



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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*Approved*

### March 12, 2024 Business Meeting

Tuesday, Mar 12, 2024 - 6:30 p.m. - 8:30 p.m.

131 Livingston St. Room 301

Livestream Via Zoom

### BUSINESS MEETING AGENDA

#### Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. 2023 11 14 Business Meeting Minutes - DRAFT
  - b. 2023 11 28 Calendar Meeting Minutes - DRAFT
3. Presidents' Updates (5 min)
4. Mutual Aid Teach-in Sponsorship Proposal - Rachel Lori Weaver (5 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
  - III. Vote
5. Update from ByLaws Committee (45 min)
6. Update from Legislative Committee (5 min)
7. Update from Communications Committee (5 min)
8. Resolutions (20 min)
  - a. DRAFT Memo of opposition CLT\_01\_2024
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
9. Old Business (5 min)
10. New Business (5 min)

Adjournment

**Calendar Meeting Call to Order:** 6:38 PM

**Meeting Attendance Via Zoom:** 4 ppl

#### 1. Roll Call

##### Present:

Antonia Ferraro Martinelli

Jonathan Davis

Danley Vidal



##### Late:

Vanessa Gonzalez Ueoka

**Absent:**

Nancy Cruz (excused)  
Hans Arrieta (excused)  
Mamun Rashid  
Nancy Randall (excused)  
Leslie King (excused)  
Lauren Barkan (excused)  
Donalda Chumney  
Annalie Diatta

**2. Vote on Minutes**

- a.  2023 11 14 Business Meeting Minutes - DRAFT
- b.  2023 11 28 Calendar Meeting Minutes - DRAFT

Due to quorum not being met, the CEC 15 cannot vote on the minutes.


**3. Presidents' Updates**

[March 12, 2024 President's Updates](#)

**4. Mutual Aid Teach-in Sponsorship Proposal - Rachel Lori Weaber**

Facilitator, Diane Enababor founder of the organization 'Africa is Everywhere' which is a social practice initiative organized to meet the urgent needs of African service organizations, immigrant rights organizations, public officials, researchers and cultural workers who are working toward weaving continental and diasporic African migrant communities into their social fabrics. Requesting \$800.00 to conduct a 2hr zoom workshop to cover what mutual aid helps with.

**5. Update from ByLaws Committee - Vanessa Gonzalez Ueoka**

 2024-25 CEC 15 Bylaws - WORKING DOCUMENT

**6. Update from Legislative Committee - Hans Arrieta**

CM Hans Arrieta is not present to give and update surrounding students with disabilities. President Antonia Ferraro Martinelli will be holding a meeting on March 22, 2024 at 11:00 a.m. to construct a resolution for students with disabilities who do not have information on their IEP's to ensure after school programs and summer rising can provide equitable services to said students. Last year in summer rising students with IEP's were asked to leave or be picked up early which is not a fair request to ask of the community.

**7. Update from Communications Committee - Jonathan Davis**

On March 20, 2024 at 11:30 a.m. a Communication Committee meeting will be held to discuss the resolution on Preventing and Responding to Hate Speech for constructive input to create a thorough resolution.

*The draft Memo of Opposition resolution will be moved to the following meeting.*

**8. Old Business**

- a. Candidate Interviews brief discussion

**9. New Business**

- a. Superintendent's evaluation brief discussion
- b. 2024-25 CEC 15 calendar of meetings brief discussion

**Business Meeting Adjournment: 7:44 PM**