



NEA
COMMUNITY
LEARNING
CENTER

Nea Governing Board Meeting Agenda September 16, 2020 - 6:00-8:00 PM

This meeting will be held on Zoom

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ID: 87272510955

Passcode: M7rVR9sz

1. Public Session called to order at 6:05 pm

2. Call to Order & Attendance

Board Members

	Present	Absent
Jana Chabre, Nea Lead Facilitator	__x__	_____
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	_____	_____
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	_____	_____
Yesenia Ezell, Nea Facilitator	__x__	_____
Susie McKee, Nea Facilitator	__x__	_____
Lynette Schiavo, Learner	_____	_____
Jesus Sanchez, Learner	_____	_____
Charlotte Pickett, Community Member	__x__	_____
Lelia Richardson, Community Member	__x__	_____
Liz Douglas, Parent Rep LV	__x__	_____
Dani Pence, Parent Rep UV	_____	_____

3. Review and Approval of Agenda

With 3 changes

- Dani Pence as possible UV Board Member
- Change the date
- Remove Angela and Samantha from list

4. Presentations From the Floor

6:10 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

-NONE

PRESENTATION ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation just prior to the agenda item.

-NONE

5. Board Member Interviews

6:15 PM

- A. Nea Learner Board Seats - Not present
 - a. Lynette Schiavo
 - b. Jesus Sanchez
- B. Facilitator Board Seats
 - a. Susie McKee
 - b. Yesenia Ezell
- C. UV Parent Rep - Dani Pence

6. Action Items: A

6:30 PM

A. Approval of Nea Learner Seats - struck due to absences of these 2 pending members

B. **2. Call to Order & Attendance**

C. Board Members

Present	Absent
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D.

E. Jana Chabre, Nea Lead Facilitator

___X___	_____
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F. Angela Barrett, Nea Assistant Lead Facilitator, 9-12

_____	_____
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G. Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8

_____	_____
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H. Yesenia Ezell, Nea Facilitator

___X___	_____
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I. Susie McKee, Nea Facilitator

___X___	_____
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J. Lynette Schiavo, Learner

_____	_____
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K. Jesus Sanchez, Learner

_____	_____
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L. Charlotte Pickett, Community Member

___X___	_____
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M. Lelia Richardson, Community Member

___X___	_____
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N. Liz Douglas, Parent Rep LV

___X___	_____
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O. Dani Pence, Parent Rep UV

_____	_____
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P.

7. Consent Agenda

6:08 PM

A. Approve Board Meeting Minutes for June 2021 -

- a. Move - Leila, second - Liz
- b. Voted Yes, Jana, Charlotte, Liz
- c. Voted Abstain : Yesenia

B. Approve Check Register for July and June 2021

- a. remove

8. Reports from Administration & Leadership

6:10 PM

1. Lead Facilitator Report

- a. Lots of changes:
- b. Positives
 - i. MTSS intervention Coordinator - Mindy Rogers
 - ii. New Hires and New Hire Orientation
 - iii. Challenges:
 - iv. Drop off and pick up
 - v. Eating Spaces were not planned out, had to shuffle
 - vi. Beautification - Campus looks great!
 - vii. Book Fair Coming up!
 - viii. No large meeting events until later in the year

- ix. CLCS staff appreciation - Mr. Frostie and pinata
- x. Huge shout out to custodial staff to get our facilities ready to welcome learners and staff
- xi. Charlotte Pickett did a great job leading our new staff orientation before school started
- xii. COVID - testing on Sundays, vaccination clinic - first one was today, COVID dashboard does all reporting of cases (on website)

Data:

- xiii. 2-5 grade - Assessment Plans: Lexia (reading) IXL (math)
 - xiv. 6-12 grade - Map Assessment, adaptive assessment (Used for LCAP and WASC as internal check to show growth)
 - xv. Intersession - starts next week. Invitation offered to learners whose data on these assessments showed need for support - LLI curriculum will be used during Intersession
 - xvi. Camp for learners who need a safe place to be during Intersession
- Sig Dispro: (Significant Disproportionality) - Will be presented later in meeting

- 2. Leadership Report - not given b/c learners were not present at this meeting, Jana will check in with them

9. Committee Reports

6:30 PM

- A. WASC - Just finished today! Becky Freeman here to present this part
 - a. Last visit was 2014 (this year's visit was postponed due to COVID last year)
 - b. The WASC looks into school culture, curriculum, assessment, goals, recommendations of previous WASC study in 2014
 - i. VERY POSITIVE report! Morale booster for faculty
 - ii. Report available from Jana Chabre or Becky Freeman

