



Community School for Creative Education Board of Directors Meeting Agenda

Tuesday, January 24, 2012 - 7:00 PM

The meeting will be held at the **ARISE High School, 3301 East 12th Street, Suite 205, Oakland, California**
Dial-in Number: (800) 747-5150; Password: 203 4870
Call In Board Member Lynne Newton: 8160 Ballou Terrace; Redwood Valley, CA 95470; 707 485 5124

1. Call to Order and Attendance 7:00 PM

Meeting is called to order by the Board Chair at _____

| <u>Board Members</u> | Present | Absent |
|--------------------------|---------|--------|
| John Lundell, Chair | _____ | _____ |
| Peter Hanley, Vice Chair | _____ | _____ |
| Michele Meyer | _____ | _____ |
| Lynne Newton | _____ | _____ |
| Jorge Ruiz de Velasco | _____ | _____ |
| Jim Hollis, Secretary | _____ | _____ |
| Kimberly Register | _____ | _____ |

| <u>Staff</u> | Present | Absent |
|-------------------|---------|--------|
| Ida Oberman | _____ | _____ |
| Shirley Priestley | _____ | _____ |

Verse

*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.*

*La vida socialmente saludable es encontrada
Cuando en el espejo de cada ser humano
La comunidad entera se encuentra reflejada
Y en la comunidad la virtud de cada uno esta
viviendo*

*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。*

2. Review & Approval of Agenda 7:05 PM

3. Consent Agenda 7:10 PM

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Approval of Meeting Minutes: December 7, 2011
- b. Approval of Check Registers: September, October, November, December 2011

4. Discussion & Action Items 7:15 PM

- a. Acting Principal's Report (Priestley) 7:15 PM
- b. Report on academic outcomes, implications and next steps (Priestley, Oberman & Hollis) 8:00 PM
- c. Status report on principal job search (Hanley) 8:10 PM
- d. Budget update & Implications: Recommendation for rising 4th grade (EdTec, Priestley, Oberman) 8:15 PM
- e. The status of the Proposition 39 application for our site for 2012-13 (Hanley) 8:45 PM

- f. Discussion and possible adoption of the internal grievance policy (posted on the CSCE Web site for comments currently) (Lundell) 9:00 PM
- g. Discussion and adoption of Field Trip Policy (Lundell) 9:15 PM
- h. Resolution authorizing reimbursement of Board Member expenses 9:25 PM
- i. Nomination process for the board of trustees and possible amendment to bylaws (Lundell) 9:30 PM
- j. New board member nomination (Register) 9:40 PM
- k. Update on advisory school site council design (Lundell) 9:55 PM

5. Public Comments 10:05 PM
 COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.
 COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation before the board begins its deliberations or takes action on the item.

6. Closed Session 10:10 PM
 a. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
 b. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Acting Principal

7. Report Out of Closed Session on Any Action Taken

Verse

| | | |
|---|---|---|
| <p><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><i>La vida socialmente saludable es encontrada Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad la virtud de cada uno esta viviendo</i></p> | <p>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。</p> |
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8. Adjournment 10:45PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
 Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
 The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE
 Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
 Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting CSCE at 516 Taylor St., Alameda, CA 94501, (510) 517-0331.

FOR MORE INFORMATION
 For more information concerning this agenda or for materials relating to this meeting, please contact CSCE at 516 Taylor St., Alameda, CA 94501, (510) 517-0331.