



Community Learning Center Schools, Inc. (CLCS)
California Public Charter Schools
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**Community Learning Center Schools
Board Meeting: September 17, 2015
Executive Director Report – Patti Wilczek**

Summary

- Facilities update
- Broadband Internet Infrastructure update
- Board retreat
- Union update
- Line of Credit update
- August & September legal summary

1. Facilities update

Portables: The Department of the State Architect has ordered drilling for seismic information at the location where portables are to be placed, as well as a study of the extent to which the location will be impacted in the event of a tsunami. I am informed that this a routine request from DSA, recently required for all AUSD school sites when portables are installed. AUSD staff is working with us to insure that the proper documentation is filed as quickly as possible.

Fencing: We are seeking Alameda Fire Department's approval to install a gate between the portables and wing of the school adjacent to the Tree. A process that has been ongoing since May, we have learned that our original proposal to install construction-grade fencing will not pass AFD inspection. Rather, we are confident that we will be able to obtain approval for a gate similar to that at the Chipman site (LV's previous campus). If consent is received, we will then send out a request for quotes for a swinging gate across the fire lane, with an adjacent pedestrian gate with a panic bar installed.

Painting: Three quotes have been received by AUSD for painting our site. The quotes range in price from \$140,000 to \$79,000 to \$66,000, and all excluded the park-facing portables. AUSD staff will be contacting the firm that produced the \$79,000 quote to see if they will include painting the portables for the same price. AUSD has worked with this firm quite extensively over the years, and highly recommends the work of this company.

2. Broadband Internet Infrastructure update

A sub-contractor walked our site last week to determine the extent to which we have sufficient electrical in place to support our new fiber internet connectivity. The granting organization will now make arrangements for another dedicated electrical line to be

installed. Fiber has been connected to the building, and we are awaiting a timeline for final connections.

3. Board Retreat

The CLCS Board held an all-day retreat on Sunday, August 30. In addition to receiving advanced Brown Act training and a Board member roles and responsibilities overview, the day was spent a) discussing feedback received throughout last year, and identifying ways to restructure monthly board meetings; and b) examining community SWOT results and creating a first draft of strategic goals. A piloted Board meeting restructure is applied to this month's agenda, and strategic goals will be a focus of the meeting as a discussion item. Both the agenda and draft goals may be found on the CLCS Board documents webpage.

4. Union update

As indicated a couple of weeks ago in a notice to the community, we have successfully come to agreements on the Employment Status portion of the certificated and classified contracts. Employment Status had been a sticking point, hampering forward movement for more than a year, so we are all pleased to have overcome that obstacle. Negotiations now involve aspects of the contract which have yet to be resolved (e.g., salary and compensation).

5. Line of Credit update

I have been informed that the request to re-instate our Citibank line of credit is currently being considered by the underwriters. To date there has been no decision made in this regard.

6. August-September Legal Summary

During the months of August and September, consultation with our legal firm related to matters falling into the following categories:

- Personnel
- Special Education
- Union negotiations