

CLCS Board Brief: May 21, 2015
From: Patti Wilczek

Nea Lead Facilitator Report - Annalisa Moore
ACLC Lead Facilitator Report - David Hoopes
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

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. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - a. Public Employee Performance Evaluation:
Title: Lead Facilitator Nea
Title: Lead Facilitator ACLC
Title: Chief Operations Officer
Title: Executive Director
 - b. Public Employee Discipline/Dismissal/Release
3. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15A.
4. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15B.
5. Board discussion of confidential pupil issue related to the provision of special education services in Student Case No. ACLC 2014-15C.

Consent Agenda

1. Approval of April 16, 2015 Board Meeting Minutes (Recommend Approval)
2. Approval of April 16, 2015 Special Board Meeting Minutes (Recommend Approval)

Action Items

1. Approve 2015-16 Calendar: Nea (Recommend Approval)
2. Approve 2015-16 Calendar: ACLC (Recommend Approval)
3. Approve MOU with Alameda Boys and Girls Club (Recommend Approval)
4. Approve Janitorial contract (Recommend Approval)
5. Approve Education Protection Account Resolution (Recommend Approval)