



**Community School for Creative Education
Board of Trustees Meeting Agenda
Special Meeting**

Monday, June 17, 2013-6:00 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

6:00 PM

<u>Board Members</u>	Present	Absent
John Lundell, Chair	_____	_____
Peter Hanley, Vice Chair	_____	_____
Michele Meyer	_____	_____
Suzanne Larsen	_____	_____
Jorge Ruiz de Velasco	_____	_____
Andrew Peters	_____	_____
David Castillo	_____	_____
 <u>Staff</u>		
Ida Oberman	_____	_____
Becky Westbrook	_____	_____

2. Discussion & Action Items

- a. Approval of 2013-14 Consolidated Application
- b. Closed Session:
 - 1. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Principal
 - 2. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Founding Director & Director of External Relations
- c. Report out of Closed Session on any action taken.

3. Adjournment

8:00PM

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.