

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 @ 6:12pm

2: Welcome by: Erica

3: Announcements: Cher, loves turn-out; Dr. came to get “feel” of the culture of the organization.

4: Roll Call: Voting Members:

Erica Santos, President

Amy Frederick, Vice President

Tyina Prieto, Treasurer

Jenavine Rivera, Secretary

\_AB\_ Andrea Barton, Voting member

Louie Pereira, Voting member

Tina Villagran, Voting member

\_AB\_ Admin Rep: Annie Millar

Teacher Rep: Mrs. Clark Liaison:

Alternatives:

Guests: Dr. Fernando Elizondo , Luis (2nd grade), Reyna (3<sup>rd</sup> grade), Cher

5: Public Comments:

6: Approving the Agenda and Minutes

Family Liaison

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

Tyina P motions;  Louis P. 2<sup>nd</sup>

7: Updates:

7.1

\*Facilities use form for ALL EVENTS e.g. Harvest Fest.

\*Admin Update: Ms. Clark, OCC \$3,225; revising bylaws by Dec.;

\*Signage working! ” NO OVERNIGHT CAMPING”

\*Per Annie, attorney says “conflict of interest,” Form 700 must be on file.

7.2 Teacher Rep Update: Enrichment, parents dropped off supplies..great!!; Music stops

Amy, possible "bulk" amazon supplies leftover

7.3 Family Liaison Update: Jocelyn, N/A

7.4 Treasurer Report: Water, avg. \$300.3; pic \$196.5; Movie \$247.10; Fireworks \$8900.16

8: Discussion Items/Action and Resolution:

8.1 Discussion: Filtered water for students.

- Louis- update on WILSON'S – "they are not interested"
- Annie- Professional/put out to bid – "no update"
- Possible contractor from 6<sup>th</sup> grade parent- "no update → next meeting"

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: Confirmed! We are affiliated. Must re-write bylaws.

8.3 Discussion: Revision to OCC Bylaws

Recommendation/Action: Review and revise OCC Bylaws: create a committee

(JEN, AMY, CHER, TINA V, TYINA P.) →

     ✘ Erica, motions;      ✘ Jen, 2<sup>nd</sup>

8.4 Discussion: Financial Report

Recommendation/Action: no vote, Tyina P. and Erica separately

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

Recommendation/Action: trying zoom again, possible childcare "rotations"

8.6 Discussion: Teacher WISHLIST: 1yr subscription to *scholastic news* -- \$225/m

Recommendation/Action: Set monthly budget      ✘ Amy, motions;      ✘ Louis, 2<sup>nd</sup>

8.7 Discussion: Enrichment needs

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

\$500/yr (1<sup>st</sup> already dispensed)      ✘ Erica, motions;      ✘ Jen, 2<sup>nd</sup>

8.8 Discussion: Petty Cash fund

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

\$100?? →      ✘ Jen, motions;      ✘ Amy, 2<sup>nd</sup>

8.9 Discussion: Harvest Festival. October 20<sup>th</sup>, 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: Discuss tables in next meeting

8.11 Discussion: Fundraisers

- 10/20 – Harvest Festival TAX ID LETTER!!
- Classroom operated booth
- 10/14-10/31 Believe Fundraiser: 5<sup>th</sup> grade
- November 22 Krispy Kream donuts: need committee → ✕ \_\_\_ Amy motion ✕ \_\_\_ Erica 2<sup>nd</sup>
- 11/20 – Harvest Feast: 50/50
- December – Gift wrapping at Northridge Mall

Recommendation/Action: Budget moved to next Sunday

9: Future Agenda:

Breakfast with Santa – Sunday December 15<sup>th</sup>.

10: Announcements of the next meeting dates of: UCEN: 10/29 @5:15pm

DELAC MEETING:

OCC: 11/4 @6:00pm

Meeting Adjourned @ 7:46pm



## 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 28<sup>th</sup>. 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