



CUE BOARD OF DIRECTORS - SUMMER RETREAT

Day 1 | July 24, 2014

8:30 am - 4:30 pm

California Railroad Museum, Sacramento, CA

Big Four Conference Room

113 I Street in Old Sacramento

Board Members: Robert Craven, Ray Chavez, Roger Wagner, Lainie Rowell, Suzanne Mitchell, Jason Borgen, David Malone, Andrew Schwab, Kyle Brumbaugh

CUE Staff: Mike Lawrence, Marisol Valles, all staff (Friday lunch), Mary Kopp (Executive Assistant)


Guests: Corey Moore (CTA, via phone), Heather Holm (California State Parks, PORTS), Cindy Kazanis, Karen Holst (CDE), David Bill (noTosh)

AGENDA	ACTION ITEMS	NOTES
I. Call to Order / Agenda Approval	CUE President, Robert Craven, called the meeting to order at 9:01am <u>Approved:</u> Ray moved to approve today's meeting agenda; Andrew seconded this motion. BOD approval vote: 9:0	ACTION ITEM
II. Museum Welcome & Remarks		
III. Museum Tour		
IV. CUE Vision - 2014-2015 and beyond (PRESENTATION)		Mike shared the latest version of the Strategic Plan. Board suggested minor edits for final revisions.
V. David Bill, noTosh (Guest Speaker)		Time Certain: 10:00-11:00 am Board and Staff reviewed scenarios for CUE

		within Belong/Learn/Impact and brainstormed for each scenario “Best Case”, “Worst Case” and “Business as Usual”. After synthesizing the brainstorming, insights and possibilities were discussed.
VI. CUE Communications Summit Summit Notes (DISCUSSION)		Reviewed notes from CUE Communications Strategy Summit. Discussion on print version vs. digital and ways to access digital version.
VII. Approval of June Minutes	Approved: Suzanne moved to approve the June minutes; Roger seconded this motion. BOD approval vote: 8:0:1	
VII. 2014-2015 Board Liaisons	Approved: Suzanne moved to approve Board Liaisons as amended; Roger seconded this motion. BOD approval vote: 9:0	
VIII. Nominating Committee Policy Change	Approved: Jason moved to approve the Nominating Committee Policy as amended; Roger seconded this motion. BOD approval vote: 9:0	
IX. 2014-2015 Board Meeting Dates	Approved: Andrew moved to approve the 2014-2015 Board Meeting Dates; Ray seconded this motion. BOD approval vote: 9:0	
X. Unfinished (Old) Business		
A. Awards Committee Policy Request	Approved: Andrew moved to table the Awards Committee Policy Request; Kyle seconded this motion. BOD approval vote: 9:0	TABLED

<p>B. Approve CUE Investment Strategy</p>	<p>Approved: Lainie moved to approve staff's recommendation that we continue using Charles Schwab as CUE's firm and bring in Grassi Investment Management as a consulting firm to directly manage assets.; Kyle seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Board and Staff discussed</p>
<p>C. Creation of Audit Committee</p>	<p>Approved: Andrew moved to approve the creation of the Audit Committee with the Assistant Treasurer as Chair; Roger seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Staff will bring policy recommendation to October Board Meeting; Andrew and Suzanne will also serve on the Audit Committee; Recommendations needed for a member with a financial background</p>
<p>XI. California Department of Education team Discussion (replaces CDE Update)</p>		<p>Time Certain: 3:30 Mike Lawrence gave overview of CUE organization. CDE Team Introductions:</p> <ul style="list-style-type: none"> ● Sonia Edwards ● Cindy Kazanis ● Karen Holst ● Steve Smith ● Jo Darren <p>-Discussion on best ways to handle CDE reports/communication at BOD meetings. -Digital Library has been purchased by the state to give teachers resources for Common Core (PD not lesson plans). -CDE will no longer be using the name "Brokers of Expertise". The data will live on with a new UI for a better experience. -SBAC testing window is now 66% elementary and 80% for secondary instructional time, not a set window.</p>

