



Community School for Creative Education

2111 International Blvd
Oakland CA 94606

Board of Trustees Agenda: Tuesday, October 15, 6:00 pm - 8pm

The meeting will be held in person at Community School for Creative Education, 2111 International Boulevard, Oakland, CA 946060

1. Call to Order and Attendance & Verse	Present	Absent
<u>Board Members</u>		
Anastasia Prentiss, Chair	_____	_____
Shawn Brown, Vice-Chair	_____	_____
916 203 4839		
3173 East Derbyshire		
Cleveland Heights OH 44118		
Sarah Tiffany Richardson-Baker, Secretary	_____	_____
Abe Doctolero	_____	_____
925 260 3421		
108 Crescent Plaza		
Pleasant Hill, CA 94523		
Chris Dailey	_____	_____
917 273 5240		
5294 Crestline Way		
Pleasanton, CA 94566		
Betty Ly	_____	_____
Martha Candido	_____	_____
Velia Navarro	_____	_____
<u>Staff</u>		
ED&Founder Dr. Ida Oberman	_____	_____
Principal Monique Brinson	_____	_____
CBO Adrienne Barnes	_____	_____

Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)

*The healing social life is found
When in the mirror of each
human being
The whole community finds its
reflection,
And when in the community
The strength of each one is
living.*

*La vida social saludable se
encuentra
Cuando en el espejo de cada
ser humano
La comunidad entera se
encuentra reflejada Y en la
comunidad vive la virtud de
cada uno.*

*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。*

*Heilsam ist nur, wenn
Im Spiegel der
Menschenseele sich bildet
die ganze Gemeinschaft
Und in der Gemeinschaft
Lebet der Einzel Seele Kraft*

Objective and 5 BIG GOALS

CSCE annual objective is reaching 80% proficiency in ELA and Math for all student groups grades 3-8 measured by NWEA MAP.

To achieve this school-wide objective over the next two years,

the CSCE has FIVE BIG GOALS

Goal #1: Develop Waldorf-inspired, Common Core-aligned and equity-focused curriculum;

Goal #2: Test and document Waldorf-inspired, Common Core-aligned practices as measured in student and adult learning outcomes;

Goal #3: Maintain a well-operated school environment in Operations, HR and Budget;

Goal #4: Maintain effective community outreach (including parents, community partners, policy and research community); and

Goal #5: Launch long-term fundraising strategy for scale-up with financial stability

1. Review & Approval of Agenda
2. Public Comment

6:00
6:03

To make public comment, fill out a speaker card and give it to the board chair.

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted two minutes to make a presentation to the Board of Trustees.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be given three minutes to make a presentation before the board begins its deliberations or takes action on the item

3. Consent Agenda

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Meeting Minutes: Board Meeting, September 3, 2019;
- b. CSCE September 2019 Check Register.

4. Discussion & Action Items

- | | |
|--|-----------------------------|
| a. Recitation of CSCE 5 Goals | Led by Board Chair Prentiss |
| b. CSCE Brown Act Training (Mr. Peter Hanley) | Training |
| c. Executive Committee: 2012 CSCE : Uniform Complaint Policy (amended) | Action |
| d. CSCE Finance Committee: 2019-20 | Report |
| e. CSCE Finance Committee: Agreement with Independent Contractor (Jac Correia) | Action |
| f. CSCE Finance Committee: Fiscal Policies & Procedures (amended) | Action |
| g. CSCE Employee Handbook 2019-2020 | Action |
| h. CSCE Enrollment Update 2019-2020 | Update |
| i. Items from the Principal: School Culture Building | Report |
| j. Items from the ED&Founder: Funded 5-City German Speaking Tour and next steps | Report |
| k. Item from CSCE Board Executive Team: Board Meeting; Road to Renewal | Report |
| l. Items from CSCE Board Executive Team: one 1:1 update from Sept 3 and one 1:1 by November 19, 2019 | Report |
| m. CSCE Board Executive Team: Board Evaluation (conduct) | Action |

5. Adjournment

8:00pm

The next Regular Board meeting will be on Tuesday, November 19, 2019 at 6pm - 8pm at CSCE.

All board are honoring us by attending the CSCE 2020 Dragon Celebration & Fundraiser, February 29, 2020.

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

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 Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 686 4131.

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, tel: 510 686 4131; em: info@communityschoolforcreativeeducation.org.

For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).

