

# Community School for Creative Education Governing Board Minutes

## Governing Board Meeting Minutes

Tuesday

May 31, 2011

7:00 P.M. – 8:15 P.M.

Arise High School

3301 E. 12<sup>th</sup> Suite 205, Oakland  
(above Citibank)

Dial In Information:

1 800 747 5150

Password - 203 4870

Geraldine McGrath, Chair  
Robin Evitts, CFO  
Peter Hanley  
Jim Hollis  
John Lundell, Secretary

Lynne Newton  
Michele Meyer  
Jorge Ruiz de Velasco  
Cindy Wong

*To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the meeting room and should be turned in to the Secretary of the Board.*

**Note:** *The President may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed to a majority of the Governing Board less than 72 hours prior to that meeting are available for public inspection at the Community School for Creative Education (CSCE) campus during normal business hours. The CSCE Governing Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Secretary of the Board at least 48 hours before the meeting.*

## **MINUTES**

### **ORDER OF BUSINESS**

#### **1. CALL TO ORDER**

1.1 Roll Call

7:01 Start with verse

Ms. McGrath present in the room.

Mr. Hanley present in the room.

Ms. Wong present in the room.

Ms. Evitts present in the room.

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Mr. Lundell present in the room.

Ms. Newton on the phone.

### 1.2 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. Approval of Agenda and Board Minutes from May 25, 2011 Meetings

Meeting minutes held for next board meeting.

## 3. ITEMS FOR BOARD DISCUSSION AND APPROVAL

### 3.1 Employee Benefits Package

Ms. Evitts reports on the benefits package findings. Ms. Evitts and Dr. Oberman have gone through the teachers on the list and three people may be adversely affected by the benefits proposal. Propose we move to \$7500 for benefits up from \$6500. This may not have a budget impact give the current employee mix but this mix may change next year.

7:12PM Mr Ruiz de Velascon joins via phone.

Mr. Hanley wants to offer dental.

Ms. Wong suggest we offer benefits only to the employee.

General discussion of benefits and who gets covered and what gets covered.

#### **Motion:**

Ms. Evitts motions that we provide benefits at a level to cover 100% of an HMO plan, dental and vision for employee only. We would also make available a PPO option and the employee, if selecting that option, would pay the difference.

Ms. Wong seconds

Vote:

Ms. McGrath aye

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Mr. Hanley aye

Ms. Wong aye

Ms. Evitts aye

Mr. Ruiz de Velasco aye

Ms. Newton aye

Mr. Lundell aye

Motion passes.

Peter moves that we pay \$2400 per year to the employee if they opt out of all medical, dental and vision benefits and can show proof of medical insurance.

Mr. Ruiz de Velasco seconds

Vote:

Ms. Newton aye

Mr. Ruiz de Velasco aye

Mr. Hanley aye

Ms. Evitts aye

Mr. Lundell nay

Ms. McGrath nay

Ms. Wong abstains

4 ayes, 2 nays, motion passes.

**4. BOARD MEMBER COMMENTS ON ITEMS NOT ON AGENDA:** *Board members may make a brief announcement (including recognitions) or make a brief report on his or her own activities*

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### 8. VERSE

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### 7 MEETING ADJOURNMENT

Geraldine will send out a scheduling note about the annual board meeting in July.

Mr. Hanley moves to adjourn.

Ms. Evitts seconds.

Ms. McGrath aye

Mr. Hanley aye

Mr. Ruiz de Velasco abstains

Ms. Evitts aye

Mr. Lundell aye

Ms. Wong aye

Ms. Newton aye

Meeting is adjourned.