



Community School for Creative Education

Board of Trustees Meeting Agenda MINUTES

Thursday, October 16, 2014-6:00 PM

The meeting will be held in person at Community School for Creative Education, 2111 International Blvd, Oakland CA 94606

1. Call to Order and Attendance & Verse

6:21 PM

Board Members

Present Absent

John Lundell, Chair

X_____

Michele Meyer

X_____

Suzanne Larsen

X_____

Andrew Peters

X_____

Peter Hanley, Emeritus Vice Chair

X_____

Alba Hernandez

_____ X_____

Andrea Kent

X_____

Staff

Ida Oberman

X_____

Kathryn Wilson

X_____

2. Public Comments

No public comment

Agenda Approval

Mr. Hanley moved to make Closed Session first item on agenda and postpone Item 5f, Work Plan to Achieve End of Year goals 2014-15.

Ms Meyer seconded.

The motion carried unanimously 6:0

3. Consent Agenda

a. Approval of Meeting Minutes: September 17, 2014

b. Approval of Check Register: September 2014

Ms. Kent moved to accept consent agenda.

Ms. Larsen seconded.

The motion carried unanimously 6:0

4. Discussion & Action Items

a. CLOSED SESSION

Action

6:55

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

Report out from Closed Session: No report out.

b. Budget 2014-15 Update (CSMC VP Denniston&Manager Powers)

Action

6:10

CSMC advised to anticipate influx of federal and state funds projected in June 2014 budget.

Principal Wilson noted to CSMC the need to reassess the SPED mental health budget in light of the August 2014 revision of SELPA reimbursement rates and the urgency of this revision in light of CSCE's 20% SPED .

No Board action taken.

Enrollment/Attendance Update	Discussion	6:40
Dr. Oberman reported: October 15 enrollment was 202-up from 200 and attendance was 95%. Board advised: Continue aggressive recruitment and work to increase the ADA.		
d. Custodial Services: Townsend & Snyder Custodial Contract	Action	7:15
Ms. Larsen moved, for the purpose of resolving the dispute, to temporarily agree not to contract the private service of Townsend & Styer under their "Scenario 3" but instead accept the district's offer for the duration of the dispute to match the offer from Townsend & Styer Maintenance Co for 1 FT custodian at the monthly billing rate of \$3,100 as detailed in the Townsend & Styer September 9 2014 Service Outline for Community School for Creative Education and Rate Sheet, Scenario 3. Ms. Meyers seconded. The motion carried unanimously 6:0		
e CSCE By Law Amendment following By Law Article 10, Section 1: Teleconferenced Meetings Can Meet Quorum when within Alameda County Boundaries		
Mr. Peters moved to amend Community School for Creative Education By Law Article 19, Section 1 to state that Teleconferenced meetings can meet quorum when within Alameda County Boundaries. Mr. Meyers seconded.		
	Motion carried unanimously 6:0	
f. Executive Director's & Principal's Report (Oberman/Wilson)	Item Postponed	
Work Plan to Achieve End of Year Goals 2014-15		
g. Upcoming Deliverables	Discussion	8:30
Dr. Oberman reported staff on track to hit deadlines: Oct 21 20-Day ADA Report Nov 3, noon Prop 39		
h.. Adjourn		9:00
