

Community Learning Center Schools, Inc.

a Non-profit Public Benefit Corporation Operating

Nea Community Learning Center & Alameda Community Learning Center

Special Board of Directors' Meeting Agenda February 16th, 2022 - 5:00PM

Topic: Nea and ACLC Combined Special Board Meeting

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Meeting ID:
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In response to the Shelter in Place Order given to Alameda County and to the State of California, Community Learning Center Schools will be conducting its CLCS Board meeting in a different modality.

The District will be leveraging a Webinar format (using Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for this meeting.

Participants who would like to make comments can join the meeting from their computer, tablet or smartphone. We ask the participants to type their full name when joining the meeting, as prompted. The Board President or Board Secretary will announce the opportunity for public comment on agenda items only. We ask that all participants who wish to make public comments for that agenda item use the "raise your hand" functionality.

Once their hand is "raised" attendees will be called upon, their microphone unmuted, and then can make their statement for up to three minutes, depending on the number of speakers who wish to speak. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon.

If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: annalisa.moore@clcschools.org. Please keep emailed comments under 500 words so that they will fit into the public speaker time limit given to in-meeting participants.

A. Call to Order and Attendance

6:15PM

Meeting is called to order by the Board President at 5:06pm

ACLC Board Members

Present

Absent

Michael McCaffrey, ACLC Lead Facilitator	<u> X </u>	<u> </u>
Heather Mahaffey, ACLC Facilitator	<u> X </u>	<u> </u>
Jonathan Mahoney, ACLC Facilitator	<u> X </u>	<u> </u>
Kimberly Skuta, ACLC Parent Member	<u> X </u>	<u> </u>
Ann-Marie Gamble, ACLC Parent Member	<u> X </u>	<u> </u>
Annie Liu, ACLC Learner	<u> </u>	<u> X </u>
Aaron Norboe, ACLC Learner	<u> X </u>	<u> </u>
Lisa Gleason, Community Member	<u> </u>	<u> X </u>
Thomas Nguyen, Community Member	<u> X </u>	<u> </u>

Nea Board Members

Present

Absent

Jana Chabre, Nea Lead Facilitator	<u> X </u>	<u> </u>
Yesenia Ezell, Nea Facilitator	<u> </u>	<u> X </u>
Susie McKee, Nea Facilitator	<u> X </u>	<u> </u>
Lynette Schiavo, Nea Learner	<u> X </u>	<u> </u>
Jesus Sanchez, Nea Learner	<u> X </u>	<u> </u>
Charlotte Pickett, Community Member	<u> X </u>	<u> </u>
Lelia Richardson, Community Member	<u> X </u>	<u> </u>
Liz Douglas, Nea LV Parent	<u> </u>	<u> X </u>
Danielle Pence, Nea UV Parent	<u> X </u>	<u> </u>

B. Review and Approval of Agenda

Motion: Jonathan Mahoney

Second: Thomas Nguyen

Any objections? Hearing none, we have an agenda.

C. Public Comments:

6:18PM

At this time, any person wishing to speak on any item on the agenda (public or closed portion), or not on the agenda will be granted three minutes to make a presentation to the Board of Directors. The Board reserves the right to limit the time for public comments to 10 minutes.

None

D. Discussion

6:25PM

1. CLCS Program Restructure

5:11pm

Kimberly Skuta joins meeting



Presentation from Gaylon Parsons using slide deck called "CLCS Restructure"

Gaylon presents to board using slide deck

5:24 Annalisa speaks to additional opportunities - field trips, scholarships for those trips, become a SAT site, have summer school,

5:25 opening up for comments, questions, initial reactions

5:25 Jonathan Mahoney - question of transparency, what if Nea learners don't want to attend ACLC?

Annalisa Moore - we have over 100 applications, and Jana has surveyed Nea families so I believe we will have enough learners.

Ann Marie Gamble - I have children at both ACLC and Nea upper village/high school, I know that learners heard this earlier this week. Is this a done deal?

Gaylon Parsons - we have this as action item tomorrow, and resolution language is there. This is not a done deal, because we have to have the votes. I think vote will be a yes. This resolution is beginning.

Annalisa Moore - we presented to Nea learners that it was a resolution

Susie Mckee - something sounds positive is that we are a CLCS community. I hope that Nea middle schoolers will be included with ACLC learners in priority for high school.

Gaylon Parsons - in the resolution Nea learners given a preference, and based on what we've seen we think we can accommodate all Nea learners who want to come to ACLC for 9th

Annalisa Moore - if you take both classes that's 92, and we have 90 seats, and we have at least 2 confirmed learners who are leaving, so we will have enough seats

Susie Mckee - so even if they aren't in district?

