



# Community School for Creative Education Board of Directors Meeting Agenda

Wednesday, September 12, 2012 - 7:00 PM

The meeting will be held at Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606  
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	_____	_____
Kimberly Register	_____	_____
Jorge Ruiz de Velasco	_____	_____
 <u>Staff</u>		
Ida Oberman	_____	_____
Becky Westbrook	_____	_____

### 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 social saludable se encuentra Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad vive la virtud de cada uno.</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。
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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 Trustees.

**COMMENTS ON AGENDA ITEMS** - Any person wishing to speak to any item on the agenda will be five minutes to make a presentation before the board begins its deliberations or takes action on the item.

**CPAC Report** - At this time CPAC representatives have five minutes to make a presentation before the board begins deliberations.

## 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: July 25, 2012
- b. Approval of Check Registers: July 2012
- c. Removal of Director from Board
- d. Approval of 2012-13 Title I Application, part A (Basic Grant)
- e. Approval of Consolidated Application Legal Assurances
- f. Approval of 2011-12 Unaudited Actuals

4. Discussion & Action Items

7:20 PM

- a. Principal’s Report (Westbrook)
- b. Director’s Report (Oberman)
- c. Financial Report (EdTec)
- d. Discussion of business manager position
- e. Review of Building Safety (Review status of building and Sonitrol contract)
- f. Review of Special Ed Services
- g. Approval of contract with Pinnacle
- h. Approval of Letter of Indemnity with Mark Graham
- i. Discussion & Approval of Uniform Complaint Policy and Procedures (reviewed by legal)
- j. Discussion & Approval of CSCE Calendar (year-long and daily calendar and instructional minutes)
- k. Clarification of Sick Days Policy as stated in Employee Handbook 2012 -2013
- l. Discussion & Approval of Employee Handbook 2012-2013 (updates from 2011-2012 highlighted)
- m. Discussion & Approval of Policy Relative to Supervision of Students Before & After School & While on Campus (reviewed by legal)
- n. Board Standards, adapted from California School Board Governance Standards

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 social saludable se encuentra Cuando en el espejo de cada ser humano La comunidad entera se encuentra reflejada Y en la comunidad vive la virtud de cada uno.</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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5. Adjournment

10:00 PM

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 8755 Fontaine Street, Oakland, CA 94605, 510 516 2723.