



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

Meeting is called to order by the Board Chair at 7:20pm. A quorum was present.

Board Members Present

John Lundell, Chair
Michele Meyer
Kimberly Register
Suzanne Larsen

Board Members Absent

Peter Hanley, Vice Chair
Jorge Ruiz de Velasco
Jim Hollis, Secretary

School Leader Present

Ida Oberman

School Leader Absent

Shirley Priestley

2. Public Comments - None

3. Discussion&Action Items

a. Review and Approval of KaBOOM Contracts for Design and Build of CSCE Playground

Dr. Oberman shared an overview of The KaBOOM project, the Contracts under review, and discussion followed:

- Dr. Oberman should ask Ms Gail Greely from the OUSD Charter Office to revise her letter dated June 13 to say the district *will* pay \$30,000 for the play structure under discussion;
- It is remarkable that the school was able to secure the permission from OUSD to conduct the build under the tight timeline they had and prospects are promising.

Ms. Meyer moved to approve the KaBOOM Contracts.
Ms Register seconded.

Motion carried unanimously 4-0

b. Adjusting Employee Sick Days from 5 Days per Year to 10 Days Per Year

Dr. Oberman reviewed the reasons for 10 rather than 5 sick days, including the OUSD practice and strong request from two CSCE returning teachers. Brief discussion followed.

Ms. Larsen moved to approve adjusting employee sick days from 5 days to 10 days per year.
Ms. Meyer seconded.

Motion carried unanimously 4-0

4. Adjournment

Ms. Meyer moved to adjourn the meeting.
Ms. Larsen seconded.

Motion carried unanimously 4-0

Mr. Lundell adjourned the meeting at 8:40pm

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.