



BOARD OF DIRECTORS MEETING MINUTES

May 22, 2013, 9:00 am - 4:00 pm

Stadium Club, Home Depot Center, Carson, CA

[18400 Avalon Blvd., Carson, CA 90746](#)

Hosts: Eugene Wu, Lisa Bregman ([LA Galaxy](#)), Mark Sanvesky

Board Members: Kyle Brumbaugh, Ray Chavez, Robert Craven, Kurt Larsen, Suzanne Mitchell, Diana Paradise, Lainie Rowell, Roger Wagner, Ken Shelton

Staff: Mike Lawrence and Marisol Valles, Dana DuRee

Guests: Robert & Irene Donnell (Phase 3), Doris Stephen/CDE (phone)

Not able to attend: Jerry Green/CTA

AGENDA	ACTION ITEMS	NOTES
I. Call to Order Welcome by LA Galaxy Rep	CUE President, Robert Craven, called the meeting to order at 9:37am. Board member, Ray Chavez, shared a few student works from his CTAP region's "Digital Voice Awards".	The breakfast was fantastic! And, oh, the French toast.
II. Agenda Approval	Approved: Lainie Rowell moved to approve today's meeting agenda; Kurt Larsen seconded this motion. [Roger W asked to have add an agenda item for the Advocacy of CTAP and SETS Project (see F item)]. BOD approval vote: 8:0	ACTION ITEM
III. Consent Calendar <i>(New)</i>	Approved: Roger Wagner moved to approve incorporating a consent calendar; Lainie seconded this motion. BOD approval vote: 8:0	ACTION ITEM
IV. Approval of Consent Calendar: A. April 17, 2013 Board Minutes B. New Committee Members:	Approved: Lainie Rowell moved to approve the April 2013 BOD meeting minutes and the addition of new Committee members items. Ray Chavez seconded this motion. BOD	ACTION ITEM

Calhoon, Sullivan, Selak	approval vote: 8:0	
V. Closed Session		CUE BOD only.
VI. New Business		
A. 2013-2014 Budget Approval (PDF, XLS, Gdoc)	Approved: Kurt Larsen moved to approve the budget as amended; Suzanne Mitchell seconded this motion. BOD approval vote: 8:0	ACTION ITEM Budget amendments: <ul style="list-style-type: none"> • Change: budget adjustment to grant position and MacWorld line items • Advocacy currently at \$150 - asking Advocacy committee leads to propose a more realistic budget (this being the case) & John C will bring his costs to Mike. • Change: Aujustmento proposed 2013-2014 budgets for Marketing Materials and Website line items. • Adjustment: \$6K increase (Marisol) in budget (Item: ?)
B. Goals and Deliverables - Discussion and Priorities		
C. 2013-2014 Committee Chair Recommendations	Approved: Suzanne Mitchell moved to approve committee chair recommendations; Diana Paradise seconded this motion. BOD approval vote: 8:0	ACTION ITEM
D. Nominating Committee Report	Approved: Kurt Larsen moved to approve the nominating committee report; Lainie R seconded this motion. BOD approval vote: 8:0	ACTION ITEM Approved with suggested amendment about potential candidate's education of board responsibilities (to be revisited at next BOD meeting).
E. Advocacy Platform 2013 Revision	Approved: Laine Rowell moved to approve the revision of the advocacy platform; Suzanne Mitchell seconded this motion. BOD approval vote: 9:0	ACTION ITEM CUE BOD recommendation to include digital citizenship and measurement of equity of services & funding in the next iteration of this platform state.

<p>F. Resolution in Support of CTAP and SETS</p>	<p>Approved: Laine Rowell moved to approve the addition of a resolution in support of CTAP and SETS; Suzanne Mitchell seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM Approved in the spirit of the CUE Board's advocacy and support to CTAP and SETS Projects through a board resolution. Final wording to be developed.</p>
<p>VII. Digital & Social Media to Engage a Community <i>A conversation with Lisa Bregman, Manager, Digital & Social Media, LA Galaxy</i></p>		
<p>VIII. Old Business A. Revised 2013 Member Survey</p>	<p>Mike received feedback for execution of the survey.</p>	<p>This is not an action item.</p>
<p>IX. Reports</p>		
<p>A. Exec Director Report (Mike) B. Director of Operations (Marisol) C. Treasurer's Report (Ray) - see budget approval docs above D. Professional Development Coordinator Report E. Leading Edge Certification Report (Lainie) F. Social Media Strategy Report (Dana) G. Partner Reports i. CDE Update (Doris Stephen) ii. CTA Update (Jerry Green)</p>	<p>Suzanne shared story on \$1 Billion for Common Core and Tech funding</p>	<p>A. Shared and Discussed. B. Shared and Discussed. C. Shared and Discussed. D. Shared and Discussed. E. Shared and Discussed. F. Shared and Discussed. G. Partner Reports</p> <p>CDE Update: Doris S (10:30am) Tech Plans: Expecting 350 expiring plans in state. Currently: 160 plans are being reviewed; expect additional 100 by end of month. Deadline: May 30, 2013.</p> <ul style="list-style-type: none"> • Standard Tech Plan: E-Rate only Approved Plan • EETT & E-Rate Plans: Comprehensive Plans + Standard approved plans by randomly chosen certified approvers. <p>K12 Voucher: Parties agreed to extend the Sept 20, 2013 deadline of the expenditure of K12 funding. 1st Cy Pres final funding has not yet been distributed.</p> <p>ii. CTA Update: Jerry G - Was not able to attend.</p>

<p>X. New Business (part 2) A. Election of 2012-13 BOD Officers</p>	<p>2013-2014 Vice President/Treasurer: Ray Chavez Approved: Laine Rowell moved to approve; Diana Paradise seconded this motion. BOD approval vote: 9:0</p> <p>2013-2014 Assistant Treasurer: Kyle Brumbaugh Approved: Suzanne Mitchell moved to approve; Ken Shelton seconded this motion. BOD approval vote: 9:0</p> <p>2013-2014 Secretary: Lainie Rowell Approved: Diana Paradise moved to approve; Roger Wagner seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEMS</p>
<p>XI. Adjournment - 4pm</p>	<p>Diana Paradise moved to officially adjourn this CUE BOD meeting. Kurt Larsen seconded this motion. 9:0</p> <p><i>Dinner: Tin Roof Bistro, Manhattan Beach</i> - http://www.tinroofbistro.com</p>	
<p><i>Next CUE BOD Meeting</i></p>	<p>August 1-2 Retreat – Moorpark Hotel & Harker School, San Jose, CA</p>	