



Community School for Creative Education

Board of Trustees Meeting Agenda

Wednesday, July 2, 2014-6:00 PM

The meeting will be held at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606
To access the facility after 6pm, call 510 517 0331

1. Call to Order and Attendance & Verse

6:00 PM

<u>Board Members</u>	Present	Absent
John Lundell, Chair	<u> x </u>	<u> </u>
David Castillo, Vice Chair	<u> x </u>	<u> </u>
Michele Meyer	<u> x </u>	<u> </u>
Suzanne Larsen	<u> x </u>	<u> </u>
Andrew Peters	<u> x </u>	<u> </u>
Peter Hanley, Emeritus Vice Chair	<u> x </u>	<u> </u>
Alba Hernandez	<u> x </u>	<u> </u>
Andrea Kent	<u> </u>	<u> x </u>
<u>Staff</u>		
Ida Oberman	<u> x </u>	<u> </u>

1 Public Comments

6:02pm

4th Grade Teacher Delena Hill commented that the school had been through leadership shifts more than once and had come out stronger; that the school is stronger, internally, than it had ever been; that we have direction and just need somebody to lead us. She closed by offering high recommendation on Ms Kathryn Wilson as acting principal, since she has the experience of being an ASPIRE teacher and teacher leader, is experienced working with data, and that Ms Hill personally experienced Ms Wilson's great abilities as he BTSA coach. Ms Hill gave Ms Wilson strong support as acting principal.

2 Closed Session

6:10pm

Public Employee: Discipline/Dismissal/Release

Public Employment
Title: Principal

Report Out

6:55pm

The Board took action by a unanimous vote to accept the resignation of the Principal, and ratify the General Release of Claims and Settlement Agreement with the Principal. The next board meeting will be held next Wed July 9 2014 7pm

Adjourn

7:00pm

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