



Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Board of Directors' Meeting Agenda

January 22, 2015 - 6:45 PM

This meeting will be held in Nea Community Learning Center's Tree (Multi-Purpose Room),
Located at 1900 Third Street, Alameda CA 94501

CLCS Board Public Comment Policy

The CLCS Board of Directors (hereafter referred to as Board) welcomes your participation at the Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the CLCS organization in public. We are pleased that you are in attendance, and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Schools. To foster clarity and ease in speaking/participating, the following guidelines are provided:

1. Copies of the agenda are available at the door to the meeting for all in attendance to reference.
2. "Request to Speak" forms are available to all who wish to speak on any agenda item(s) or under the general category of "Presentations on Agenda Items" and "Public Comments on Closed Session Topics". Any person may address the Board on agenda or non-agenda items, as indicated in the agenda. To be recognized by the Board President, an individual must write their name and the agenda item(s) on the cards provided and submit this to the Board President or Secretary. The Board President or Secretary will then announce the person's name at the appropriate time during the meeting. Each person will be granted up to three minutes to make his or her presentation. If requested, the Board President may grant additional time to individuals, circumstances permitting.
3. "Presentations from the Floor" is a portion of the meeting set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Due to public meeting laws, the Board can only listen to your issue/concern/comment, and cannot respond or take action. The Board may, however, give direction to staff to respond to your concern.
4. With regard to the items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three minutes. Following a presentation on an agenda item by staff, committees, or the public to the Board, the President will recognize members of the public who have submitted a "Request to Speak" on that agenda item. This period precedes Board discussion and deliberation.
5. Formal presentations to the Board by members of the public may be scheduled in advance by notifying the President and/or Executive Director (ED) in writing two weeks prior to the next regularly scheduled Board meeting. The President and/or ED shall determine whether the community member request is or is not an item directly related to school business prior to it being placed on the agenda. No community-requested item shall be placed on the agenda if it is repetitive of a previous item that had been placed on the agenda and considered by the Board. Scheduled formal presentations shall not exceed 15 minutes in duration.

In addition to the above, any Board member may ask a member of the public to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision. Furthermore, in order to permit adequate time for public comment prior to any decisions being made, new items

are initially placed on the agenda for discussion. If a decision is required in this area, the topic or issue will be agendized as an action item for the following month.

A. Call to Order and Attendance

6:45 PM

Meeting is called to order by the Board President at _____

<u>Board Members</u>	Present	Absent
Hameed Abbasi (Treasurer)	_____	_____
Jennifer Afdahl Rice (President)	_____	_____
Daniel Chesmore (Community Member)	_____	_____
Brendan Doherty (Community Member)	_____	_____
Sam Felsing (Community Member)	_____	_____
Gretchen Finer (Community Member)	_____	_____
Ryan Kelley-Cahill (Learner)	_____	_____
Alphonso Mance (Community Member)	_____	_____
*Lisa Maxwell (Community Member)	_____	_____
Jim Nations (Secretary)	_____	_____
Lyan Pernala (Community Member)	_____	_____
Will Robison (Community Member)	_____	_____
Xavier Sanders (Learner)	_____	_____
Joan Uhler (Community Member)	_____	_____
Mike Williams (Community Member)	_____	_____

* Lisa Maxwell will be participating in this meeting via phone. She will be calling in from 65498 East Desert Side Drive, Tuscon, AZ.

B. Review and Approval of Agenda

C. Presentations from the floor

6:50 PM

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

PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation prior to the start of the agenda item discussion.

D. Reports from Administration

- 1. Nea Interim Lead Facilitator Report - Annalisa Moore 7:00 PM
- 2. ACLC Lead Facilitator Report - David Hoopes 7:05 PM
- 3. Chief Operating Officer Report - Theresa Quigley 7:10 PM
- 4. Executive Director Report - Patti Wilczek 7:15 PM

E. Financial Presentations

7:20 PM

- 1. ACLC Financial Update - EdTec
- 2. Nea Financial Update - EdTec

F. Consent Agenda

7:40 PM

- 1. Approval of December 18, 2014 CLCS Board Meeting Minutes

G. Action Items

7:45 PM

- 1. Vote to approve Nea’s implementation of Career Technical Education
- 2. Vote to approve Broadband Infrastructure Improvement Grant MOU

H. Public Comments on closed session topics:

The Board reserves the right to limit public comments to 10 minutes.

I. Adjourn to closed session:

7:55 PM

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Conference with Labor Negotiator
Employee organization: California Teachers Association
2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54959.9: Two cases
3. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - a. Public Employment
Title: Interim Lead Facilitator Nea
 - b. Public Employee Performance Evaluation
Title: Interim Lead Facilitator Nea
Title: Lead Facilitator ACLC
Title: Chief Operations Officer
Title: Executive Director
4. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. Nea 2014-15A.
5. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15A
6. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15B
7. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15C

J. Reconvene public session

8:50 PM

Announcement of action(s) taken in closed session and the vote of every member regarding these actions.

K. Discussion Items

8:55 PM

1. Overview of SWOT process, and CLCS Board’s strategic planning
2. Budgeting and contracting update: Status of progress on 2015-16 budgeting, and early contract distribution.
3. Board member complaint policy.
4. Purchase of portables for the site: Can we move forward?

Adjournment

9:45 PM

Next regular meeting is scheduled for 6:45 on February 19, 2014, to be held in Nea’s Tree, located at 1900 Third Street, Alameda CA 94501.

<p><u>THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE</u> Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.</p>

<p><u>REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY</u> The Board of Directors’ presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.</p>
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SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 Board of Directors may request assistance by contacting Community Learning Center School, Inc., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510)263-9266, during school hours.