Community School for Creative Education

Check Register 9/1/2019 through 9/30/2019

Payment Number	Payment Date	Payee Name	Rec Status	Check Amount	Account	Account Description	Transaction Description	Invoiced GL Amount
30000293	9/3/2019	Attitudinal Healing Connection, Inc.	Cleared	\$7,765.20	5810-020-61	Educational Consultants	Original Invoice From 06/30/19 Balance S/B \$11,810.20	\$0.20
					5810-020-61	Educational Consultants	Original Amt. To Invc#CSCEPF1901 Participation Fee - 3/27/19	\$7,765.00
30000294	9/6/2019	Attitudinal Healing Connection, Inc.	Cleared	\$49,140.00	5810-020-61	Educational Consultants	Downpayment Deposit 30% - MOU 2019-2020	\$49,140.00
30000295	9/10/2019	Anaxy Barraza	Cleared	\$62.56	4315-020-00	Classroom Materials and Supplies	REIMB: Book Boxes for Students	\$62.56
30000296	9/10/2019	Adrienne Barnes	Cleared	\$486.00	5811-020-00	Student Transportation	REIMB: Livescan for Employment,for Custodian Records	\$275.00
					5815-020-00	Advertising/Recruiting	REIMB: Livescan for Employment,for Custodian Records	\$151.00
					5300-020-00	Dues and Memberships	REIMB: Livescan for Employment,for Custodian Records	\$60.00
30000297	9/10/2019	Kymerly Jackson	Cleared	\$64.00	5815-020-00	Advertising/Recruiting	REIMB: Livescan	\$64.00
30000298	9/11/2019	Alameda County Office of Education	Cleared	\$22,197.99	9503-020	Accrued STRS	August 2019 EE/ER STRS	\$22,197.99
30000300	9/16/2019	AT&T	Cleared	\$95.00	5900-020-00	Communications (Tele., Internet, Copies,Postage,Messenger)	Internet Charges	\$95.00
30000299	9/16/2019	Ascend Rehab Services, Inc.	Cleared	\$2,090.00	5810-020-65	Educational Consultants	SPED Services Billing Period 8/1 - 8/15/19	\$2,090.00
30000303	9/16/2019	Staples Business Credit	Cleared	\$1,676.41	4300-020-00	Materials and Supplies	Inv# 7223301109-0-2 - 8/15/19	\$45.05
					4300-020-00	Materials and Supplies	Inv# 7223301109-0-2 - 8/15/19	\$277.25
					4315-020-00	Classroom Materials and Supplies	Inv# 7223301109-0-1 - 8/8/19	\$408.11
					4300-020-00	Materials and Supplies	Inv# 7223219263-0-1 - 8/7/19	\$546.14
					4315-020-00	Classroom Materials and Supplies	Inv# 7223362468-0-1- 8/9/19	\$43.56
					4300-020-00	Materials and Supplies	Inv# 7223362468-0-1 - 8/9/19	\$356.30
30000308	9/16/2019	Law Offices of Young, Minney, & Corr, LLP	Cleared	\$1,194.15	5805-020-00	Legal Services	Services Through 8/31/19	\$907.73
					5805-020-65	Legal Services and Audit	Services Through 8/31/19	\$286.42
30000307	9/16/2019	Xobee Networks Inc	Cleared	\$108.00	5900-020-00	Communications (Tele., Internet, Copies,Postage,Messenger)	Monthly Billing for Sept. 2019 - Xobee Voice	\$108.00

Community School for Creative Education

Check Register 9/1/2019 through 9/30/2019

30000302	9/16/2019	Swing Education, Inc.	Cleared	\$1,372.00	5810-020-00	Educational Consultants	Substitute Teacher Services 8/24 - 8/30/19	\$392.00
					5810-020-00	Educational Consultants	Substitute Teacher Services 8/31-9/6/19	\$980.00
30000305	9/16/2019	Waste Management Of Alameda County	Cleared	\$2,014.45	5501-020-00	Utilities	Trash Services - September 2019	\$2,014.45
30000306	9/16/2019	Waste Management Of Alameda County	Cleared	\$913.54	5501-020-00	Utilities	Trash Services - Sept. 2019	\$913.54
30000304	9/16/2019	SchoolMint, Inc.	Cleared	\$4,000.00	5300-020-00	Dues and Memberships	Consulting Fees, App & Lottery, SchoolFinder	\$4,000.00
30000301	9/16/2019	Cole Supply Co., Inc.	Cleared	\$1,321.75	4381-020-00	Plant Maintenance	Janitorial Supplies	\$684.78
					4381-020-00	Plant Maintenance	Janitorial Supplies	\$494.40
					4381-020-00	Plant Maintenance	Janitorial Supplies	\$142.57
30000309	9/19/2019	F and F Improvements	Cleared	\$2,751.93	5601-020-00	Building Maintenance	Building Maintenance Services: Hallway Repairs - Aug. 2019	\$2,751.93
30000310	9/19/2019	Ida Oberman	Cleared	\$1,203.20	5210-020-00	Training and Development Expense	REIMB: Teacher Fall Semester 2019 Tuiton & Fees - 09/12/19	\$1,203.20
30000311	9/20/2019	CoPower	Cleared	\$1,806.12	3403-020-00	Health & Welfare Benefits	October 2019 Premium	\$1,806.12
30000312	9/20/2019	Kaiser Foundation Health Plan	Cleared	\$14,644.18	3403-020-00	Health & Welfare Benefits	October 2019 Health Insurance	\$14,644.18
30000313	9/20/2019	Swing Education, Inc.	Cleared	\$2,940.00	5810-020-00	Educational Consultants	Substitute Teach Services 9/7 - 9/13/19	\$2,940.00
Total Check Amount				\$117,846.48	Total GL Amount			\$117,846.48