



BOARD OF DIRECTORS MEETING MINUTES

November 18, 2015 9:00am-3:30pm
 WestEd 300 Lakeside Dr #25, Oakland, CA 94612

Board Members Present: Jason Borgen, Ray Chavez, Tim Green, David Malone, Suzanne Mitchell, Lainie Rowell (by phone), Andrew Schwab, Roger Wagner
CUE Staff: Mike Lawrence, Marisol Valles, Mary Kopp (Executive Assistant)
Guests: John Cradler (Legislative Consultant - by phone), Corey Moore (CTA), Barrett Snider (Capitol Group - by phone), Jerry Winkler (CDE - by phone), WestEd Host
[Link to Discussion Notes](#)

AGENDA	ACTION ITEMS	NOTES
I. Welcome from WestEd		
II. Call to Order	CUE President, Ray Chavez, called the meeting to order at 9:03 am	Special thanks to Mary!! Check-in by each member - how you feeling about the day
III. Student Work		Perhaps update this area -- and focus on sharing affiliate updates Update on affiliate successes
IV. Agenda Approval	Approved: Andrew moved to approve today's meeting agenda as discussed and modified; Suzanne seconded this motion. BOD approval vote 8:0	ACTION ITEM Moved some items into consent -- bylaws changes Tabling 7B and 7C
V. Consent Calendar A. Approval of July Minutes	Approved: Andrew moved to approve the consent calendar as modified; Lainie	ACTION ITEM

<p>B. Committee Members (ALN Leadership, PLAC), Chair Approval (Fall CPC, CPC, PLAC)</p> <p>C. North State CUE Phase II - Request for Affiliation - MEMBER APPROVED</p> <p> i. Need Board Liaison</p> <p>D. 2015-2016 Proposed Meeting Dates</p> <p> i. North Bay CUE Expansion to serve Solano County - MEMBER APPROVED</p> <p>E. SGVCUE Proposed Bylaws Changes</p>	<p>seconded this motion. BOD approval vote: 8:0</p>	
<p>VI. Closed Session</p>		<p>CUE BOD only.</p>
<p>VII. Unfinished (Old) Business</p>		
<p>A. Subcommittee Recommendations: Bylaws Changes re: Appointments</p>	<p>Approved Roger moved to approve committee's recommendation to not modify bylaws to allow appointment of board members; Jason seconded this motion. BOD vote: 8:0</p>	<p>ACTION ITEM Recommendation not to pursue appointment of candidates</p>
<p>B. Social Media Policy</p>	<p>Tabled during agenda approval</p>	<p>ACTION ITEM</p>
<p>C. Board Travel Policy</p>	<p>Tabled during agenda approval</p>	<p>ACTION ITEM</p>
<p>D. Final 2015-2016 SMART Goals & Deliverables</p>	<p>Approved Suzanne moved to approve Goals and Deliverables; Tim seconded this motion. BOD vote: 8:0</p>	<p>ACTION ITEM</p>

VIII. New Business		
A. Fall CUE Reflection		<p>DISCUSSION</p> <ul style="list-style-type: none"> • Great job • Great WiFi • Some sessions had no show presenters -- some rooms were overflowing others were empty
B. Award Nomination a. Platinum, Making IT Happen, others?		<p>DISCUSSION</p>
C. Board Evaluation Mechanism		<p>DISCUSSION</p> <p>Board will use mid-year and end of year</p>
D. Board Participation at Conferences		<p>DISCUSSION</p> <p>Board will be assigned duties by president</p>
E. Subcommittee Recommendations: Committee Policies & Procedures	<p>Approved Andrew moves to approve the changes in language in subcommittee policies and to allow for development of draft policy documents; Roger seconded this motion. BOD vote:7:0 (Note Lainie Left the call at 12:00PM)</p>	<p>ACTION ITEM</p> <p>Mary will update all approved language and develop the actual policies for approval</p>
<p>F. Legislative Policy Consultant Report (John Cradler is available via phone)</p> <p>a. Legislative Advocacy Committee Recommendations</p> <p>i. Position Paper on Ed Code: 48904 (Lost Or Damaged Instructional Material Liability)</p>	<p>Approved Roger moved to approve CUE's involvement with Internet for All Initiative ; Suzanne seconded this motion. BOD vote: 7:0</p>	<p>ACTION ITEM</p> <p>Mike will pursue whitepaper for 1:1 fees for parents/families and EdTech Alliance involvement</p>

<ul style="list-style-type: none"> ii. Establishment of a California EdTech Alliance (Barrett Snider, Capitol Advisors, available 12:00-2:00pm to call in, if needed) iii. Representation on Accountability & Continuous Improvement Task Force iv. CUE as a signatory on the "Internet for All Now" endorsement 		
<p>G. LDI 2016 Venue - Additional Budget Request</p>	<p>TABLED due to scheduling issues.</p>	<p>ACTION ITEM</p>
<p>H. Affiliate/Learning Network Liaison Reflection</p>		<p>DISCUSSION</p>
<p>I. Code of Conduct Process Review (p. 3)</p>		<p>DISCUSSION</p>
<p>IX. Reports</p>		

<p>A. Staff Report</p> <ol style="list-style-type: none"> 1. CEO Update (Mike) 2. COO/CFO (Marisol) - 3. Marketing (Dana) 4. Technology Integration (Danny) 5. Academic Innovation & Professional Learning (Jon) <p>B. eLearning Strategies/BOLD Symposium Report (Brian Bridges)</p> <p>C. Leading Edge Certification Report (Eileen Walters)</p> <p>D. Treasurer’s Report (Andrew Schwab)</p> <ol style="list-style-type: none"> a. Current YTD Budget <p>E. CTA Report (Corey Moore)</p> <p>F. CDE Report (Jerry Winkler)</p>		<ol style="list-style-type: none"> 1. Stands as Submitted 2. Stands as Submitted 3. Applied to Google Grants program 4. AMS options narrowed down to 4 currently 5. Andrew worked with All-Star Program and are focusing on working together with CETPA
<p>X. Adjournment - 2:38 pm</p>	<p>Approved Suzanne moved to adjourn the meeting; Andrew seconded this motion. BOD vote: 7:0</p>	
<p><i>Next CUE BOD Meeting</i></p>	<p>January 28th: Southern California TBD</p>	