

CLCS Board Brief: May 29, 2014  
From: Patti Wilczek

**Nea Interim Lead Facilitator Report - Annalisa Moore**  
**ACLCL Lead Facilitator Report - David Hoopes**  
**Interim Chief Operating Officer - Theresa Quigley**  
**Executive Director Report - Patti Wilczek**

**Please read the reports prior to the meeting. Annalisa, David, Theresa and I will each give a short 3-5 minute presentation of our respective reports, with opportunities for questions thereafter.**

**Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

1. Public Employee Discipline/Dismissal/Release

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

CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION (Government Code Section 54956.9(a):

Sanchez v. Community Learning Center Schools, Inc., et al.

Alameda Superior Court Case No. RG12629867

**Consent Agenda**

1. Approval of amended April 1, 2014 CLCS Board Meeting Minutes: Recommend approval
2. Approval of April 17, 2014 CLCS Board Meeting Minutes: Recommend approval
3. Approval of April 24, 2014 CLCS Board Meeting Minutes: Recommend approval

**Action Items**

1. Approval of MOU with Alameda Boys and Girls Club for 2014-15: Recommend approval
2. Approval of Chipman Relocation and Moving Company proposal: Recommend approval
3. Approval of revised COO job description: Recommend approval
4. Approval of CLCS Board member to Nea's Lead Facilitator Personnel Committee: Recommend approval
5. Approval of Linde Group technology consolidation and relocation plan: Recommend approval
6. Approval of Telepacific contract buy-out (ACLCL): Recommend approval