Michael McCaffrey - we shared that this was a resolution

Leila Richardson - first thing that came to my mind was demographics - how are we going to share this with families, what will this look like?

Gaylon Parsons - I'll start. Most important thing is learner safety in all the ways. Unification needs to happen slowly and with intentionality of culture. We will retain Nea facilitators. My hope and expectation is that we come away with a better something. Learners always centered. Can't pretend that demographics aren't different. It's one of the questions I'll have as board member.

Michael McCaffrey - PD, New Learner Bridge, CCCs, CLI,

Annalisa Moore - bringing in new freshmen with intentionality, ACLC's work around bias/cultural responsiveness, schools are already diverse and similar (ELD numbers almost the same, free/reduced lunch numbers climbing at ACLC and getting closer to Nea's numbers)

Jonathan Mahoney - I noticed the 55% number. With enrollment leveling off in AUSD, will it be difficult to make the 55% number

Annalisa Moore - going from 4 sections of high school to 3 will help, and we average out the K-5 program at Nea as part of that (and they have a higher percentage of Alameda residents). We can revisit this in negotiations in 2 years. Great question Jon.

Ann Marie Gamble - 2 questions. I'll start with easier: increased electives - what is in the plan?

Annalisa Moore: DVS at ACLC, so this will be open to Nea. Nea has electives like music, ethnic studies, LGBTQ+, history through film, journalism, philosophy. Depends on learner interest.

Ann Marie Gamble - 2nd question about staffing. Will we be able to retain all teachers?

Annalisa Moore - there will be natural attrition over 4 years, but the way that position is structured is that bell/year calendars will match, so Heather Dutton, for example, will teach 1 section more each year at ACLC. Middle and high school positions at Nea restructured so that they only teach middle or high school.

Ann Marie Gamble - so calendars won't match year round?

Annalisa Moore - correct. We need to match up. Calendar is going more to yearlong - added an October break. Nea will match ACLC.

Susie Mckee - that would just change just for high school?

Annalisa Moore - Yes. I've gotten feedback about calendars and will continue to discuss.

Ann Marie Gamble - I have kids at both schools, and see strengths of both, and I'm really sad about Nea high school dissolving, but if this retains both schools, this is better for both schools and keeps CLCS alive.

Jana Chabre - thanks for sharing, I've been thinking about this and worried about it. Appreciate the CLCS board thinking about this transition, and thinking about how to provide local programming for our learners.

Lelia Richardson - with climate and OUSD and school closures this is really sensitive, and I'd love to hear from our students who are here and any "flags" that show up from anyone else. That's an invitation.

Gaylon Parsons - you've been invited... No learners speak up. A decision to unify 2 schools is not only 4 years to do this mechanically, but also the beginning of a big cultural project. Not a decision that happens one evening. It's the start of a host of next steps. The 9 Principles still come up - how we will protect that becomes my question. I'm optimistic, and I believe in the people that will make this happen.

Aaron Norboe - this makes sense to go forward with this for financial reasons, I'm all for it.

Gaylon Parsons - I appreciate you. Closing this item at 6:01pm. Any future agenda items.

Michael McCaffrey - asking for help to bring these learners and families in to ACLC in an inclusive way. Let's keep visiting this and coming with suggestions for how to make this work best.

Jana Chabre - maybe we can combine board meetings coming up when it makes sense.

Ann Marie Gamble - how are facilities going to be allocated differently?

Annalisa Moore - we will have to get more rooms from Nea to ACLC. Maybe 3 or 4, but we need to figure this out.

Ann Marie Gamble - my next question: 4 years from now, for that last senior class, I imagine this will be difficult. What is the plan in preparing them for that?

Annalisa Moore - some think it will be very lonely, some think it will be very cool. They will get control / say in them - combine prom? School events to do with ACLC learners. Work with staff and board to "hold" them. They are honored to be last graduating class - they feel both special and lonely at the same time.

Jana Chabre - asked them about the senior trip. They already have ideas.

Annalisa Moore - we just have to continue to dialogue as we go through this with them.

Gaylon Parsons - any other questions? I'm adjourning the meeting at 6:08pm.

E. Board announcements and/or future agenda item suggestions

8:20PM

Adjournment

8:25PM

Next regular meeting is scheduled for 6:45PM on February 17, 2022 to be held on Zoom.

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., 1900 Third Street, Alameda, CA 94501, phone (510) 263-9266.

FOR MORE INFORMATION

For more information concerning this agenda or for materials pertaining to the board meeting, please contact Community Learning Center Schools, Inc., 1900 Third Street, Alameda, CA 94501, phone (510)263-9266, during school hours.