



BOARD OF DIRECTORS MEETING
MINUTES

Board Members: Kyle Brumbaugh, Ray Chavez, Robert Craven, Andrew Schwab, Suzanne Mitchell, Diana Paradise, Roger Wagner and David Malone, (Absent - Lainie Rowell)

CUE Staff: Mike Lawrence, Marisol Valles

Partners: Cindy Kazanis/CDE, Corey Moore/CTA

Host: Head Royce School, Oakland, CA

Date/Time: October 1st, 2013 9:30am - 3:30pm

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:30	
II. Student Work	Head Royce School Tour by Ray Louie	
III. Agenda Approval	<u>Approved:</u> Roger moved to approve today's meeting agenda as amended; Kyle seconded this motion. BOD approval vote: 8:0	ACTION ITEM Adding under VII New Business B Discussion of Showcase C CTAP
IV. Consent Calendar	<u>Approved:</u> Andrew moved to approve the Consent Calendar. Ray seconded this motion. BOD approval vote: 7:0	ACTION ITEM

V. Closed Session		CUE BOD only. Robert thanked Diana for agreeing to serve on the board again. The board also would like to thank Ken Shelton for serving on the board for the past two years. We appreciated the unique perspective he brought to the board as a classroom teacher and wish him the best in his endeavors in the future.
VI. Unfinished (Old) Business		
A. Branding Summary Discussion		Branding taskforce met in Irvine. Two days of work in a single day with Brian Lewis. A total of 16 people participated with a broad representation from CUE members, partners and vendors.
I. Vision, Mission, Slogan drafts from Branding Summit		Shared and Discussed
II. Name - CUE (officially remove the acronym)	Approved: Suzanne moved to approve; Andrew seconded this motion. BOD approval vote: 5:1:2 Abstained	ACTION ITEM Discussed history of the name, ramifications of removing the acronym and possibilities of renaming the acronym.
B. Legislative Advocacy Report		Shared and Discussed Advocacy committee was asked to comment on adding the CUE organization's signature to the EFF letter regarding student electronic data privacy. Expressed verbal agreement and are moving forward with an email vote of all members. SB 505 did not move forward in the legislature.

		CTAP sunsets December 31st, 2013
C. Proposed Board Member “Job Description”	Approved: Andrew moved to approve the text of the current job description as amended and ask staff to format the document properly; Diana seconded this motion. BOD approval vote: 8:0	ACTION ITEM Shared and Discussed. Updated language, tense and added items. Tabled until after VI.a discussion on CUE name
VII. New Business		
A. Board Awards: Platinum & MIH Nominations	Approved: Kyle moved to approve the platinum disk awards as proposed; Roger seconded this motion. BOD approval vote: 8:0 Approved: Ray moved to approve the Making IT Happen awards as proposed; Diana seconded this motion. BOD approval vote: 7:0 1 Abstained	ACTION ITEM Shared and Discussed Nominations.
B. Discussion of Showcase		Shared and Discussed Question for the Board: Should we have a student showcase at the Annual Conference given that the regional and state CTAP showcases won't be continuing? One suggestion - ask Palm Springs to support something locally. Agreement that it's a vital and valuable part of the conference. How do we do this? Staff will look into options and come back to the board if need be.

C. CTAP	Approved: Kyle moved Staff to convene a task force to investigate a continuation of statewide educational technology funding for California 2014 and beyond; Suzanne seconded this motion. BOD approval vote: 8:0	ACTION ITEM
VIII. Reports		
A. CTA Update	N/A	The board thanked Mr. Moore for an excellent report on pending legislation and the CTA's positions on the legislation
B. CDE Update	N/A	<p>Cindy Kazanis - Director, Educational Data Management Division</p> <p>484 requires that STAR replaced by field test of SBAC No Paper and Pencil alternative for 2013/14 Doesn't count towards student performance Send request to CDE for participation with Annual CUE Student Showcase STAR pre-IDs still needed for specific tests</p> <p>Doris K12 Voucher Program Changed deadline to Sept 25th 2014 for spending site funds funds must be spent on activities that will be completed by Sept 30th Perhaps a date in 60-90 days for round 3 92% of first site funds have been spent 66% of second site funds</p> <p>Larry Huiga E-Rate trainings being prepared Oct 17th in</p>

		Santa Clara. Training dates are posted on K12HSN site E-Rate comments due Oct 16th
C. Executive Director	N/A	<p>Shared and Discussed</p> <p>A new cooperative project - http://eduwin.org The board president is excited about the business model development process</p> <p>Starting to have districts and large organizations requesting sustained PD for technology.</p>
D. Treasurer		Shared and Discussed
E. Director of Operations		<p>Shared and Discussed</p> <p>The board president appreciates the DOO keeping the board updated on the Health Benefits and the AHCA</p>
F. Professional Learning Coordinator		<p>Shared and Discussed</p> <p>Looking at Google Help Out possibilities</p>
G. Leading Edge Certification Program - no report - tabled		Kyle has completed the Digital Educator LEC course and feels we now have a full offering of programs to offer educators. Very valuable curriculum for any teacher.
H. Board Liaisons' Affiliate & SIG, Committee Reports		
IX. Adjournment - 3:30pm	Approved Suzanne moved to officially adjourn this CUE BOD meeting. Diana seconded this motion. passed 8:0	

<i>Next CUE BOD Meeting</i>	Nov. 21, 2013 9:30 am - 4:00 pm Location: CETPA Conference, Pasadena, California.	
-----------------------------	---	--