

APPROVED



Community School for Creative Education

Minutes

CSCE Board Meeting - Monday, August 1, 2022

Date and Time

Monday August 1, 2022 at 5:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 959 3059 5187 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
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Directors Present

A. Alessandri (remote), A. Barnes (remote), A. Prentiss (remote), G. Pang (remote), K. Ary (remote), S. Richardson Baker (remote)

Directors Absent

L. Morones, M. Candido

Directors who arrived after the meeting opened

G. Pang, K. Ary

Guests Present

I. Oberman (remote), K. Palmore (remote), P. Gedeon (remote), R. Alcantar (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Richardson Baker called a meeting of the board of directors of Community School for Creative Education to order on Monday Aug 1, 2022 at 5:17 PM.

C. Agenda Approval

A. Alessandri made a motion to Approve Agenda.

A. Prentiss seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

L. Morones	Absent
A. Alessandri	Aye
A. Barnes	Aye
A. Prentiss	Aye
M. Candido	Absent

Roll Call

G. Pang Absent
S. Richardson Baker Aye
G. Pang arrived.

D. Public Comment

II. Consent Agenda

A. Resolution of Findings under AB 361

A. Prentiss made a motion to Approve Resolution of Findings under AB 361.
A. Alessandri seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido Absent
A. Barnes Aye
A. Prentiss Aye
L. Morones Absent
S. Richardson Baker Aye
G. Pang Aye
A. Alessandri Aye

B. Approve Minutes - Thursday, June 23, 2022

A. Prentiss made a motion to approve the minutes from CSCE Board Meeting - Thursday, June 23rd, 2022 on 06-23-22.
A. Alessandri seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido Absent
A. Prentiss Aye
S. Richardson Baker Aye
A. Barnes Aye
G. Pang Aye
A. Alessandri Aye
L. Morones Absent
K. Ary Absent

C. June & July Check Register

A. Prentiss made a motion to Approve June Check Register (July will be reflected in next board meeting).
A. Alessandri seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido	Absent
G. Pang	Aye
A. Alessandri	Aye
A. Prentiss	Aye
L. Morones	Absent
S. Richardson Baker	Aye
A. Barnes	Aye

III. Governance

A. New Board Member Nominee: Reverend Dr. Kevin Ary

A. Prentiss made a motion to Approve Reverend Dr. Kevin Ary as new board member.
A. Alessandri seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido	Absent
A. Barnes	Aye
A. Prentiss	Aye
G. Pang	Aye
L. Morones	Absent
A. Alessandri	Aye
S. Richardson Baker	Aye

K. Ary arrived.

B. Head of School Report

C. 2022-2023 Declaration of Shortage of Substitute Teachers

A. Prentiss made a motion to Approve 2022-2023 Declaration of Shortage of Substitute Teachers.
G. Pang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Prentiss	Aye
S. Richardson Baker	Aye
K. Ary	Abstain
A. Alessandri	Aye
A. Barnes	Aye
L. Morones	Absent
M. Candido	Absent
G. Pang	Aye

D. 2022-2023 Family Handbook

A. Barnes made a motion to Approve 2022-2023 Family Handbook with updated names and positions.

G. Pang seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido	Absent
A. Prentiss	Aye
S. Richardson Baker	Aye
A. Alessandri	Abstain
K. Ary	Abstain
A. Barnes	Aye
L. Morones	Absent
G. Pang	Aye

E. 2022-2023 Employee Handbook

A. Barnes made a motion to Approve 2022-2023 Employee Handbook.

G. Pang seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Morones	Absent
A. Barnes	Aye
A. Prentiss	Aye
M. Candido	Absent
K. Ary	Abstain
S. Richardson Baker	Aye
A. Alessandri	Abstain
G. Pang	Aye

F. 2022-2023 Ascend Rehab Services Contract

A. Alessandri made a motion to Approve 2022-2023 Ascend Rehab Services Contract.

G. Pang seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Barnes	Aye
L. Morones	Absent
K. Ary	Abstain
A. Alessandri	Aye
A. Prentiss	Abstain
G. Pang	Aye
S. Richardson Baker	Aye
M. Candido	Absent

