



# Community School for Creative Education

## Board of Trustees Meeting Agenda

Wednesday, April 20, 2016-6:00 pm - 9pm

### Minutes

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

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**1. Call to Order and Attendance & Verse** 6:09 PM

<u>Board Members</u>	Present	Absent
Michele Meyer, Chair	<u>  x  </u>	<u>      </u>
Andrew Peters, Vice Chair	<u>  x  </u>	<u>      </u>
Betty Ly	<u>  x  </u>	<u>      </u>
Anastasia Prentiss	<u>  x  </u>	<u>      </u>
Shawn Brown	<u>  x  </u>	<u>      </u>
Lindsey Jenkins-Stark	<u>  x  </u>	<u>      </u>

<u>Staff</u>	Present	Absent
Dr. Ida Oberman, ED	<u>  x  </u>	<u>      </u>
Dr. Clifford Thompson, Acting Principal	<u>  x  </u>	<u>      </u>

**1. Review & Approval of Agenda**

Trustee Jenkins-Stark moves to make the following agenda edits:

- 4c. not action but discussion
- 4l. move item l to the top of agenda and then follow with closed session. The rest of agenda as we have it now.

Trustee Brown seconds.  
Motion passes unanimously.

6:0 passage

**2 Public Comments**

To make public comment, fill out a speaker card and give it to the board chair.  
No public comment

**3. Consent Agenda**

- a. Approval of Meeting Minutes: Regular Meeting, March 9 2016
- b. Approval of Check Register: March 2016
- c. 2<sup>nd</sup> Interim March 8 2016
- d. Harassment Policy Update April 2016 deferred

Trustee Peters moves to defer item 3d and adopt the consent agenda with that edit.  
Trustee Prentiss seconds.  
Motion passes with 5 consents and one abstention

5:1 passage

**4. Discussion & Action Items**

- |  |            |   |
|--|------------|---|
| a. Executive Committee: CSCE 5 Goals (Mr. Peters)  | Discussion |   |
| b. Waldorf-Inspired Trauma-informed Movement<br>(Mr Reinaldo Nascimento, Sao Paulo Waldorf Emergency Pedagogy) | Discussion |   |
| c. Executive Committee: Organizational Changes & 3 Key Priorities (Ms Meyer)                                   | Action     | \ |
| d. ACOE MOU Approval   | Action     |   |
-

Trustee Prentiss moved to approve ACOE MOU  
Trustee Jenkins-Stark seconded.

Motion passed unanimously 6:0

e. Bonus: Ms Delana Hill, Lower Grades Fascilitator  
Item deferred

Action

f. CSCE 2016-17 Leadership Talent Search Committee  
No action taken.

Action

Dr. Oberman will assign tasks to individuals who offered to serve on Talent Search Committee, including, from the Board, Trustee Brown and Trustee Jenkins Stark.

g. Budget Committee: Enrollment Update & Budget Review  
No action taken.

Discussion

h. CSCE Summer School 2016 Planning Committee  
Trustee Ly reports on Summer School 2016 planning.  
Trustee Ly agrees to work with team to draft Summer School outcomes.

Action

i. Instructional Leadership Team Report: Reading & Math Data  
of agenda]

Discussion

[moved to top

Session provided Board with review of assessment data.

In light of falling short of our mark on ELA across all grades, the Instructional Leadership Team has identified the following key strategies to test in the coming school year, with further strategic decisions to follow:

- Aligned reading blocks-1-2; 3-4; 5-6; 7-8 to provide heterogeneous groupings:  
Teachers will be able to work smarter because we have such a range in each classroom
- Ensure the teacher take the weaker kids and let the reading specialist take the stronger groups.
- Train supplemental support on guided reading.
- All staff receive SIOP training

Challenges: lack of materials and lack of confidence in knowing how to use them; lack of knowledge how to conduct the guided reading strategies

Strategies to respond:

First step: Engaging in a round of peer observation with use the inquiry model

Next: Further training and focus.

Board advises:

Key to build strong outcome-defined instructional framework and aligned peer observation tool.

Trustee Brown moves to approve Summer School 2016 budget.

Trustee Peters seconds.

Motion passes unanimously 6:0

j. Director Report: Community and Funds Development

Discussion

k. Update on Staffing 2016-17

Discussion

Item deferred

l. Upcoming Deliverables: P-2, due 4/25; LCAP to CSCE Board May '16

Discussion

m. Closed Session: Pending Litigation

9:06