



BOARD OF DIRECTORS MEETING MINUTES

June 16, 2014
 8:30am Breakfast, 9:00 am - 3:30 pm
 The Tech Museum of Innovation
 Large Group Meeting Room
 201 S. Market Street
 San Jose, CA 95113-20085

Board Members: Robert Craven, Ray Chavez, Roger Wagner, Lainie Rowell, Suzanne Mitchell, Diana Paradise, David Malone, Andrew Schwab, Kyle Brumbaugh (9:15am)
CUE Staff: Mike Lawrence, Marisol Valles, Dana Duree
Guests: Corey Moore (CTA, via phone), Cindy Kazanis (CDE, via phone), Elisabeth Sylvan (Tech Museum)

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:03am	museum remarks & tour this afternoon
II. Agenda Approval	Approved: Andrew moved to approve today's meeting agenda as amended; Roger seconded this motion. BOD approval vote: 8:0	ACTION ITEM
III. Consent Calendar A. Approval of April Minutes B. Recommendation on Committee Chairs C. Kern CUE bylaws changes	Approved: Roger moved to approve the consent calendar; Suzanne seconded this motion. BOD approval vote: 8:0	ACTION ITEM
IV. Closed Session		CUE BOD only.

V. Unfinished (Old) Business		
A. Strategic Plan Discussion/Approval	<p>Approved: Suzanne moved to approve with suggested revisions; Diana seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM The Board appreciates the work of the Executive Director and staff to create the Strategic Plan.</p>
B. Awards Committee Policy Request	<p>Approved: Andrew moved to approve the criteria for the Outstanding Emerging Educator award as follows:</p> <ul style="list-style-type: none"> • The nominee must currently be in a teaching position during the year they are nominated. • For partial years, the committee will 'round up'. If they worked with students in the classroom for any appointment 50% or greater, it should count as a year towards their eligibility. If they served 49% or less, the year doesn't count. Partial years would be divided in the same way. Half or more counts, less does not. • Full year and partial years would not total more than 10 years. <p>Suzanne seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Discussion on a CUE memorial award. Notes on discussion to be sent to committee for naming and other specifics such as criteria and nominating process.</p>
VI. New Business		
A. 2014 -2015 Legislative Advocacy Platform Update	<p>Approved: Roger moved to approve recommended amendments; Diana seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Discussion on the different planks</p>

<p>C. Changing CUE SIGs to Learning Networks</p>	<p>Approved: Roger moved to approve; Andrew seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM</p>
<p>D. Discussion: Board Member Policy on conference attendance, reimbursement & presentations</p>		<p>Andrew will work with Marisol on updating policy. Marisol will be providing lunch for staff and board. Per diem meal limits will be discussed when Lead Leader compensation is discussed</p>
<p>E. Board Officer Election</p> <ul style="list-style-type: none"> a. President (2 year term - no max. no. of terms) b. Vice President/Treasurer (term defined by board - no max. no. of terms) c. Secretary (1 year term, up to 2 max. terms) d. Assistant Treasurer and any other officers (term and max. determined by the board) 	<p>___: ___ moved to approve; ___ seconded this motion. BOD approval vote: _:_</p>	<p>ACTION ITEM</p> <ul style="list-style-type: none"> a. President (2 year term - no max. no. of terms) <ul style="list-style-type: none"> a. Suzanne nominated Robert; Roger seconded b. Robert accepted and ran unopposed b. Vice President/Treasurer (term defined by board - no max. no. of terms) <ul style="list-style-type: none"> a. Andrew nominated Ray; Diana seconded b. Ray accepted and ran unopposed c. Secretary (1 year term, up to 2 max. terms) <ul style="list-style-type: none"> a. Roger nominated Lainie; Diana b. Lainie accepted and ran unopposed d. Assistant Treasurer and any other officers (term and max. determined by the board) <ul style="list-style-type: none"> a. Diana nominated Kyle; Suzanne seconded b. Kyle accepted and ran unopposed

VII. Reports		
<p>A. Exec Director Report (Mike)</p> <p>B. Director of Operations Report (Marisol)</p> <p>C. Professional Learning Coordinator Report</p> <p>D. Leading Edge Certification Report (Lainie)</p> <p>E. Treasurer’s Report (Ray)</p> <p> i. Current YTD Budget Report</p> <p> ii. Audit & Finance Committee</p> <p> iii. Investment Strategy Document ACTION ITEM</p> <p> iv. 2014-2015 Budget Approval ACTION ITEM</p> <p>F. IT Task Force Report (Marisol)</p> <p>G. CDE Update (Cindy Kazanis, Karen ??? & Doris Stephen)</p> <p>H. CTA Update (Corey Moore)</p>	<p>A. n/a</p> <p>B. n/a</p> <p>C. n/a</p> <p>D. n/a</p> <p>E.</p> <p> i. n/a</p> <p> ii. <i>Tabled</i></p> <p> iii. <i>Tabled</i></p> <p> iv. Approved: Roger moved to approve; Diana seconded this motion. BOD approval vote: 9:0</p> <p>F. n/a</p> <p>G. n/a</p> <p>H. n/a</p>	<p>A. Stands as submitted.</p> <p>B. Stands as submitted.</p> <p>C. Stands as submitted.</p> <p>D. Stands as submitted.</p> <p> a. Lainie shared that she will be stepping down as LEC Program Coordinator effective August 31, 2014</p> <p>E. Shared and Discussed</p> <p> i. Shared and Discussed.</p> <p> ii. <i>Tabled</i></p> <p> iii. <i>Tabled</i></p> <p> iv. Approved</p> <p>F. Shared and Discussed.</p> <p>G. Shared and Discussed.</p> <p> i. Technology Plan Processing for 2013–14</p> <p> ii. E-rate</p> <p> iii. Education Technology K-12 Voucher Program</p> <p> iv. SBAC Testing Window</p> <p>H. Shared and Discussed.</p> <p> a. Updates on SB 1174, SB 1346, AB 1539, SB 1060 and CTA’s position on each</p>

VIII. Adjournment - 3:16pm	Approved: Diana moved to officially adjourn this CUE BOD meeting. Ray seconded this motion.	
<i>Next CUE BOD Meeting</i>		