G. 2022-2023 Adriana San Milan Contract

A. Alessandri made a motion to Approve 2022-2023 Adriana San Milan Contract.

A. Barnes seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Prentiss	Abstain
G. Pang	Aye
L. Morones	Absent
A. Alessandri	Aye
A. Barnes	Aye
S. Richardson Baker	Aye
K. Ary	Abstain
M. Candido	Absent

H. 2022-2023 Attitudinal Healing Connection Contract

A. Prentiss made a motion to Approve 2022-2023 Attitudinal Healing Connection Contract.

A. Alessandri seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Prentiss	Aye
L. Morones	Absent
A. Barnes	Aye
G. Pang	Abstain
A. Alessandri	Aye
S. Richardson Baker	Aye
M. Candido	Absent
K. Ary	Abstain

I. 2022-2023 Townsend Janitorial Contract

G. Pang made a motion to Approve 2022-2023 Townsend Janitorial Contract with an updated exhibit A for next meeting.

A. Prentiss seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Richardson Baker	Aye
G. Pang	Aye
A. Alessandri	Aye
A. Prentiss	Aye
M. Candido	Absent
A. Barnes	Aye
L. Morones	Absent
K. Ary	Abstain

J.

2022-2023 Medical Benefit Renewals Kaiser, Dental, Vision

A. Prentiss made a motion to Approve 2022-2023 Medical Benefit Renewals Kaiser, Dental, Vision tentatively removing Ms. Barnes.

A. Alessandri seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Prentiss	Aye
G. Pang	Aye
L. Morones	Absent
S. Richardson Baker	Aye
M. Candido	Absent
K. Ary	Abstain
A. Barnes	Aye
A. Alessandri	Aye

K. 2022-2026 Pacific Automation Contract

A. Alessandri made a motion to Approve 2022-2026 Pacific Automation Contract.

A. Prentiss seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Alessandri	Aye
M. Candido	Absent
L. Morones	Absent
A. Prentiss	Aye
S. Richardson Baker	Aye
A. Barnes	Aye
K. Ary	Abstain
G. Pang	Aye

L. 2022-2023 Swing Education Contract

A. Prentiss made a motion to Approve 2022-2023 Swing Education Contract.

A. Alessandri seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Alessandri	Aye
A. Barnes	Aye
A. Prentiss	Aye
K. Ary	Abstain
G. Pang	Aye
S. Richardson Baker	Aye
M. Candido	Absent
L. Morones	Absent

M.

2022-2023 Alma Partners Contract

A. Alessandri made a motion to Approve 2022-2023 Alma Partners Contract.

K. Ary seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. Prentiss	Aye
K. Ary	Aye
L. Morones	Absent
M. Candido	Absent
S. Richardson Baker	Aye
A. Barnes	Aye
A. Alessandri	Aye
G. Pang	Absent

N. 2022-23 Moss Farm Contract

A. Barnes made a motion to Approve 2022-23 Moss Farm Contract.

K. Ary seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Candido	Absent
K. Ary	Aye
A. Prentiss	Aye
S. Richardson Baker	Aye
L. Morones	Absent
A. Alessandri	Aye
G. Pang	Absent
A. Barnes	Aye

O. 2022-23 Ms Anna Rainville Contract

A. Alessandri made a motion to Approve Ms Anna Rainville Contract.

K. Ary seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. Barnes	Aye
S. Richardson Baker	Aye
M. Candido	Absent
A. Prentiss	Aye
G. Pang	Absent
K. Ary	Aye
L. Morones	Absent
A. Alessandri	Aye

IV. Academic Excellence

A. Updated 2022-23 Bell Schedule & Instructional Minutes Calculation

A. Barnes made a motion to Approve updated 2022-23 Instructional Minutes Calculation with the existing Bell Schedule.

A. Alessandri seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Alessandri	Aye
M. Candido	Absent
A. Barnes	Aye
S. Richardson Baker	Aye
K. Ary	Abstain
A. Prentiss	Aye
L. Morones	Absent
G. Pang	Absent

B. COVID Safety Plan

C. Independent Study Policy

A. Prentiss made a motion to Approve Independent Study Policy.

A. Alessandri seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Barnes	Aye
K. Ary	Abstain
G. Pang	Absent
M. Candido	Absent
L. Morones	Absent
A. Alessandri	Aye
A. Prentiss	Aye
S. Richardson Baker	Aye

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
S. Richardson Baker

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).