

Community Learning Center Schools, Inc. Minutes of a Meeting

of the Board of Directors held January 21, 2021

Agenda available here:

[https://www.alamedaclc.org/uploaded/CLCS\\_Board/CLCS\\_Board\\_2020-2021/CLCS\\_Agenda\\_January\\_21\\_2020.docx.pdf](https://www.alamedaclc.org/uploaded/CLCS_Board/CLCS_Board_2020-2021/CLCS_Agenda_January_21_2020.docx.pdf)

**Item A: Call to Order**

6:49pm Meeting called to order by Kymberly Miller, president of the board. In attendance at that time, and constituting a quorum, were: Annalisa Moore, Annett Pilz, Gaylon Parsons, Heather Dutton, Kymberly Miller, Patricia Williamson, Kaleena Ngo, Tony Steuer, Juan Segura, and Shauna Callow.

**Item B: Review and Approval of Agenda**

6:51pm Kaleena Ngo moved to approve the agenda. Tony Steuer seconded. The vote to approve was unanimous.

**Item C: Public Comment.**

6:52pm The board moved to public comment. Simon Forder spoke. David Hoopes also spoke.

**Item D: CLCS Board Member Interview**

6:56pm The board moved to interview a new CLCS board member Aaron Norboe. Board members interviewed Mr. Norboe.

**Item E: Approval Items 1A**

7:04pm Patricia Williamson moved to approve Aaron Norboe as CLCS board member as ACLC representative. Gaylon Parsons seconded. The vote was unanimous.

## **Item F: Consent Agenda**

7:06pm The board moved to Item F(1)-F(2) Consent Agenda items. Heather Dutton moved to approve, and Tony Steuer seconded. The vote to approve was unanimous.

## **Item G: Reports**

7:08pm The board moved to Item G(1) CLCS Special Education Report was presented by Courtenay Bell-Gimelli and Susan Martin.

7:21pm The board moved to Item G(2) Site Safety was presented by Samantha Jeandebien.

## **Item H: Discussion Items**

7:39 pm The board moved to Items H(1)-Item H(4) Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2020-2021 with NAU for certificated employees. Public Hearing: CLCS's Initial Proposal for reopener negotiations for 2020-2021 with NAU for classified employees. Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for certificated employees. Public Hearing: The CTA/NAU Initial Proposal for reopener negotiations for 2020-2021 with CLCS for classified employees

7:42 The board moved to Item H(5) CLCS Reopening Progress, presented by Annalisa Moore.

## **Item I: Approval Items 1B**

8:13pm The board moved to Item I: Action Items.

1. Item I (1) Approval of CLCS's Initial Proposal for reopener negotiations for 2020-2021 with NAU for certificated employees. Kimberly Miller moved to approve, Kaleena Ngo seconded. The vote to approve was unanimous with Heather Dutton, Patricia Williamson, and Annalisa Moore abstaining.
2. Item I (2) Approval of CLCS's Initial Proposal for reopener negotiations for 2020-2021 with NAU for classified employees. Kimberly Miller moved to approve, Juan Segura seconded. The vote to approve was unanimous with Heather Dutton, Patricia Williamson, and Annalisa Moore abstaining..
3. Item I (3) Approval of K-5 HyFlex Remote Learning Program. Gaylon Parsons moved to approve, Annette Pilz seconded. The vote to approve was unanimous.

**Item J: Closed Session**

8:20pm The board adjourned to closed session.

**Item K: Reconvene to public session**

8:33pm The board reconvened to public session. The board approved the Golden Handshake program for the 2020-2021 year.

**Item L: Board announcements and/or future agenda items suggestions**

8:36pm Kymberly Miller adjourned the meeting.