



Community School for Creative Education Board of Directors Meeting Agenda Minutes

Wednesday, November 14

Attendance

1. Call to Order and Attendance

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

2. Public Comments

CPAC Report - Third Grade Parent Beth Vandervennet reported on the prize won by the CSCE third grade from Oakland Symphony. She also announced the CSCE Dec 7 Benefit Concert and invited board members to come and support. She also reported on the Chinook Books fundraiser and weekly tamales sales run by parents to raise moneys for the school.

3. Consent Agenda

- a. Approval of Meeting Minutes: October 10, 2012
- b. Approval of Check Registers: October 2012

Ms Larsen moved to approve the consent agenda
Ms Meyer seconded.

Motion carried unanimously 4:0

4. Discussion& Action Items

- a. **Principal’s Report (Westbrook)**
Principal Westbrook reported on the work with the School Site Council on a behavior
The board made the request for a report on the CSCE behavior plan going forward. The plan should acknowledge how it is building last year’s lessons learned.
- b. **Director’s Report (Oberman)**
Dr Oberman reported on enrollment, outreach, growing community partnerships, fundraising and strategic planning.
- c. **Student Reading Assessments Grades 1-4, Fall 2012 (Westbrook)**
Principal Westbrook shared the Fall 2012 reading levels by grade and next steps for winter.
- d. **Financial Report (EdTec)**
Mr. Bonino reminded the Board of the tight budget year next year and advised that scenarios should be considered December/January to make decisions by late winter on how to contend with the tight budget.
- e. **New Board Member Candidacies (Meyer)**
Ms Meyer brought forward Mr. Andrew Peters as a new board member. She read Mr. Peter’s bio. Mr. Peters’s candidacy was unanimously approved and Mr. Peters was welcomed and thanked for taking on this important work.

Ms. Meyers moved to approve Mr. Peters' candidacy
Ms. Larsen seconded.

Motion carried unanimously 4:0

Ms Meyer moved to bring forward Mr. David Castillo's candidacy. The Board noted that no prior notice had been given to the board of Mr. Castillo's candidacy and that by bylaws that would have to be done first. The item of Mr. Castillo's candidacy was deferred till the December board meeting.

f. December 7 CSCE Benefit Quartet (Oberman)
Done in CPAC Report.

g. Facilities Update (Westbrook)
Principal Westbrook outlined facilities work with OUSD to ensure that the former CDE Room is safe for use. The board advised that leadership determine how best to move forward to render the former CDE room safe for use in a way that is cost-efficient, expeditiously swift and sensitive to legal constraints.

h. Possible Introduction of CSCE Special Day Class (Westbrook)

Deferred till next meeting.

i. Time set for board training (Lundell) in Jan

Deferred till next meeting.

j. Closed Session deferred till next board meeting :
Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers
Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS: Unrepresented Employee: Principal

Deferred till next meeting.

Adjournment

9:30 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 Community School for Creative Education, 2111 International Blvd., Oakland CA 94606 510 516 2723,
www.communityschoolforcreativeeducation.org.