

CLCS Board Brief: September 22, 2016
From: Patti Wilczek

Nea Lead Facilitator Report - Annalisa Moore
ACLCL Lead Facilitator Report - David Hoopes
Chief Operating Officer - Theresa Quigley
Special Education Director - Neku Pogue
Marketing, Admission & Technology Director - Kelly Bitzer
Executive Director Report - Patti Wilczek

Please read the reports prior to the meeting. The Directors, Lead Facilitators and Executive Director will each give a short 3 minute presentation of 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 54956.8:
Conference with Real Property Negotiators
Property: Parcel No. 074-1337-005-03
Agency Negotiator: John Tsern
Negotiating Parties: FSG7, CCL & CLCS
Under Negotiation: Price & Terms
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Public Employee Performance Evaluation:
Title: Lead Facilitator: ACLC
Title: Lead Facilitator: Nea
Title: Chief Operations Officer
Title: Executive Director
3. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
Conference with Labor Negotiator
Agency Negotiator: Patti Wilczek
Employee Organization: Nea Alameda community Learning Center United, CTA/NEA

Consent Agenda

1. Approval of August 2016 Board Meeting Minutes (Recommend approval)

Action Items

1. Approval of Professional Services Agreement with 360 Degree Customer, Inc. (Recommend approval)
2. Approval of CLCS Board Resolution: Approving formation of Nea CLC, LLC (Recommend approval)
3. Approval of CLCS Line of Credit with Wells Fargo (Recommend approval)