

CLCS Board Brief June 13, 2013  
Paul Bentz

**Nea Lead Facilitator Report - Maafi Gueye**  
**ACLCL Lead Facilitator Report - David Hoopes**  
**Executive Director's Report - Paul Bentz**

**Please read the reports prior to the meeting. Maafi, David and I will be giving short 3-5 minute presentations on each report and will then be available for 5-7 minutes of questions.**

**Consent Agenda**

1. Approval of May 16, 2013 Meeting Minutes
  2. Approval of CLCS Board Meeting Calendar for 2013-14
  3. Approval of Nea/AUSD Facilities Agreement
- CLCS Board meeting schedule remains the same.  
Nea/AUSD Facilities Agreement same as last year.  
ACLCL/AUSD Facilities Agreement has not yet been submitted or approved by AUSD school board.  
Recommend approval.

**8. Action Items**

- a. Approval of ACLCL, Nea UV and Nea LV Revised Calendar, Bell Schedule and Instructional Minutes  
Calendars have been revised to close school on March 4 and 5 so facilitators can attend CCSA Statewide Conference as professional development opportunity in San Jose. All schools and grade levels exceed required instructional days and minutes requirements.  
Recommend approval.
- b. Approval of ACLCL and Nea Budgets  
Both budgets have 4% operating income. Both budgets incorporate new spending. Both schools have been overbooked by 30 learners to assure meeting enrollment targets even if there is unknown attrition.  
Recommend approval.
- c. Approval of Board Recruitment Policy  
Not available at this time
- d. Approval of Bylaws Revisions  
Not available at this time.

Adjourn to Closed Session

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: ACLCL Lead Facilitator, Nea Lead Facilitator, and Executive Director

Evaluations will be discussed.

Recommend approval that evaluations have been completed.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/Performance Stipends**

Title: ACLC Lead Facilitator, Nea Lead Facilitator, and Nea Assistant Lead Facilitator of Lower Village

Recommend performance stipends will be discussed.

Recommend approval of recommended performance stipends.

**PUBLIC EMPLOYMENT Contracts**

Title: (Nea Lead Facilitator Maafi Gueye and ACLC Lead Facilitator David Hoopes)

New contracts will be discussed.

Recommend approval of new contracts.