



# Community School for Creative Education Board of Directors Meeting Agenda

Wednesday, February 27 2013-7:00 PM

The meeting will be held at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606  
Call in: 712 432 0220 - PC 517 0331

## 1. Call to Order and Attendance

7:00 PM

### Board Members

John Lundell, Chair  
Peter Hanley, Vice Chair  
Michele Meyer  
Suzanne Larsen  
Jorge Ruiz de Velasco  
Andrew Peters  
David Castillo

Present Absent

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Staff

Ida Oberman  
Becky Westbrook

\_\_\_\_\_  
\_\_\_\_\_

### 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 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.*

*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. Public Comments

To make public comment, fill out a speaker card and give it to the board chair.

**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: January 23, 2013
- b. Approval of Check Registers: January 2013

## 4. Discussion & Action Items

7:20 PM

- a. Principal's Report (Westbrook)
- b. CSCE Family & Board Fund Drive (Oberman)
- c. Community School Winter Reading Assessment Data (Westbrook)

- d. CSCE Model: Waldorf-Inspired, Trauma-Informed Integrated Care (Westbrook/Oberman)
  - i. CSCE/Lincoln Child Center Partnership
  - ii. Lincoln Child Center Professional Services Agreement
  - iii. Waldorf Inspired Emergency Pedagogy Seminar
- d. Back office provider proposals and selection for 2013-2014 (Westbrook)
- e. Prop 39 Preliminary Offer (Castillo)
- f. Form 700 Filings (Hanley)
- g. Student Recruitment Plan & Status (Oberman)
- h. Board receipt and review of Dr. Oberman’s written disclosure of potential financial conflicts of interest in working capital loan (Lundell)
- i. Line of Credit (Peters)
- j. Fundraising Plan & Status (Oberman)
- k. Communication to the Board of Directors (EdTec)
- l. Interim Report (EdTec)
- m. Financial Report (EdTec)
- n. Time set for board training (Lundell)

**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>
---	---	--

**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.

**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 Community School for Creative Education, 2111 International Blvd., Oakland CA 94606 510 516 2723, [www.communityschoolforcreativeeducation.org](http://www.communityschoolforcreativeeducation.org).