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	<p><u>CUE BOARD OF DIRECTORS - SUMMER RETREAT</u></p> <p>Day 2 July 25 8:30 am - 3:30 pm California Railroad Museum, Sacramento, CA Big Four Conference Room 113 I Street in Old Sacramento</p> <p><u>Board Members:</u> Robert Craven, Ray Chavez, Roger Wagner, Lainie Rowell, Suzanne Mitchell, Jason Borgen, David Malone, Andrew Schwab, Kyle Brumbaugh <u>CUE Staff:</u> Mike Lawrence, Marisol Valles, all staff (Friday lunch), Mary Kopp (Executive Assistant) <u>Guests:</u> Corey Moore (CTA), Heather Holm (California State Parks, PORTS), Cindy Kazanis, Karen Holst (CDE), David Bill (noTosh)</p>
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AGENDA	ACTION ITEMS	NOTES
XII. Reconvene	CUE President, Robert Craven, reconvened the meeting to order at 9:01am	Robert welcome Corey Moore from CTA
XIII. Closed Session		CUE BOD only.
XIV. Unfinished (Old) Business Cont.		
D. Board Reimbursement Policy Update		Existing reimbursement policy will continue and Board will follow that policy during conferences as well as during CUE BOD Meetings. Meals will be reimbursed unless meals were provided

		by CUE and a board member opted to purchase a different meal.
XV. New Business		
A. CEO Title Change (New CEO Job Description)	Approved: Lainie moved to approve the title change request of Chief Executive Officer from Executive Director; Roger seconded this motion. BOD approval vote: 9:0	ACTION ITEM
B. Brainstorm Goals & Deliverables (DISCUSSION)		Board and Staff discussed and prioritized Goals & Deliverables. Board will provide additional feedback between now and September 1.
C. Volunteer Benefits/Lead Learner Compensation (DISCUSSION)		Discussion on the importance of showing appreciation to those who volunteer and those who also serving the role of Lead Learner.
D. Release of Voting Results to Candidates (DISCUSSION)		Board and Staff discussed the impact on releasing voting results to candidates. At this time the Board does not feel a need to change policy.
XVI. Reports		

<ul style="list-style-type: none"> A. Exec Director Report (Mike) B. Director of Operations Report (Marisol) <ul style="list-style-type: none"> i. IT Task Force Report C. Professional Learning Coordinator Report D. Leading Edge Certification Report (Lainie) E. Treasurer's Report (Ray) F. CTA Update (Corey Moore) 	<ul style="list-style-type: none"> A. n/a B. n/a C. n/a D. n/a E. n/a F. n/a 	<ul style="list-style-type: none"> A. Shared and discussed. <ul style="list-style-type: none"> a. "Duty of Care" discussion B. Shared and discussed. C. Shared and discussed. <ul style="list-style-type: none"> a. Danny shared progress on bigger contracts (e.g. AT&T) b. Andrew and Board commended Danny and his team for have a great amount events. D. Stands as submitted. <ul style="list-style-type: none"> a. Board Members asked about the replacement for LEC Program. LEC Steering Committee is in the process of finalizing job description. E. Stands as submitted. F. Shared and discussed CTA's stances on the following bills: <ul style="list-style-type: none"> a. SB 1177 - Support b. AB 215 - Support c. AB 2111 - Support d. AB 2178 - Oppose e. SB 1266 - Oppose f. SB 1346 - Oppose g. SB 1185 and AB 2240 - Killed
<p>XVII. Adjournment - 3:04 pm</p>	<p>Approved: Jason moved to officially adjourn this CUE BOD meeting. Andrew seconded this motion. BOD approval vote: 9:0</p>	
<p><i>Next CUE BOD Meeting</i></p>		<p>October 2, 2014</p>

