



# Education for Change Public Schools

## Full Board Meeting

Published on October 17, 2022 at 1:29 PM PDT  
Amended on October 17, 2022 at 1:40 PM PDT

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### Date and Time

Thursday October 20, 2022 at 4:30 PM PDT

### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/81927727135?pwd=UGN6dTJZS0NidVZ0WC8za1pJR0RhUT09>

Meeting ID: 819-2772-7135

Password: 325110

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

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(669) 900 9128 (San Jose)

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(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(386) 347 5053

(564) 217 2000

(669) 444 9171

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### 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](mailto:efcboard@efcps.net) or call 510-568-7936.

**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.

[This Board Meeting Documents](#) - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Nick Driver	2 m
B. Call the Meeting to Order		Nick Driver	
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.			
D. Adopt the Agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Coalition for Education for Change Updates</b>			<b>4:38 PM</b>
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
<b>III. Board Committee Updates</b>			<b>4:43 PM</b>
A. Family Leadership Council	Discuss	Valia Almendarez	2 m
B. Executive Committee	Discuss	Eva Camp	2 m
C. Finance Committee	Discuss	Mike Barr	2 m
D. Student Outcomes Committee	Discuss	Damon Grant	2 m
<b>IV. Business</b>			<b>4:51 PM</b>
A. Approve Minutes from 6.14.22 Board Meeting	Approve Minutes	Nick Driver	2 m
B. Approve Minutes from 6.23.22 Special Board Meeting	Approve Minutes	Nick Driver	2 m
C. Approve minutes from Special Board Meeting 8.11.22	Approve Minutes	Nick Driver	3 m
D. Approval of minutes from 8.11.22 Meeting	Approve Minutes	Nick Driver	2 m

	Purpose	Presenter	Time
<b>V. Consent Items</b>			
- Professional Services Contracts			
• Love, Learn, Success ( <i>for Expanded Learning Opportunities, at Cox Academy</i> )			
<b>VI. Discussion Items</b>			
			<b>5:00 PM</b>
A. Public Disclosure of Coalition of Educators for Change's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with EFC (Current CBA Expires June 30, 2023)	Discuss	CEFC Leadership	5 m
B. Superintendent's Report	Discuss	Larissa Adam	10 m
C. Review LCFF submission	Discuss	Brandee Stewart	5 m
<b>VII. Action Items</b>			
			<b>5:20 PM</b>
A. Election of Officers	Vote	Nick Driver	3 m
B. Approval of Lauren Weston to the Executive Committee	Vote	Nick Driver	2 m
C. Approval of Valia Almendarez to a 3-year term on the Board of Directors	Vote	Nick Driver	2 m
D. Approval of Valia Almendarez to the Student Outcomes Committee	Vote	Nick Driver	2 m
E. Ratification of 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors	Vote	Nick Driver	3 m
F. Approval of proposed SY22/23 Superintendent Goals	Vote	Larissa Adam	10 m
G. Approval of updated FY23 Budget	Vote	Sundar Chari	10 m
H. Public Disclosure of EFC's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with Coalition of Educators for Change (Current CBA Expires June 30, 2023)	Vote	Sundar Chari	5 m
I. Approval of FY22 Unaudited Actuals	Vote	Sundar Chari	5 m
J. Approval of Administration of Medication Policy	Vote	Larissa Adam	5 m
<b>VIII. Closed Session</b>			
			<b>6:07 PM</b>
A. Superintendent SY21/22 evaluation		Nick Driver	10 m
<b>IX. Return from Closed Session and Report Out</b>			
<b>X. Closing Items</b>			
			<b>6:17 PM</b>
A. Adjourn Meeting	Vote	Nick Driver	1 m

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](mailto: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](mailto:efcboard@efcps.net) or call 510-568-7936.