



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 94606

1. Call to Order and Attendance & Verse- 6:00p by A. Prentiss
Verse done in English, Spanish, Mandarin and German respectively

Present:

Board: Prentiss, Richardson Baker, Abe Doctolero (outside of county, teleconferencing), Ly, Candido, Navarro
Staff: Oberman, Brinson, Barnes

Absent:

Board: Brown, Dailey

1. Review & Approval of Agenda 6:00
Unanimously passed. Roll Call. A Prentiss, A Doctolero, S Baker, M Candido, B Ly
2. Public Comment 6:03
No Public Comment

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

Motion made by S. Baker to move all action items to beginning of agenda
Motion 2nd by A Doctolero

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;
Unanimously passed. Roll Call. A Prentiss, A Doctolero, S Baker, M Candido, B Ly
- b. CSCE September 2019 Check Register.

4. Discussion & Action Items

- a. Recitation of CSCE 5 Goals Led by Board Chair Prentiss
Done
 - c. Executive Committee: 2012 CSCE : Uniform Complaint Policy (amended) Action
A Doctolero to amend the previous motion of approving H 3 Paragraph 5 in advance until a final arbiter
Unanimously passed. Roll Call. A Prentiss, A Doctolero, S Baker, M Candido, B Ly
CSCE will wait for the Executive Committee to make decision before positng the afore mentioned paragraph
 - e. CSCE Finance Committee: Agreement with Independent Contractor (Jac Correia) Action
Psychological services up to a cap of \$45,000
Recommendation from Finance Committee is to approve
B. Ly motions to approve
-

S Baker 2nd
No discussion

Role call. Motion passes. A Prentiss, A Doctolero, S Baker, M Candido, B Ly

f. CSCE Finance Committee: Fiscal Policies & Procedures (amended) Action

Clarifying who can make purchases on behalf of the school, adding in Director of Instruction and CBO to approve purchases \$1,000.

B. Ly motions to approve

M. Candido 2nd

No discussion

Role call. Motion passes. A Prentiss, A Doctolero, S Baker, M Candido, B Ly

g. CSCE Employee Handbook 2019-2020 Action

Amendment to handbook

Motion to approve: M Candido

2nd S. Baker

Unanimously passed. Roll Call. A Prentiss, A Doctolero, S Baker, M Candido, B Ly

m. CSCE Board Executive Team: Board Evaluation (conduct) Action

Can we afford to become member of Board OnTrack

Move this item to November so that we can do our evaluation in that context

Tabling item M until November board meeting

Due to misunderstood logistics, Board has violated Brown Act Procedures, we approved line items C, E, F, G with a Board Member phone conferencing in outside of Alameda County lines.

S. Baker moves to approve CEFG so that we are compliant

M Candido 2nd

Unanimously approved.

A Prentiss, V Navarro, S Baker, M Candido, B Ly

b. CSCE Brown Act Training (Mr. Peter Hanley) Training

Done

d. CSCE Finance Committee: 2019-20

Report

CBO Barnes- DONE

Fundraised more than expected- Go Dr. Oberman!

Expenses a little higher spent than budget anticipated, but normal

h. CSCE Enrollment Update 2019-2020

Update

Principal Brinson- 273 students enrolled. Goal is 270.

i. Items from the Principal: School Culture Building

Report

Principal Brinson update

Highlights- 8th Grade students visited Envision High School

2/3 team several field trips success!

Parent engagement in field trips

Latino/Latina/Latinx Heritage month food success!

Upper grade students Umoja Keepers- leadership

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

5. **Adjournment**
decision to extend)

8:25p (Board

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).