



Community School for Creative Education

CSCE Board Meeting - Monday, November 1st, 2021

Date and Time

Monday November 1, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

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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.

افش شخب یترشاعم یگدنز سا تقو یناپ یتاج ے ے بج ره ناسنا ے ے نیئا یم یروپ
یردارب سا یک یساکع یترک ے ے، روا بج ےرشاعم یم ره کیا یک نقاط یدنز یتہر - ے ے

	Purpose	Presenter	Time
5. Yvette Brown			
B. Call the Meeting to Order		Sarah Richardson Baker	1 m
C. CSCE Verse and Goals		Sarah Richardson Baker	3 m
Please reference Agenda for CSCE Verse and Goals			
D. II. Agenda Approval	Vote	Sarah Richardson Baker	1 m
II. Consent Agenda			6:07 PM
Board to approve Consent Agenda			
A. Approve Minutes - Board Meeting - Monday, October 4th, 2021	Approve Minutes	Sarah Richardson Baker	1 m
B. August - October 2021 Check Register	Vote	Adrienne Barnes	1 m
III. Approve Consent Agenda			6:09 PM
A. Approve Consent Agenda	Vote	Sarah Richardson Baker	1 m
IV. Board Committee Updates			6:10 PM
A. Governance Committee	FYI	Sarah Richardson Baker	1 m
B. ED Support & Evaluation Committee	FYI	Ida Oberman	2 m
C. Development Committee	FYI	Sarah Richardson Baker	5 m

	Purpose	Presenter	Time
D. Academic Excellence Committee	FYI	Sarah Richardson Baker	2 m
E. Finance Committee	FYI	Adrienne Barnes	2 m

V. Governance

6:22 PM

A. Resolution of Findings under AB 361	Vote	Adrienne Barnes	1 m
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The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.

B. Declaration of Need (DON) AB 361	Vote	Ida Oberman	2 m
C. By Laws Update	Vote	Sarah Richardson Baker	5 m
D. CSCE Facilities Job Description	Discuss	Ida Oberman	2 m
E. 2111 Facilities Lease Negotiations	Discuss	Ida Oberman	10 m
F. Ad Hoc Facilities Committee Update	Discuss	Velia Navarro	5 m
G. 2021-22 Employee Handbook Update	Vote	Adrienne Barnes	5 m
H. CSCE Local Indicators for CA Dashboard 2021	Vote	Ida Oberman	5 m
I. CSCE Facilities Goals	Discuss	Ida Oberman	2 m
J. CSCE Media Guidelines	Vote	Ida Oberman	2 m
K. Live Scan of Board Members	Discuss	Adrienne Barnes	2 m

	Purpose	Presenter	Time
L. Public Hearing: Educator Effectiveness Funds Local Plan	Discuss	Adrienne Barnes	5 m
M. ESSER III Expenditure Plan	Vote	Adrienne Barnes	5 m
N. COVID-19 Safety Plan/Prevention Plan update	Vote	Adrienne Barnes	5 m
O. Deputy Director Report	Discuss	Adrienne Barnes	5 m
P. Executive Director Report	Discuss	Ida Oberman	5 m

VI. Other Business

Monday December 13, 2021

Monday, January 10, 2022

Monday, February 7, 2022

Monday, March 7, 2022

Monday, April 18, 2022

Monday, May 9, 2022

Saturday, June 18th, 2022, 9am – 12pm Board Retreat

VII. Closing Items

7:28 PM

A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m
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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).