10. Discussion

6:55 PM

- A. AB 104
 - a. Result of COVID as response to inequity of families abilities to respond to at home school
 - b. State has decided grades of "D" as now passing so as to not penalize learners. This will only apply to 2020-21 school year. This would affect sophmores, juniors and seniors
- B. Significant Disproportionality - Full report available from Jana Chabre
 - a. SPED - SLD (significant learning difference with African American Learners)
 - i. 16 kids qualified in this special designation.
 - ii. Causes:
 - 1. lack of multi tiered support
 - 2. Need for authentic engagement with curriculum and with AA families
 - 3. Underutilization of Section 504
 - iii. Plan Created
 - iv. Measurable Outcomes
 - v. Specific Activities
- C. Independent Study Waiver -
 - a. Policy for short term (14 days) Ind. Study. We can no longer have more days than this in each school year. More than 14 days = truancy.
- D. Independent PE
 - a. Option for learners to get a waiver for PE to fulfill their graduation requirement.
 - b. Must be submitted and approved by PE coach
 - c. After school teams would count for PE minutes

11. Action Items: B

7:21

A. AB 104 - moved to approve by Yesenia and seconded by Dani
Board Members

	Yes	No
Jana Chabre, Nea Lead Facilitator	<u> x </u>	<u> </u>
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	<u> </u>	<u> </u>
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	<u> </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> x </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> x </u>	<u> </u>
Lynette Schiavo, Learner	<u> </u>	<u> </u>
Jesus Sanchez, Learner	<u> </u>	<u> </u>
Charlotte Pickett, Community Member	<u> x </u>	<u> </u>
Lelia Richardson, Community Member	<u> x </u>	<u> </u>
Liz Douglas, Parent Rep LV	<u> x </u>	<u> </u>
Dani Pence, Parent Rep UV	<u> x </u>	<u> </u>

B. Significant Dispro

C. Independent Study Waiver Moved for approval by Susie McKee, seconded by Charlotte Pickett

Board Members

	Yes	No
Jana Chabre, Nea Lead Facilitator	<u> x </u>	<u> </u>
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	<u> </u>	<u> </u>
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	<u> </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> x </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> x </u>	<u> </u>
Lynette Schiavo, Learner	<u> </u>	<u> </u>
Jesus Sanchez, Learner	<u> </u>	<u> </u>
Charlotte Pickett, Community Member	<u> x </u>	<u> </u>
Lelia Richardson, Community Member	<u> x </u>	<u> </u>
Liz Douglas, Parent Rep LV	<u> x </u>	<u> </u>
Dani Pence, Parent Rep UV	<u> x </u>	<u> </u>

D. Independent PE - Moved for approval by Leila Richardson, Liz seconded it.
Board Members

	Yes	No
Jana Chabre, Nea Lead Facilitator	<u> x </u>	<u> </u>
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	<u> </u>	<u> </u>
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	<u> </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> x </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> x </u>	<u> </u>
Lynette Schiavo, Learner	<u> </u>	<u> </u>
Jesus Sanchez, Learner	<u> </u>	<u> </u>
Charlotte Pickett, Community Member	<u> x </u>	<u> </u>
Lelia Richardson, Community Member	<u> x </u>	<u> </u>
Liz Douglas, Parent Rep LV	<u> x </u>	<u> </u>
Dani Pence, Parent Rep UV	<u> x </u>	<u> </u>

Motion made to move item 5a to 7:25 pm made by Dani, seconded by Yesenia Ezell

Board Members

	Yes	No
Jana Chabre, Nea Lead Facilitator	<u> X </u>	<u> </u>
Angela Barrett, Nea Assistant Lead Facilitator, 9-12	<u> </u>	<u> </u>
Samantha JeandeBien, Nea Assistant Lead Facilitator, K-8	<u> </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> X </u>	<u> </u>
Susie McKee, Nea Facilitator	<u> X </u>	<u> </u>
Lynette Schiavo, Learner	<u> </u>	<u> </u>
Jesus Sanchez, Learner	<u> </u>	<u> </u>
Charlotte Pickett, Community Member	<u> X </u>	<u> </u>
Lelia Richardson, Community Member	<u> X </u>	<u> </u>
Liz Douglas, Parent Rep LV	<u> X </u>	<u> </u>
Dani Pence, Parent Rep UV	<u> X </u>	<u> </u>

5a Learner board seat introductions:

Lynette Schiavo, 11th grade learner who wanted to be more involved in the board

Jesus Sanchez, having tech troubles

12. Future Items for Discussion

1. Reclassification Criteria for English Learners
2. Next month - short Nea Board meeting, then move into CLCS meeting with Brown Act training and committee work

13. Adjourned by Jana Chabre

7:34 PM

The next Nea Board Meeting is scheduled October 21, 2021

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 Board of Directors' presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 Board of Directors may request assistance by contacting Community Learning Center School, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543 x101, fax (510) 521-7350.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 210 Central Ave. #603, Alameda, CA 94501, phone (510) 521-7543 x101, fax (510) 521-7350, during school hours.
