



Oasis Community Council (OCC) Regular Meeting Date: 10/7/2024

Time: 6:00pm

**Place: Oasis Charter School,
1135 Westridge Parkway, Salinas, CA 93907**

1: Meeting Call to Order @

2: Welcome by: _____

3: Announcements:

4: Roll Call: Voting Members:

___ Erica Santos, President

___ Amy Frederick, Vice President

___ Tyina Prieto, Treasurer

___ Jenavine Rivera, Secretary

___ Andrea Barton, Voting member

___ Louie Pereira, Voting member

___ Tina Villagran, Voting member

___ Admin Rep: Annie Millar

___ Teacher Rep: Mrs. Clark

___ Family

Liaison:

Alternatives:

Guests:

5: Public Comments:

6: Approving the Agenda and Minutes

Recommendation/Action “That OCC approves the agenda as presented and the minutes of September 3, 2024, as presented.”

7: Updates:

7.1 Admin Update:

7.2 Teacher Rep Update:

7.3 Family Liaison Update:

7.4 Treasurer Report:

8: Discussion Items/Action and Resolution:

8.1 Discussion: Filtered water for students.

- Louis- update on Wilson’s
- Annie- Professional/put out to bid
- Possible contractor from 6th grade parent.

Recommendation/Action: Determine deadline for quotes or add monthly amount to OCC budget request in December for January.

8.2 Discussion: OCC and Public Meetings Act – Information from the UCEN legal counsel.

Recommendation/Action:

8.3 Discussion: Revision to OCC Bylaws

Recommendation/Action: Review and revise OCC Bylaws

8.4 Discussion: Financial Report

Recommendation/Action:

8.5 We need to discuss ideas to recruit parents to join OCC ideally a parent from each grade.

Recommendation/Action:

8.6 Discussion: Teacher wish list

Recommendation/Action: Set monthly budget

8.7 Discussion: Enrichment needs

Recommendation/Action: Budget to purchase needed items for enrichment.

8.8 Discussion: Petty Cash fund

Recommendation/Action: Budget petty cash to have for events coming up unplanned/short notice.

8.9 Discussion: Harvest Festival. October 20th, 2024.

Recommendation/Action: Determine needs and assign job duties.

8.10 Discussion: Harvest Feast November 2

Recommendation/Action: Determine food and see if location is finalized.

8.11 Discussion: Fundraisers

- **10/20 – Harvest Festival**
 - **Classroom operated booth**
- **10/14-10/31 Believe Fundraiser**
- **November Krispy Kream donuts**
- **11/20 – Harvest Feast**
- **December – Gift wrapping at Northridge Mall**

Recommendation/Action:

9: Future Agenda:

Breakfast with Santa – Sunday December 15th.

10: Announcements of the next meeting dates of:

UCEN: 10/29 @5:15pm

DELAC MEETING:

OCC: 11/4 @6:00pm

Meeting Adjourned @ _____



MINUTES TO BE APPROVED:

Oasis Community Council (OCC) Regular Meeting Date: 9/3/2024

Time: 6:00pm

**Place: Oasis Charter School,
1135 Westridge Parkway, Salinas, CA 93907**

1: Meeting Call to Order @ 6:10pm

2: Welcome by: Erica

3: Announcements:

- Erica mixed feelings informing parents about the 5PM “all family” meeting.
- Take advantage of 2nd school meeting, make it more inclusive,
- Have an agenda for staff and occ members to follow. Date, TBD.

4: Roll Call: Voting Members:

Erica Santos, President

Tyina Prieto, Treasurer

Jenavine Rivera, Secretary

Voting members:

Amy Frederick,

Louie Pereira

Andrea Barton

Tina V

Admin Rep: Annie Millar

Teacher Rep: Mrs. Clark

not present_ Family Liaison: Jocelyn Jacobo

Alternatives:

Guests: Cher Onitsuka; Shannon, Sophia 1st; J. Fabian Lopez

5: Public Comments: Erica had mixed feelings regarding the “all family meeting” that took place August 28th. Parents mentioned that they were expecting to receive more information regarding the upcoming school years expectations and so forth.

- Take advantage of 2nd school meeting, make it more inclusive,
- Have an agenda for staff and occ members to follow. Date, TBD.

6: Approving the Agenda and Minutes

Recommendation/Action “That OCC approves the agenda as presented and the minutes of August 12, 2024, as presented.”

Erica motions, Jenavine 2nds, motion passes 6:20PM

7: Updates:

7.1 Admin Update:

7.2 Teacher Rep Update: CLARK: has 4 teachers responding to “wish-list,” asking for more specificity on what classes want and need

7.3 Family Liaison Update: Resources for Transition support for unhoused students

7.4 Treasurer Report: Friday, 13th bank trip: Tyina and Erica 4:30PM

8: Discussion Items/Action and Resolution:

8.1 Continue providing Filtered water to Students October through December.

- Filtered water avg. \$450 2x/m, last month \$330 of \$400/\$425 should be OK
- Louis will reach out to Wilson’s to get an estimate
- Annie: get professional to install system, max \$3500
- put out request for bid on PS
- possible contractor from 6th grade parent
- Water budget discussion is set for \$400 Oct-Dec, Total: \$1200
- AMY motions, Louis 2nds, motion passes 6:33PM

Recommendation/Action: OCC approves the request to pay for the refillable filtered water.

8.2 Wednesday assembly coffee budget of \$100 (each month) and OCC dinner budget of \$125 (each month) for the months of October – December, equaling \$675.00

DISCUSSION:

***How to get parents to come to assembly even when their child’s not performing. * Miss Ricker can post PS on Friday**

*** AMY comments: Carafe, hot water dispenser (electric kettle).**

***Different approach for morning coffee, SB getting \$\$**

*** Perhaps brew coffee, just need to buy a little cup.**

Recommendation/Action: OCC approves the proposed budget requested.

8.3 Current Appointed Vice President Resigned.

Recommendation/Action: OCC nominate and appoint a new Vice president for OCC effective immediately. Erica motions to appoint Amy Frederick as the new Vice President, Louie 2nds, motion passes 6:45PM

8.4 We need to discuss ideas to recruit parents to join OCC ideally a parent from each grade.

Recommendation/Action:

- next parent meeting, recruit

9: Future Agenda:

9.1 Movie Night

- set up 5PM out by 9PM
- inflatable projector -Thursday projector testing
- we can use speakers from school as long as we put back

9.2 How to keep Squatters out of the school property.

- need landlord to approve chains, and sign.
- big container outside belong to landlord, propose to ax 3rd container, makes space
- test expiring, pluck out bads

AMY: cannot enforce “no parking” squatters technically have right.

Annie: will speak to police regarding signage

9.3 Fall Festival

- Regarding “Fall Festival” put out a survey possible question: what’s your favorite way to contribute to Oasis?
- Tina: help needed transporting SAWED DOWN benches, HECs truck???
- update to bylaws, bring up draft to facility use form

o e.g. extra custodial something time

9.4 Teacher Rep for needed for each class.

10: Announcements of the next meeting dates of:

UCEN: Sept. 24, 20024 DELAC MEETING: TBD

OCC: Monday, Oct. 7, 2022 Meeting Adjourned @ 7:10PM