

Community School for Creative Education Governing Board Agenda

**Governing Board Meeting Agenda
Wednesday
June 22, 2011
7:00 P.M. – 8:25 P.M.**

**Arise High School
3301 E. 12th Suite 205, Oakland
(above Citibank)**

Dial In Number: 1800 747 5150; PW: 203 4870

Geraldine McGrath, Chair
Robin Evitts, CFO
John Lundell, Secretary
Peter Hanley
Jim Hollis

Michele Meyer
Lynne Newton
Jorge Ruiz de Velasco
Cindy Wong

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the meeting room and should be turned in to the Secretary of the Board.

Note: *The President may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed to a majority of the Governing Board less than 72 hours prior to that meeting are available for public inspection at the Community School for Creative Education (CSCE) campus during normal business hours. The CSCE Governing Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Secretary of the Board at least 48 hours before the meeting.*

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS	OWNER	DESCRIPTION
7:00 P.M.	<p>1. CALL TO ORDER</p> <p>1.1 Roll Call</p> <p>1.2 Verse</p> <p style="text-align: center;"><i>The healthy social life is found When in the mirror of each human being The whole community finds its reflection, And when in the community The virtue of each one is living.</i></p> <p style="text-align: center;"><i>La vida socialmente saludable es encontrada Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada</i></p>	Chair	

Adopted: 03/31/09
Revised: 06/10/09

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Governing Board Agenda**

	<i>Y en la comunidad la virtud de cada uno esta viviendo</i>		
	<i>尋找到健康之社交生活, 就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映, 這樣在社區內每人都能活出精彩。</i>		
7:10 P.M.	2. Approval of Agenda and Board Minutes	Chair	
7:15 P.M.	3. ITEMS FOR BOARD DISCUSSION AND APPROVAL	Chair	
	3.0 Consultant Report: Overview	I.Oberman	Presentation
	3.1 CSCE Budget	R Evitts & G Martinez	Discussion and Action
	3.2 Adjusted Salary for Teachers and Staff	L.Newton	Discussion and Action
	3.3 Moving class size minimum from 20 to 25	P.Hanley	Discussion and Action
	3.4 -STRS -CSSA Board JPA	R.Evitts	Discussion and Action
	3.5 Business Insurance	R.Evitts	Discussion and Action
	3.6 Employee Handbook	L.Newton	Discussion and Action
7:45 P.M.	4. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54956		
	4.1 Consultant's Performance Review	All	Discussion and Action
8:10 P.M.	5. REOPENING IN OPEN SESSION		
8:20 P.M.	6. VERSE <i>The healthy social life is found When in the mirror of each human being The whole community finds its reflection, And when in the community</i>		

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Governing Board Agenda**

	<p><i>The virtue of each one is living.</i></p> <p><i>La vida socialmente saludable es encontrada</i> <i>Cuando en el espejo de cada ser humano</i> <i>La comunidad entera se encuentra reflejada</i> <i>Y en la comunidad la virtu de cada uno esta viviendo</i></p> <p><i>尋找到健康之社交生活,</i> <i>就是當每個人對著鏡子</i> <i>能從整個社區的影像中找到自己的反映,</i> <i>這樣在社區內每人都能活出精彩。</i></p>		
8:25 P.M.	7 MEETING ADJOURNMENT		