



Education for Change Public Schools

Full Board Meeting

Amended on August 12, 2021 at 10:59 AM PDT

Date and Time

Thursday August 12, 2021 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7395526818?pwd=NUxIS09MNVFOS1QvWDRwZzhMVlICZz09>

Meeting ID: 841-4268-3071

Password: 2255

Dial by your location

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(929) 205 6099 (New York)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(669) 900 6833 (San Jose)

[Board Documents for 8/12/21 Full Board Meeting](#)

ACCESSING BOARD INFORMATION:

- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at efcboard@efcps.net or call 510-568-7936.

PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)):

THESE ARE VIRTUAL-ONLY MEETINGS

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments			5 m
Anyone wishing to speak may do so at this time. No further discussion or action will take place following each comment.			
II. New Board Members elections			5:06 PM
A. Board member elections	Vote	Nick Driver	10 m
III. Coalition for Education for Change Updates			5:16 PM
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
IV. Superintendent Report			5:21 PM
A. Superintendent Report	Discuss	Larissa Adam	15 m
V. Board Committee Updates			5:36 PM
A. Family Leadership Council	Discuss		2 m
B. Executive Committee	Discuss	Nick Driver	2 m
C. Finance Committee	Discuss	Mike Barr	2 m
D. Student Outcomes Committee	Discuss	Dirk Tillotson	2 m
VI. Business			5:44 PM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board meeting on July 14, 2021			
B. Consent Calendar	Vote	Nick Driver	5 m
ASES Contracts:			
- Achieve - EBAC			
- ASCEND - Oakland Leaf			
- Cox - Love, Learn, Success			
- Lazear - EBAYC			
- LWL - Oakland Leaf			
TWIG Science (Achieve)			

	Purpose	Presenter	Time
C. COVID-19 testing policy	Discuss	Larissa Adam	5 m
D. Memorandum of Understanding (MOU) with CEFC	Vote	Larissa Adam	10 m
E. Conflict of Interest Code revision	Vote	Larissa Adam	5 m

VII. Closed Session

6:10 PM

"Safe Harbor" language of Closed Session comes from the Brown Act.

A. Vote for Closed Session	Vote		1 m
B. Conference with Labor Negotiators	Discuss		10 m

(Gov. Code section 54957.6.)

Agency designated representatives: James E. Young, Law Offices of Young, Minney & Corr, LLP

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Larissa Adam, Superintendent of Schools

Employee organization: Coalition of Educators for Change

C. Superintendent Performance Evaluation	Discuss	Nick Driver	10 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)			

D. Report out on Closed Session	FYI	Nick Driver	2 m
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VIII. Closing Items

6:33 PM

A. Adjourn Meeting	Vote		
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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.