



Community School for Creative Education

Special Board Meeting

Date and Time

Thursday September 24, 2020 at 6:00 PM PDT

Join Zoom Meeting

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

Meeting ID: 978 909 1062

Passcode: CSCE2111

Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)

The healing social life is found when in the mirror of each human being the whole community finds its reflection,
and when in the community the strength of each one is living.

La vida social saludable se encuentra cuando en el espejo de cada ser humano la comunidad entera se
encuentra reflejada y en la comunidad vive la virtud de cada uno.

尋找到健康之社交生活，就是當每個人對著鏡子 能從整個社區的影像中找到自己的反映，這樣在社區內每人都能活出精彩。

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze Gemeinschaft Und in der
Gemeinschaft Lebet der Einzel Seele Kraft

Objective and 5 BIG GOALS

*CSCE annual objective is reaching 80% proficiency in ELA and Math for all student groups grades 3-8 measured
by NWEA MAP.*

*To achieve this school-wide objective over the next two years,
the CSCE has FIVE BIG GOALS*

Goal #1: Develop Waldorf-inspired, Common Core-aligned and equity-focused curriculum;

Goal #2: Test and document Waldorf-inspired, Common Core-aligned practices as measured in student and adult learning outcomes;

Goal #3: Maintain a well-operated school environment in Operations, HR and Budget;

Goal #4: Maintain effective community outreach (including parents, community partners, policy and research community); and

Goal #5: Launch long-term fundraising strategy for scale-up with financial stability

Agenda

I. Opening Items

A. Record Attendance

Board Members

1. Anastasia Prentiss
2. Betty Cruise Ly
3. Chris Dailey
4. Martha Candido
5. Patrick Walsh
6. Sarah Tiffany Richardson-Baker
7. Velia Navarro

Staff Members

1. Dr. Ida Oberman
2. Adrienne Barnes
3. Candice Paul
4. Raúl J. Alcantar

B. Call the Meeting to Order

II. Consent Agenda

Board to approve Consent Agenda

A. Approve Minutes from 9.3.2020 - Regular Board Meeting

B. Review 2019-20 Unaudited Actuals

III. Academic Excellence

No items to review.

IV. Development

No items to review.

V. Finance

Master Contract - Pediatric Therapy, LLC, dba The Stepping Stones Group

A. Master Contract - Pediatric Therapy, LLC, dba The Stepping Stones Group

Board to approve Master Contract for Non-Public Agency, The Stepping Stones Group

VI. CSCE Policies and Handbooks Updated to Current Law

A. CSCE Articles of Incorporation

Board to approve revised Articles of Incorporation.

B. CSCE Bylaws

Board to approve revised CSCE Bylaws.

C. Conflict of Interest Policy

Board to approve revised Conflict of Interest Policy.

D. Uniform Complaint Procedure (UCP)

Board to approve revised Uniform Complaint Procedure (UCP).

E. General Complaint Policy

Board to approve revised General Complaint Policy.

F. Suspension and Expulsion Policy

Board to approve revised Suspension and Expulsion Policy.

G. School Safety Plan

Board to approve revised School Safety Plan.

H. Student Success Team Policy

Board to approve revised Student Success Team Policy.

- I.** Discrimination and Harassment Policy
Board to approve revised Discrimination and Harassment Policy.
- J.** English Learner Redesignation Policy
Board to approve revised English Learner Redesignation Policy.
- K.** Board Job Requirements
Board to approve revised Board Job Requirements.
- L.** Independent Study Policy and Form
Board to approve revised Independent Study Policy and Form.
- M.** Suicide Prevention Policy
Board to approve revised Suicide Prevention Policy.
- N.** Staff/Employee Handbook 2020-2021
Board to approve revised Staff/Employee Handbook 2020-2021.
- O.** Family Handbook & Distance Learning Addendum 2020-2021
Board to approve revised Family Handbook & Distance Learning Addendum 2020-2021.
- P.** Field Trip Policy
Board to approve revised Field Trip Policy.

VII. Other Business

Next Board Meeting:

6:00-8:00 PM Thursday, October 8th, 2020

<https://zoom.us/j/9789091062?pwd=YUtiZVBidmZZZThYM3hXVndxbHN0UT09>

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VIII. Governance

- A.** CSCE Charter Renewal 2021-2026
Board to approve delegation of the review and approval of CSCE's Charter Renewal for submission to ACOE to the board's Executive Committee.

B. Local Continuity and Attendance Plan 2020-2021

Approve Local Continuity and Attendance Plan for 2020-2021 as presented in public hearing on 9/3/20

C. Brown Act and Conflict of Interest Training with CSCE Board Advisory Member Nick Driver

IX. Closing Items

A. Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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 Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 686 4131.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact Community School for Creative Education, 2111 International Blvd., Oakland CA 94606, tel: 510 686 4131; em: info@communityschoolforcreativeeducation.org. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).