



## BOARD OF DIRECTORS MEETING MINUTES

November 30, 2011, 9:00 am – 3:45 pm

PBS SoCal, Costa Mesa

**Board Members:** Micheline LeBlanc, Robert Craven, Kurt Larsen, Diana Paradise, Joyce Miller, Kyle Brumbaugh, Ken Shelton, Ray Chavez, & Lainie Rowell

**Staff:** Mike Lawrence, Marisol Valles

**Guests:** Doris Stephen (CDE), Jerry Green (CTA), Jamie Annunzio (PBS SoCal | Director of Education)

- I. Call to Order 9:06 am  
Micheline reminded us to use our CUE Conference invitations (12 cards). Remember too if they bring 5 teachers (paid) they get to use early bird pricing through February 17, 2012. Ken suggested giving cards to affiliates for inviting important decision makers. Mike introduced us to Jamie Annunzio, our host for the day.
- II. Welcome, Lainie
- III. Review Student Work - Kurt Larsen
- IV. Agenda Approval (Passed)  
Ray Chavez moved and Diana Paradise seconded to approval the agenda.
- V. Approval of Board Minutes (Sept., Oct., Nov.) (Passed)  
Joyce Miller moved and Lainie Rowell seconded to approve the minutes.
- VI. Called to Serve 9:35 am  
To be discussed online.
- VII. Closed Session (board)
- VIII. New Business
  - A. Fall CUE Reflections  
Ideas for the future: CUE-Tips; Food Vendor Trucks in courtyard; Car Wash.
  - B. Draft Fall CUE MOU (Passed)  
Robert Craven moved and Lainie Rowell seconded to approve the MOU.
  - C. Awards (MIH and Platinum) (Passed)  
Ray Chavez moved and Lainie Rowell seconded to move the BOD award nominations forward. Micheline LeBlanc will champion the write-up of the new nomination.
  - D. Infinite Thinking Machine (ITM) Proposal (Passed)  
Kurt Larsen moved with the addition of background information to proposal and to approve the ITM proposal; Lainie Rowell seconded.
  - E. Wine Country CUE “North Bay CUE” Renaming Request (Item Removed)  
No paperwork was submitted from the affiliate.
  - F. Committee Chairs: Addition of Hall Davidson to the Awards Committee; addition of Lisa Gonzales to Leg. Advocacy Committee; and Brad Shurmantine

to Fall Conference Planning Committee. Kyle Brumbaugh moved and Lainie Rowell seconded that the full slate be adopted.

**Tour of facility** - Thanks to Jamie Annunzio

**1:00 pm**

IX. Reports

**2:00 pm**

A. [Executive Director Report](#) (Mike) Mike mentioned a new ballot initiative, the California Student Bill of Rights. Here is a link to the [Huffington Post article on the initiative](#).

B. [Director of Operations Report](#) (Marisol)

C. [Treasurer's Report](#) (Robert)

D. [CUEtoYOU Program Report](#) (Mike)

Mike mentioned that Mark Wagner went "*above and beyond*" with the production of an operations manual. Danny Silva is making an impact already.

BOD President, Micheline LeBlanc stated,

"I would like to thank Mark Wagner for his support of CUE's mission these last five years. In such a short amount of time, he created an amazing program bringing, a variety of outstanding professional development opportunities to many who may not have otherwise been able to participate, as well as leading the Google PD efforts throughout the world.

Because of his team's hard work, CUE has a well-established PD program, one of which we are all very proud and upon which we can continue to build.

Thanks to Mark and your EdTechTeam."

E. [Leading Edge Certification Program Report](#) (Lainie)

F. [ISTE 2012 Report](#) (Mike)

G. Partners

1. [CDE Update](#) (Doris Stephen *via phone*)

2. CTA Update (Jerry Green)

Nothing facing the council currently regarding technology or distance learning. Mike asked if CTA was tracking the Student Bill of Right; Jerry will inquire.

H. Skype Test/Training

X. Adjournment declared by President LeBlanc

**4:01 pm**