



Community School for Creative Education Board of Directors Meeting Agenda Special Board Meeting

Wednesday, June 13, 2012 - 7:00 PM

The meeting will be held at **ARISE High School, 3301 East 12th Street, Suite 205, Oakland, California**
Dial-in Number: (800) 747-5150; Password:203 4870

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	_____	_____
Suzanne Larsen	_____	_____
Jorge Ruiz de Velasco	_____	_____
Jim Hollis, Secretary	_____	_____
Kimberly Register	_____	_____
 <u>Staff</u>		
Ida Oberman	_____	_____
Shirley Priestley	_____	_____

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 The virtue of each one is living.</i>	<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>	<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>
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2. Public Comments

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.

3. Discussion & Action Items

7:15 PM

- a. Review and Approval of KaBOOM Contracts for Design and Build of CSCE Playground
- b. Adjusting Employee Sick Days from 5 Days per Year to 10 Days Per Year

Verse

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4. Adjournment

8:30PM