Charter Public School

Presented by Board President, Jackie Vasquez

14.0 NEXT MEETING DATE

14.1 Board Retreat, July _____, 2024

15.0 ADJOURNMENT