



## BOARD OF DIRECTORS MEETING

May 30, 2012, 9:15 am - 4:15 pm

Theater, Baldwin Hills Scenic Overlook, Baldwin Hills, CA

Board members present: Micheline LeBlanc, Ray Chavez, Diana Paradise, Kyle Brumbaugh, Lainie Rowell, Kurt Larsen, Robert Craven, (by phone)

Joyce Miller and Ken Shelton.

Staff present: Mike Lawrence & Marisol Valles

*Hosts:* Stephanie Campbell, Joe Von Herrmann & Brad Krey (CA State Parks), *Guests:* Jerry Green (in person), Jose Ortega, CDE (via phone)

- I. Call to Order, Welcome by California State Parks representatives  
Micheline called the meeting to order at 9:18 am. Joe Von Herrmann welcomed the group and gave a quick overview of the park. Joe also thanked CUE for success of the PORTS program and access to the K12 community.
- II. Agenda Approval **Passed**  
Kyle Brumbaugh moved to approve the agenda as amended; the motion was seconded by Ray Chavez.
- III. Approval of April 18, 2012 Board Minutes **Passed**  
Ray Chavez moved to approve the minutes; motion was seconded by Lainie Rowell.
- IV. Closed Session (board of directors)
- VI. New Business
  - A. 2012-2013 Budget Approval **Passed**  
Robert Craven directed attention to the April budget and the new reserve at 1 million plus.  
Robert Craven moved to approve the budget as amended; the motion was seconded by Kurt Larsen.
  - B. Subsidize Affiliate event(s) **ACTION**  
A Google document will be initiated to gather ideas from the board and provide a starting-point direction to the Affiliate Committee who will be asked to provide a recommendation to the board.
  - C. Compensation of long-term contributors to the OnCUE Journal
  - D. Executive Director Goals and Deliverables - Discussion and Priorities for 2012-2013 (see ED Report-06b)
  - E. Conference Planning Committee
    - i. Updated Policy **Passed**  
Robert Craven moved to adopt the policy as proposed; the motion was seconded by Lainie Rowell.
    - ii. New Members (2) **Passed**  
Lainie Rowell moved to approve the membership slate; motion was seconded by Ken Shelton.
    - iii. Chair **Passed**

Kurt Larsen moved to approve Eileen Walters as the new Conference Chair; motion was seconded by Kyle Brumbaugh.

- F. Affiliate & SIG Leadership Committee Policy **Passed**  
Kurt Larsen moved to approve the policy change; motion was seconded by Ken Shelton.

VII. Old Business

**Lunch & Park Tour 12:00 -1:15 PM**

VIII. Student work - Ken Shelton

IX. Reports

- A. Executive Director Report (Mike)  
Mike reported, "It's been an amazing year of growth for CUE. In the space of 12 months in 11-12, we doubled the reserve to a point where it hasn't been since 1999. Conference attendance hasn't been this high since 2002. If you count CUEtoYOU participants, you'd have to go back to 2000 to see more attendees to CUE events!"
- B. Director of Operations Report (Marisol)  
Highlight: "We have 4,607 members as of May, 2012 (4,091, May 2011 11% increase; 3,369, May 2010 – 27% increase)."
- C. Treasurer's Report (Robert) - (see Budget Approval documents above)
- D. Professional Development Coordinator Report  
Highlight: "This quarter has had four affiliates partner with CUE to bring professional development to their regions. San Diego CUE, North Bay CUE, San Gabriel Valley CUE and Central Valley CUE all have taken the opportunity to help put some extra funds into their accounts. We also have several workshops planned with ISTE affiliates and other Ed Tech Partners."
- E. ISTE 2012 Update  
Highlight: "CUE's ISTE2012 team is revved up and getting ready to travel to San Diego. Anita will be sending out the meeting schedule in early June.  
The marketing committee had its last meeting on May 16 – and talked about recent efforts to spread the word in California, Nevada and Arizona. Web registration is available until June 18<sup>th</sup>, so there is still time to encourage attendance. "
- F. Leading Edge Certification Report (Lainie)  
Highlight: "(Administrator Year) - The Workgroup is always the group working on curriculum for the certification that is in the Development Year."
- G. Affiliate and SIG/Committee Reports (All BOD members)
- H. Partner Reports
  - i. CDE Report (Jose Ortega, CDE *via phone*)  
Jose reported that the Ed Tech Office has been instructed to archive and prepare documentation for Federal Reporting and the possibility of an audit in

closing out all EETT & ARRA grants; beyond that there is uncertainty regarding the future of the office.

Technology Readiness survey for SBAC; 18% of LEAs have reported at least one school & 11% of LEAs have reported on all schools.

ii. CTA Report (Jerry Green, CTA)

CTA is opposed to AB 644; they are not tracking or aware of the proposed Student Bill of Rights.

IX. New Business (part 2)

A. Resignation of CUE BOD President

Due to family needs and an upcoming move out of state, Board President Micheline LeBlanc sadly tendered her resignation.

B. Replacement of resigned BOD member

**Passed**

Diana Paradise moved that Kurt Larsen serve the remainder of Micheline LeBlanc's term on the Board of Directors. Ken Shelton seconded the motion.

C. Election of 2012-13 BOD Officers

Kurt Larsen nominated Robert Craven as President. Ken Shelton seconded the nomination. Robert accepted the nomination and a unanimous vote of the board elected him President for 2012-13.

Joyce Miller nominated Raymond Chavez as Vice-President/Treasurer and the nomination was seconded by Kurt Larsen. Ken Shelton then nominated Kyle Brumbaugh and his nomination was seconded by, Lainie Rowell. Both Raymond and Kyle accepted the nominations. After a vote of the board, Raymond Chavez was elected Vice-President/Treasurer for 2012-13.

Kurt Larsen nominated Diana Paradise as Secretary. Lainie Rowell seconded the nomination. Diana accepted the nomination and a unanimous vote of the board elected her Secretary for 2012-13.

X. Next Meeting: July 26-27 (Retreat – CSU Monterey Bay, CA)

XI. Adjournment

**Passed 4:50pm**

Retiring Board member Joyce Miller moved to adjourn the meeting and Ken Shelton seconded the motion.